

TECHNICAL ADVISORY COMMITTEE

Thursday, February 5, 2009, 9:30 a.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** *Call to order and self-introductions. According to Transportation Agency and Committee bylaws, Committee membership consists of representatives from the Transportation Agency voting and ex-officio members, and other agencies that may be appointed by the Transportation Agency. Currently the Committee membership includes representatives from 12 Cities, the County, MST, Caltrans, City of Watsonville, the Air District, and AMBAG, for a total of 18 members. Five members of the Technical Advisory Committee, representing voting members of the Transportation Agency Board of Directors, constitute a quorum for transaction of the business of the committee. If you are unable to attend, please contact the Committee coordinator. Your courtesy to the other members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Technical Advisory Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item 3.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of the Technical Advisory Committee meeting of January 8, 2009. – Todd Muck

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END OF CONSENT AGENDA

4. **REVIEW AND COMMENT** on the construction management on-call consultant scope of work; and **FORM** a sub-committee to review and rank statements of qualifications received and participate in consultant interviews as necessary. –Myers

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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. **RECEIVE** update on a potential federal infrastructure stimulus package. **APPOINT** two Technical Advisory Committee members to assist in ranking proposed stimulus projects. – Muck

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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.

6. **ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members on matters that they wish to put on future Committee agendas.

No Enclosure

7. **ADJOURNMENT.**

Next Committee meeting will be on
Thursday, March 5, 2009 at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

Technical Advisory Committee Agenda of Thursday, February 5, 2009

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Todd Muck; 55-B Plaza Circle, Salinas, CA 93901, E-mail: todd@tamcmonterey.org.

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
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8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

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No items this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, February 20, 2009 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.