

**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 August 5,2010

	NOV 09	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	AUG 10	SEP 10	OCT 10
Vacant – Carmel-by-the-Sea	-	C	-		C		C	-	C	
M. Ventimiglia – Del Rey Oaks	-	A	-		A		A	-	A	
Rene Mendez - Gonzales (C. Lopez)	-	N	-		N		N	-	N	
Mike Ranker– Greenfield (B. Slama)	P	C	P	P(A)	C		C	P(A)	C	
O. Hurtado – King City (M. Powers)	P	E	P	P	E		E	-	E	
N. Khayta, Vice Chair – Marina (M. Bozorginia)	P	L	P	P	L		L	P	L	
R. Deal, – Monterey, (A. Renny)	P	L	P	P	L		L	-	L	
C. Martinez – Pacific Grove (M. Knicely)		E	P	P	E		E	-	E	
J. Serrano – Salinas (R. Russell)	P	D	P	P	D		D	P	D	
S. Matarazzo – Sand City (R. Simonitch)	-		-					-		
C. Dawson – Seaside (L. Llantero, , Rick Riedl)	-		P(A)	P(A)				P(A)		
Clif Price–Soledad (P. Le)			P(A)	P(A)				P(A)		
P. Lopez, Chair , MCPW (R. Sauerwein , R. Martinez)	P		P	P				P		
N. Nichols- Monterey County Redevelopment (K. Garza)	P(A)		P(A)	P(A)				P		
R. Deshazo - AMBAG (B. Patel)	-		-					-		
D. Murray – Caltrans (M. McCumsey, J. Olejnik)	P(A)		P(A)					P(A)		
D. Fairchild – MBUAPCD (A. Romero.)	-		-	P(A)				-		
J. Feeney – FORA (J. Arnold)	-		-					-		
H. Harvath – MST (M. Hernandez, M. Gallant)	-		-	P(A)				P(A)		
Debbie Hale	E							E		
Don Bachman	P		P	P				E		
Mike Zeller	P		P	P				P		
Kaki Chen	E		P					P		
Andy Cook	E		E	P				-		
Todd Muck	P		P	P				P		
Hank Myers	P		P	P				-		
Christina Watson	P		E					-		

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Brandy Rider	Caltrans
Mike Cooper	URS		

Chair Lopez, County of Monterey, called the meeting to order at 9:32 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 Khayta/Nichols/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of May 6, 2010.

END OF CONSENT AGENDA**4. STATUS OF TAMC 2010 ENGINEERING AND PROJECT MANAGEMENT ON-CALL CONSULTANT LIST**

The Committee received report on On-Call Consultant Statements of Qualifications received and activities of the Technical Advisory Committee sub-committee formed to review and rank the SOQs.

The Committee recommended that the TAMC Board approve selection of on-call consultants for transportation engineering and project management services.

Hank Myers, Associate Transportation Planning Engineer, reported the current on-call consultant list for transportation engineering and project management was approved for a two-year period and expires in August 2010. On August 25, 2010 the Transportation Agency Board will consider the recommendations of the Technical Advisory Committee sub-committee formed to review and rank the statement of qualifications (SOQ's) received. The availability of ready to use on-call consultants will maximize member agencies resources should funding become available for local transportation related projects in our area.

M/S/C Serrano/Khayta/unanimous

5. BICYCLE AND PEDESTRIAN MASTER PLAN INFORMATION SURVEY

The Committee received a pedestrian and bicycle information survey form, as part of the effort to prepare the 2010 Monterey County Bicycle and Pedestrian Master Plan.

Kaki Chen, Transportation Planner, reported the Transportation Agency is currently preparing a new Bicycle and Pedestrian Master Plan for adoption. An information survey regarding bicycle and pedestrian facilities was distributed on June 3rd to local jurisdictions. She noted to date, the Agency has received a total of four survey responses. Agency staff is seeking assistance from local member agencies to complete the survey.

6. **MONTEREY BRANCH LINE VISUAL SIMULATION**

The Committee viewed the Monterey Branch Line Light Rail service video simulation.

Kristen Hoschouer, Associate Transportation Planner, reported the environmental review of the Monterey Branch Line project is underway and as a public outreach tool, a visual simulation of the Monterey Branch Line project will be shown at the meeting for viewing.

7. **511 TRAVELER INFORMATION SYSTEM SURVEY**

The Committee watched the Monterey Bay Area 511 Traveler Information System video and participated in a user survey.

Kaki Chen, Transportation Planner, reported the application by the Transportation Agency and the Santa Cruz Regional Transportation Commission was one of the four proposals statewide receiving funding under the California Department of Transportation Planning Grant program to prepare for a Monterey Bay Area 511 Traveler Information System Plan. A video has been prepared to communicate information about the project to the public, and Committee members will be asked to participate in a user survey.

8. **HIGHWAY 1 CORRIDOR SYSTEM MANAGEMENT PLAN**

Brandy Rider, Caltrans District 5, provided a verbal report on the status of the Highway 1 Corridor System Management Plan. She reported that the modeling is currently on hold and that a draft document will be ready next month based on the existing modeling work that has been completed to date. Future iterations of the report will provide more detail as the modeling work becomes more refined.

9. **ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

10. **ADJOURNMENT**

Chair Lopez adjourned the meeting at 10:30 a.m.