

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
TECHNICAL ADVISORY COMMITTEE**

Meeting Held At The
Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas
Final Minutes of February 5, 2009

	MAR 08	APR 08	MAY 08	JUN 08	AUG 08	SEP 08	OCT 08	NOV 08	JAN 09	FEB 09
Vacant – Carmel-by-the-Sea	-	C	N	-						
M. Ventimiglia – Del Rey Oaks	-	A	O	-						
Rene Mendez - Gonzales (C. Lopez)	-	N	-	-						
Vacant – Greenfield	-	C	Q	-						
O. Hurtado – King City (M. Powers)	P	E	U	-						P
M. Bozorginia – Marina (N. Khayta, N.Hudson)	P(A)	L	O	P	P(A)			P	P(A)	P(A)
R. Deal, Chair, – Monterey, (A. Renny)	P	L	R	P	P			P	P	P
C. Martinez – Pacific Grove	P	E	U	P						
R. Russell – Salinas (J. Serrano)	P(A)	D	M	E	P(A)			P(A)	E	P(A)
S. Matarazzo – Sand City (R. Simonitch)	-			-					P(A)	
C. Dawson – Seaside (L. Llantero, , Rick Riedl)	P(A)		E	P(A)	P(A)			P	P	P
Clif Price–Soledad (P. Argueta, P. Le)	P		S	P	P			P	P	P (A)
P. Lopez, Vice Chair MCPW (C. Alinio)	P		T	P	P			P	P	P
N. Nichols- Monterey County Redevelopment (J. Sidor)	-		A	-	P			P(A)	P	
R. Deshazo - AMBAG (B. Patel)	-		B	-				P(A)	P	
D. Murray – Caltrans (M. McCumsey, J. Olejnik)	P(A)		L	-	P(A)				P(A)	P(A)
J. Getchell – MBUAPCD (B. Nunes, D. Fairchild)	-		I	P(A)						P(A)
J. Feeney – FORA (J. Arnold)	-		S	P				P	P(A)	
H. Harvath – MST (M. Hernandez)	P		H	-	P			P(A)	P(A)	P(A)
Debbie Hale			E	P	E				P	P
Don Bachman	P		D	-	E				P	P
Mike Zeller	P			P	P			P	E	P
Kaki Chen	P			-	-			P	-	E
Andy Cook	P			-	E				-	P
Todd Muck	P			P	P				P	P
Hank Myers					P			P	P	P
Christina Watson								P	-	E

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Claudia Espino	Caltrans District 5
Kristen Forsberg	County RDA	Christine Kahn	Caltrans District 5
Bhupendra Patel	AMBAG	Walter Grant	Mark Thomas
Ken Hall	Wallace Group	Patrick Dobbins	Mark Thomas
Neil Hudson	City of Marina	Mike Gallant	MST

Chairman Rich Deal, City of Monterey, called the meeting to order at 9:37 a.m.

1. ROLL CALL

Roll call was taken, and a quorum was confirmed.

2. PUBLIC COMMENTS

Dave Fairchild announced that the Air District is holding an Air Quality and Climate Change workshop on February 20th. He also, noted that AB2766 grant applications are due June 15.

Mark McCumsey announced that a San Juan Road/US-101 Project Public Hearing for the project and the environmental document would be held at the Aromas School Gymnasium on February 5, 2009 from 4:00 pm to 7:30 pm.

Todd Muck announced that TAMC would be hosting an APWA Click-Listen-and-Learn on Infrastructure Projects on February 19th.

Debbie Hale announced the APWA Public Works Institute taking place March 30-April 1.

3. BEGINNING OF CONSENT AGENDA

M/S/C Lopez/Hudson/unanimous
Approved consent item 3.1

3.1 Approved minutes of the Technical Advisory Committee meeting of January 8, 2009.

END OF CONSENT AGENDA**4. CONSTRUCTION MANAGEMENT REQUEST FOR QUALIFICATIONS**

The Committee reviewed and commented on the construction management on-call consultant scope of work; and formed a subcommittee with Reinie Jones, Rich Deal, Trish Lopez, Salinas Representative, and Octavio Hurtado to review and rank statements of qualifications received and participate in consultant interviews as necessary.

Hank Myers, Associate Transportation Planning Engineer, reported the current on-call consultant list for construction management was approved on January 31, 2007 for a period of two years and a renewal is required at this time. The proposed scope of work will be included in the request for qualifications process used to solicit consultant proposals for this work. Staff will return to the Board with a list of selected consultants for approval. The availability of ready to use on-call consultants will maximize member agencies resources should economic stimulus funding become available for local transportation projects in our area.

5. FEDERAL INFRASTRUCTURE STIMULUS PACKAGE

The Committee received an update on a potential federal infrastructure stimulus package, and appointed Reinie Jones, Hank Myers, Todd Muck, MST Representative, and Dave Fairchild to assist in ranking proposed stimulus projects.

Todd Muck, Principal Transportation Planner, reported on January 15, 2009, the House of Representatives released a draft version of the federal infrastructure stimulus package titled: "American Recovery and Reinvestment Act of 2009." Staff has requested the Transportation Agency for Monterey County Board of Directors to authorize a call for projects to quickly program the potential federal infrastructure stimulus funds allocated to Transportation Agency for Monterey County.

M/S/C Fairchild/Khayta/unanimous

Rich Deal proposed to modify the scoring system to consider the project up to the share allocated to the jurisdiction for tier 1 and competitive bidding for remaining funds in a tier 2.

6. ANNOUNCEMENTS AND/OR COMMENTS

None.

7. ADJOURNMENT

Chairman Rich Deal adjourned the meeting at 11:15 a.m.