

TECHNICAL ADVISORY COMMITTEE

Thursday, March 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 February 5, 2009. – Mike Zeller **Pages 5 - 7**

END OF CONSENT AGENDA

4. **RECEIVE** report on On-Call Consultant Statement of Qualifications received and activities of the Technical Advisory Committee sub-committee formed to review and rank the Statement of Qualifications and recommend that the TAMC Board approve selection of on-call consultants for construction management services.
- Myers **Pages 8 - 9**

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. **RECEIVE** report the status of federal stimulus funding and future actions required.
-Muck **Page 10 -11**

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 is scheduled to consider approving a list of local projects requesting federal stimulus funds on February 25th.

6. **RECEIVE** update on the Regional Development Impact Fee Strategic Expenditure Plan.
-Zeller **Pages 12 - 16**

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. **RECEIVE** presentation on roundabouts and what they mean for our community and what considerations should be made during the conceptual planning and preliminary design phases. **No Enclosures**

Frederik Venter, RBF Consulting, will make 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. **RECEIVE** report on the 2010 Regional Transportation Plan Update. – Cook
Pages 17 - 19

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.

9. **COMMITTEE PHOTO**

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

No Enclosure

11. **ADJOURNMENT**

Next Committee meeting will be on
Thursday, April 2, 2009 at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

Technical Advisory Committee Agenda of Thursday, March 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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Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
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None this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, March 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.