

**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 October 1, 2009

	NOV 08	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	AUG 09	SEP 09	OCT 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
O. Hurtado – King City (M. Powers)			P	P	E	P			P	P
N. Khayta – Marina (M. Bozorginia)	P	P	P	P	L	P	P	P	P	P
R. Deal, Chair, – Monterey, (A. Renny)	P	P	P	P	L	P	P	P	P	E
C. Martinez – Pacific Grove (M. Knicely)					E		P		P	P
J. Serrano – Salinas (R. Russell)	P(A)	E	P(A)	P	D	P	P	P	P	P
S. Matarazzo – Sand City (R. Simonitch)		P(A)				P(A)				
C. Dawson – Seaside (L. Llantero, Rick Riedl)	P	P	P	P		P	P	P	P	P
Clif Price–Soledad (P. Le)	P	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	P(A)	P
N. Nichols- Monterey County Redevelopment (K. Garza)			P(A)	P			P			P(A)
R. Deshazo - AMBAG (B. Patel)	P(A)	P				P(A)				
D. Murray – Caltrans (M. McCumsey, J. Olejnik)		P(A)	P(A)	P(A)		P (A)	P	P		P (A)
J. Getchell – MBUAPCD (B. Nunes, D. Fairchild)			P(A)			P(A)		P		E
J. Feeney – FORA (J. Arnold)	P	P(A)		P		P	P			
H. Harvath – MST (M. Hernandez, M. Gallant)	P(A)	P(A)	P(A)			P(A)			P(A)	
Debbie Hale	E	P	P	E		E	E	E	P	E
Don Bachman		P	P	P		P	E	E	E	E
Mike Zeller	P	E	P	P		P	P	P	P	P
Kaki Chen	P		E	E			P	E		E
Andy Cook			P	P		P	P	P	P	E
Todd Muck		P	P	P		P	P	P	P	P
Hank Myers	P	P	P	P			P	P	P	P
Christina Watson	P		E	E		P	E	E	E	E

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 September 3, 2009.

END OF CONSENT AGENDA

4. BACK UP PROJECTS FOR ADDITIONAL AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

M/S/C Martinez/Dawson/unanimous

The Committee recommended the Board of Directors approves a list of back up projects in the event additional Recovery Act funds become available.

Todd Muck, AICP, Principal Transportation Planner, reported that the Transportation Agency must provide to Caltrans Local Assistance a back-up list of projects by November 1, 2009 in order to receive any redistributed Recovery Act funds. Staff recommends funding the US 101-San Juan Rd Interchange project then prioritizing projects proposed by local jurisdictions.

5. TRANSPORTATION EXCELLENCE AWARDS CALL FOR NOMINATIONS

The Committee received the call for nominations for the eighth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

6. ANNOUNCEMENTS AND/OR COMMENTS

Michael Zeller announced that the Regional Development Impact Fee Strategic Expenditure Plan was updated based on comments from the City of Greenfield and that comments on the changes to the document should be submitted by October 19th.

7. ADJOURNMENT

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