

## TECHNICAL ADVISORY COMMITTEE

Thursday, May 7, 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.

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**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 March 5, 2009. – Mike Zeller **Pages 5 - 8**

**END OF CONSENT AGENDA**

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4. **RECEIVE** update on the Transportation for Livable Communities Transit-Oriented Development incentive grant program. – Watson **Pages 9 - 13**

*The Transportation Agency enacted the Transportation for Livable Communities program in 2003 in recognition of the fact that increasing the supply of affordable housing in existing communities close to transit reduces the demand on regional road and freeway networks and increases transit ridership.*

5. **RECEIVE** draft Regional Development Impact Fee Strategic Expenditure Plan. – Zeller **Pages 14 - 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 completed a draft version of the Strategic Expenditure Plan and is seeking comment.*

6. **RECEIVE** report on status of federal infrastructure stimulus funds. – Muck **Pages 17 - 18**

*Pending action by the Transportation Agency Board of Directors on April 29, 2009, all of Monterey County's share of American Recovery and Reinvestment Act funding for roadway infrastructure will be programmed. Transportation Agency staff is working with Caltrans to insure the extra reporting requirements attached to American Recovery and Reinvestment Act funds are met.*

7. **RECOMMEND** that the Transportation Agency Board of Directors approve minor updates to the 2005 Regional Transportation Plan's goals and objectives for incorporation into the 2010 Regional Transportation Plan. – Cook **Pages 19 - 44**

*Staff is preparing a minor update to Regional Transportation Plan that brings it in line with the latest project development and funding assumptions. A more substantial update will be necessary as soon as 2012 to meet requirements of recent state legislation. Staff is recommending maintaining the 2005 Plan's goals, objectives, and policies with minor modifications to update or remove out of date references.*

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

**No enclosure**

9. **ADJOURNMENT.**

Technical Advisory Committee Agenda of Thursday, May 7, 2009

Next Committee meeting will be on  
Thursday, June 4, 2009 at 9:30 a.m.  
TAMC Conference Room  
55-B Plaza Circle, Salinas

**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](mailto: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**  
**55-B Plaza Circle, Salinas, CA 93901-2902**  
**Monday thru Friday**  
**8:00 a.m. – 5:00 p.m.**  
**TEL: 831-775-0903**  
**FAX: 831-775-0897**

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**None.**

The Committee Agenda will be prepared by Agency staff and will close at noon Thursday, May 21, 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.*