

**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 February 4, 2010

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

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Mike Cooper	URS
Dale Lipp	City of Greenfield		

Chair Rich Deal, City 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/Serrano/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of November 5, 2009.

END OF CONSENT AGENDA**4. 2010 COMMITTEE CHAIR AND VICE-CHAIR**

M/S/C Garza/Serrano/unanimous

The Committee elected Trish Lopez, Monterey County Public Works, as Chair and Nourdin Khayta, City of Marina, as Vice-Chair to serve on the Technical Advisory Committee in 2010, and recognized outgoing Chair Rich Deal for his service during 2009.

Todd Muck, AICP, Principal Transportation Planner, reported that the Technical Advisory Committee chairmanship changes each calendar year.

5. STATUS OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

M/S/C Deal/Martinez/unanimous

The Committee recommended that the Board allow jurisdictions to reprogram cost savings, if built by September 30, 2010, with 40% of the funds distributed based on population share and 60% made available to the US-101 / San Juan Road project that will be swapped with Regional Surface Transportation Program funds, and recommended that the Board pre-approve Transportation Enhancement funds, based on Technical Advisory Committee selection.

The Committee received report on local utilization of American Recovery and Reinvestment Act funds and an update on potential 2nd round of federal stimulus funding. The Committee recommended the Transportation Agency Board of Directors allows jurisdictions to reprogram cost savings to new projects within the jurisdiction conditional on receiving assurances that all American Recovery and Reinvestment Act funds will be utilized prior to the September 30, 2010 deadline.

Todd Muck, Principal Transportation Planner, reported Congress is considering a second round of federal stimulus funding. He noted that Caltrans will be able to de-obligate American Recovery and Reinvestment Act funds left over from local projects and re-obligate the remaining American Recovery and Reinvestment Act funds to new projects in March. Transportation Agency staff recommends a reprogramming policy to insure all ARRA funds are utilized prior to the September 30, 2010 deadline.

6. **2010 TRANSPORTATION AGENCY BICYCLE AND PEDESTRIAN MASTER PLAN**
The Committee provided comments on the proposed project schedule and draft scope of work for the 2010 Transportation Agency Bicycle and Pedestrian and Master Plan.

Kaki Chen, Transportation Planner, reported that the Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption. Staff is seeking comments from Committee members on the draft project schedule and scope of work (attached). With the Committee's input, the Agency can begin the next project phase as early as February of 2010.

7. **ANNOUNCEMENTS AND/OR COMMENTS**
M. McCumsey: Planning grant applications are due March 1st or April 1st (community planning and environmental justice).

8. **ADJOURNMENT**
Chair Trish Lopez, MCPWD, adjourned the meeting at 10:45 a.m.