

## TECHNICAL ADVISORY COMMITTEE

Thursday, August 5, 2010, 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 May 6, 2010. –Zeller

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**END OF CONSENT AGENDA**

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4. **RECEIVE** 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.

**RECOMMEND** that the TAMC Board approve selection of on-call consultants for transportation engineering and project management services. – Hank

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*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.*

5. **RECEIVE** pedestrian and bicycle information survey form, as part of the effort to prepare the 2010 Monterey County Bicycle and Pedestrian Master Plan.  
– Chen

**Pages 11 - 12**

*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 3<sup>rd</sup> to local jurisdictions. 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. **VIEW** Monterey Branch Line Light Rail service video simulation.  
– Hoschouer

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*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. **WATCH** the Monterey Bay Area 511 Traveler Information System video and **PARTICIPATE** in a user survey. –Chen

**Pages 14 - 15**

*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.*

Technical Advisory Committee Agenda of Thursday, August 5, 2010

8. **RECEIVE** update on the Highway 1 Corridor System Management Plan – Rider (No Enclosure)

*Brandy Rider, Caltrans District 5, will provide a verbal report on the status of the Highway 1 Corridor System Management Plan.*

9. **ANNOUNCEMENTS and/or COMMENTS** from Technical Advisory Committee members. (No Enclosure)

10. **ADJOURNMENT.**

Next Committee meeting will be on  
Thursday, September 2, 2010 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 this month.*

The Committee Agenda will be prepared by Agency staff and will close at noon **Friday, August 20, 2010**, 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.*