

**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 March 5, 2009

	APR 08	MAY 08	JUN 08	AUG 08	SEP 08	OCT 08	NOV 08	JAN 09	FEB 09	MAR 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	-							P
O. Hurtado – King City (M. Powers)	E	U	-						P	P
M. Bozorginia – Marina (N. Khayta , N.Hudson)	L	O	P	P(A)			P	P(A)	P(A)	P(A)
R. Deal, Chair, – Monterey, (A. Renny)	L	R	P	P			P	P	P	P
C. Martinez – Pacific Grove (M. Knicely)	E	U	P							
J. Serrano – Salinas (R. Russell)	D	M	E	P(A)			P(A)	E	P(A)	P
S. Matarazzo – Sand City (R. Simonitch)			-					P(A)		
C. Dawson – Seaside (L. Llantero, , Rick Riedl)		E	P(A)	P(A)			P	P	P	P
Clif Price–Soledad (P. Le)		S	P	P			P	P	P (A)	P
P. Lopez, Vice Chair MCPW (R. Sauerwein, R. Martinez)		T	P	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)		L	-	P(A)				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)		P
H. Harvath – MST (M. Hernandez, M. Gallant)		H	-	P			P(A)	P(A)	P(A)	
Debbie Hale		E	P	E				P	P	E
Don Bachman		D	-	E				P	P	P
Mike Zeller			P	P			P	E	P	P
Kaki Chen			-	-			P	-	E	E
Andy Cook			-	E				-	P	P
Todd Muck			P	P				P	P	P
Hank Myers				P			P	P	P	P
Christina Watson							P	-	E	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
Michael Ranker	City of Greenfield	Raul Martinez	MCPWD
Arshad Syed	RBF Consulting	Rick Sauerwein	MCPWD
Frederik Venter	RBF Consulting	Nourdin Khayata	City of Marina
Sean Houck	RBF Consulting	Marc Wiener	City of Carmel

Chair 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**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 February 5, 2009.

END OF CONSENT AGENDA

4. STATUS OF TRANSPORTATION CONSTRUCTION MANAGEMENT ON-CALL CONSULTANT LIST

The Committee received report on On-Call Consultant Statements of Qualifications received and activities of the Technical Advisory Committee sub-committee formed to review and rank the SOQs, and recommended that the TAMC Board approve selection of on-call consultants for construction management services.

Hank Myers, Associate Transportation Planning Engineer, reported the current on-call consultant contracts for construction management expired at the end of January 2009. The recommendations of the Technical Advisory Committee sub-committee formed to review and rank the statement of qualification received will be considered by the Transportation Agency Board on March 25. 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 FUNDING UPDATE**

The Committee received report the status of federal stimulus funding and future actions required.

Todd Muck, Principal Transportation Planner, reported President Obama signed the \$787 economic stimulus bill titled the American Recovery and Reinvestment Act on February 17th. The Transportation Agency for Monterey County Board of Directors approved the Tier 1 list of local projects for federal stimulus funds on February 25th.

In conclusion, Mr. Muck noted that Transportation Agency staff expects to have more information on the requirements for using American Recovery and Reinvestment Act funds by the Technical Advisory Committee's April meeting.

6. **REGIONAL FEE STRATEGIC EXPENDITURE PLAN**

The Committee received update on the Regional Development Impact Fee Strategic Expenditure Plan.

Michael Zeller, Associate Transportation Planner, reported that the Joint Powers Agency contracted with the Transportation Agency to perform all administrative and technical services, including the preparation of a Strategic Expenditure Plan to identify funding and scheduling of the fee program transportation projects. Staff has initiated work on the plan and solicited input from the jurisdictions.

7. **PRESENTATION ON ROUNDABOUTS**

Sean Houck, RBF Consulting, gave a presentation on roundabouts and what they mean for our community and what considerations should be made during the conceptual planning and preliminary design phases. Across the country, roundabouts are proving to be a far more efficient way to manage traffic at intersections with substantial added operational, safety, and cost benefits over typical stop and signal control.

8. **2010 REGIONAL TRANSPORTATION PLAN UPDATE**

The Committee received an update

Andy Cook, Associate Transportation Planner, reported that the Transportation Agency must adopt an update to Monterey County's Regional Transportation Plan by May of 2010 for regional transportation projects to be eligible for state and federal funding. Staff is coordinating with the Association of Monterey Bay Area Governments to prepare a minor update that brings the plan in line with the latest project development and funding assumptions.

Mr. Cook requested jurisdictions review and update their jurisdictions projects listed in the 2005 RTP. Updated information needs to be submitted to TAMC by April 9th.

9. COMMITTEE PHOTO

The Committee took a group photo.

10. ANNOUNCEMENTS AND/OR COMMENTS

None.

11. ADJOURNMENT

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