

**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 June 4, 2009

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

**OTHERS PRESENT:**

Dan Herron            Caltrans District 5                            Michael Lechman    City of Gonzales  
Mark McCumsey    Caltrans District 5

Chair Rich Deal, City of Monterey, called the meeting to order at 9:35 a.m.

**1.     ROLL CALL**

Roll call was taken, and a quorum was confirmed.

**2.     PUBLIC COMMENTS**

None this month.

**3.     BEGINNING OF CONSENT AGENDA**

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M/S/C    Feeney/Dawson/unanimous

**3.1**     Approved minutes of the Technical Advisory Committee meeting of May 7, 2009.

**3.2**     Received update on the Regional Traffic Counts Program Request for Proposal progress.

**END OF CONSENT AGENDA**

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**4.     REGIONAL DEVELOPMENT IMPACT FEE STRATEGIC EXPENDITURE PLAN**

The Committee received update and provided comments on the Strategic Expenditure Plan for the Regional Development Impact Fee and proposal for fee reductions.

Michael Zeller, Associate Transportation Planner, reported that the Joint Powers Agency contracted with the Transportation Agency to perform all fee-related services, including the Strategic Expenditure Plan to schedule fee program projects. The draft plan uses three tiers to schedule project delivery (2009-2015, 2016-2024, and 2025-2030). Staff is also proposing to phase projects that will not be fully-funded by 2030, resulting in fee reductions. He noted that the Transportation Agency is reimbursed for expenses related to administering the fee program, up to one-percent of fee revenues. The fee program is expected to generate approximately \$328 million (2007 dollars) out to Year 2030. In conclusion, Mr. Zeller noted that staff would return to the Technical Advisory Committee with a final Strategic Expenditure Plan at the committee's August meeting for a recommendation of approval by the Transportation Agency Board. Board approval will be scheduled to occur at the August meeting.

5. **CORRIDOR SYSTEM MANAGEMENT PLAN FOR THE HWY. 1 CORRIDOR**

The Committee received update on the Corridor System Management Plan for the Highway 1 Corridor.

Dave Murray, Caltrans District 5, reported that he is looking for comments on the presented congestion maps, signal timing, outreach plan, and transit/bike route information. The Corridor System Management Plan will model different scenarios for transportation improvements along Highway 1 from Mission Street in Santa Cruz to Highway 68 in Carmel. The Plan is being coordinated with the Blueprint Planning process and the Regional Transportation Plan update.

6. **CALIFORNIA TRANSPORTATION PLAN 2035**

The Committee received a presentation from Dan Herron, Caltrans staff, on the California Transportation Plan 2035.

Dan Herron, Caltrans staff, reported Caltrans is actively soliciting input and consultation opportunities with regard to the long-range transportation plan for the State of California. He noted The current focus is to review and update the CTP for a 2035 planning horizon by Incorporating elements of the previous plans and integrating new recommendations. Ongoing community outreach through an interactive website as well as workshops and focus groups throughout the State will be important elements of the plan's development. By collaborating with us, the public can influence the content of the final plan and, ultimately, decisions about investing transportation dollars.

7. **TRANSPORTATION DEVELOPMENT ACT 2% BICYCLE AND PEDESTRIAN GRANT PROGRAM UPDATE**

The Committee received update on the fiscal year 2006-2008 cycle of the Transportation Development Act 2% Bicycle and Pedestrian grant program.

Kaki Chen, Transportation Planner, reported The grant program provides funding for bicycle and pedestrian projects of regional significance. The last funding cycle was in August 2006, and ten projects were awarded a total of \$1.0 million. An amount of \$414,300 has not been expended in the last grant cycle, and a total of \$1.0 million remains in the account including the fund balance yet to be claimed from previous years. She noted approximately \$250,000 is available per year to fund bicycle and pedestrian projects through the Transportation Development Act, which stipulates that 2% of the Local Transportation Funds be made available for this purpose. In 2006, \$1.0 million was awarded to a total of ten different projects across the Monterey County. An amount of \$414,300 has not been expended in the last grant cycle, and a total of \$1.0 million remains in the account including the fund balance yet to be claimed from previous years. The County requested that an exemption be made to allow them to keep the funding for use as matching funds for State and Federal grants. Staff directed the Committee that any jurisdiction may file a letter stating their request for an exemption for staff to consider.

**8. ANNOUNCEMENTS AND/OR COMMENTS**

Todd Muck, Principal Transportation Planner, announced that:

- Stimulus funds for energy efficiency projects are available – applications due June 25<sup>th</sup>
- Committee members can present on any of their projects on TAMC's KNRV show
- Gary Richards requested information on how elimination of the gas tax would impact the local jurisdictions.

Mark McCumsey, Caltrans District 5, announced that bridge rail replacement would be continuing on US 101 in Soledad and that motorists would need to take an alternate route this weekend.

**9. ADJOURNMENT**

Chair Rich Deal adjourned the meeting at 10:29 a.m.