

**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 November 5, 2009

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

OTHERS PRESENT:

Jim Cullem Harris & Associates

Vice Chair Trish Lopez, MCPWD, called the meeting to order at 9:38 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

M/S/C Garza/Khayta/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of October 1, 2009.

3.2 Received information on the Bicycle Transportation Account program.

END OF CONSENT AGENDA

4. PROPOSED PROGRAMMING FOR 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

The Committee reviewed and commented on the draft project programming for the 2010 Regional Transportation Improvement Program.

Todd Muck, AICP, Principal Transportation Planner, reported that the Transportation Agency must submit the fiscal year 2010/11 to fiscal year 2014/15 Regional Transportation Improvement Program to the California Transportation Commission by February 12, 2010. State wide, over 30% of projects currently programmed in the first 3 years of the 5-year 2010 State Transportation Improvement Program have to be shifted out to the last 2 years.

5. LEGISLATIVE PROGRAM

The Committee reviewed and commented on the draft 2010 Legislative Program, which sets general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

6. ANNOUNCEMENTS AND/OR COMMENTS

None.

7. ADJOURNMENT

Vice Chair Trish Lopez, MCPWD, adjourned the meeting at 10:15 a.m.