

**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 September 3, 2009

	<b>OCT 08</b>	<b>NOV 08</b>	<b>JAN 09</b>	<b>FEB 09</b>	<b>MAR 09</b>	<b>APR 09</b>	<b>MAY 09</b>	<b>JUN 09</b>	<b>AUG 09</b>	<b>SEP 09</b>
Vacant – Carmel-by-the-Sea	<b>C</b>					<b>C</b>				
M. Ventimiglia – Del Rey Oaks	<b>A</b>					<b>A</b>				
Rene Mendez - Gonzales (C. Lopez)	<b>N</b>					<b>N</b>				
Mike Ranker– Greenfield (B. Slama)	<b>C</b>				P	<b>C</b>				P
O. Hurtado – King City (M. Powers)	<b>E</b>			P	P	<b>E</b>	P			P
N. Khayta – Marina (M. Bozorginia)	<b>L</b>	P	P	P	P	<b>L</b>	P	P	P	P
R. Deal, Chair, – Monterey, (A. Renny)	<b>L</b>	P	P	P	P	<b>L</b>	P	P	P	P
C. Martinez – Pacific Grove (M. Knicely)	<b>E</b>					<b>E</b>		P		P
J. Serrano – Salinas (R. Russell)	<b>D</b>	P(A)	E	P(A)	P	<b>D</b>	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	P (A)	P		P (A)	P (A)	E	P
P. Lopez, Vice Chair MCPW (R. Sauerwein, R. Martinez)		P	P	P	P		P	P	P	P(A)
N. Nichols- Monterey County Redevelopment (K. Garza)				P(A)	P			P		
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	
J. Getchell – MBUAPCD (B. Nunes, D. Fairchild)				P(A)			P(A)		P	
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
Don Bachman			P	P	P		P	E	E	E
Mike Zeller		P	E	P	P		P	P	P	P
Kaki Chen		P		E	E			P	E	
Andy Cook				P	P		P	P	P	P
Todd Muck			P	P	P		P	P	P	P
Hank Myers		P	P	P	P			P	P	P
Christina Watson		P		E	E		P	E	E	E

**OTHERS PRESENT:**

Daniel Ho	Mark Thomas	Mark Cooper	URS
Jim Cullem	Harris & Associates	Patrick Dobbins	Mark Thomas
Claudia Espino	Caltrans	Christine Khan	Caltrans
Kristen Garza	Monterey County Redevelopment Agency		

Chair Rich Deal, City of Monterey, 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**

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M/S/C Dawson/Price /unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of August 6, 2009.

**END OF CONSENT AGENDA**

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**4. REPROGRAMMING RECOVERY ACT TRANSPORTATION ENHANCEMENT FUNDS**

The Committee received a call for projects for American Recovery and Reinvestment Act Transportation Enhancement funds that need to be reprogrammed.

Todd Muck, AICP, Principal Transportation Planner, reported that \$382,000 of American Recovery and Reinvestment Act funds needs to be reprogrammed expeditiously to a Transportation Enhancement eligible project in Monterey County. Interested agencies are requested to submit eligible projects by September 8, 2009 for consideration at the Transportation Agency’s September 23, 2009 Board of Director’s meeting. Mr. Muck reported that it is no longer a requirement to use California Conservation Corps in the project to be eligible for the funds, and that there is also no requirement to have matching funds.

**5. 2010 REGIONAL TRANSPORTATION PLAN UPDATE**

M/S/C Price/Khayta/unanimous

The Committee approved draft project list for environmental review of the 2010 Regional Transportation Plan 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 pursuant to state and federal regulations. Staff is coordinating with the Association of Monterey Bay Area Governments (AMBAG) to prepare a minor update that brings the plan in line with the latest project development and funding assumptions, and has coordinated with the committee and member agencies to prepare the draft project list.

6. **CANDIDATES STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) PROJECTS FOR MONTEREY COUNTY – FY 2010**

The Committee received and update on update on the Candidates State Highway Operation and Protection Program (SHOPP) Projects for Monterey County - FY 2010.

Claudia Espino, Caltrans District 5, gave an update on what safety projects and mandates Caltrans will be considering in the 2010 SHOPP. Ms. Espino reported that there is no capacity for new funding in 2010.

7. **PROGRAM PROJECTS FOR ADDITIONAL AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS**

M/S/C Deal/Dawson/unanimous

The Committee approved a call for projects in the event additional Recovery Act funds become available.

Todd Muck, AICP, Principal Transportation Planner, reported that TAMC must provide to Caltrans Local Assistance a back-up list of Recovery Act funded projects by November 1, 2009 that could be obligated if other projects are not ready or if any redistributed Recovery Act funds become available. The “Tier 2” list developed in February 2009 should be updated to reflect projects currently being implemented and additional projects jurisdictions wish to propose. The list of Transportation Enhancement projects that are submitted by the jurisdictions will also be included in this list.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Jim Cullem requested that the Committee work with the Solid Waste Authority to come up with dollar-per-ton surcharge to manage trash and litter clean up on the County’s roadways. Staff responded that this item will be brought back to the Committee for discussion at a later date.

Debbie Hale announced that the American Public Works Association will hold its general meeting at Toro Park on September 16<sup>th</sup>.

9. **ADJOURNMENT**

Chair Rich Deal adjourned the meeting at 10:15 a.m.