

TECHNICAL ADVISORY COMMITTEE

Thursday, March 4, 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.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items **3.1 - 3.2** 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 February 4, 2010. – Mike Zeller

Pages 5 - 7

- 3.2 RECEIVE** information on the Local Taxpayer, Public Safety and Transportation Protection Act, proposed for the November 2010 election ballot.
– Watson **Pages 8 - 9**

A coalition of local government, transportation and public transit leaders that includes the League of California Cities are proposing an initiative ballot measure called the Local Taxpayer, Public Safety and Transportation Protection Act for the November 2010 ballot to protect local government, including redevelopment, transportation and transit revenues from state raids and loans. The Transportation Agency Board took a “support” position at their January meeting.

END OF CONSENT AGENDA

- 4. RECEIVE** verbal report on the potential second round of federal stimulus funding.
– Muck **Page 10**

Congress is considering a second round of federal stimulus funding. Transportation Agency staff will provide a verbal report on recent activities to the Technical Advisory Committee.

- 5. REVIEW and RANK** Transportation Enhancement eligible projects proposed for second round federal stimulus funding – Muck **Pages 11 - 13**

The potential second round of federal stimulus funding being considered by Congress will likely include Transportation Enhancement funding. Transportation Agency staff’s recommendation to the Board of Directors includes directing the Technical Advisory Committee to review and rank Transportation Enhancement eligible projects proposed for second round federal stimulus funding.

- 6. RECEIVE** presentation from Yaz Emrani on the American Public Works Association’s infrastructure report card project. – Muck **Page 14**

Local government has been forced to take on more responsibility to fund infrastructure improvements. Developing an infrastructure report card plays a key role in establishing a snapshot of our current conditions.

7. **RECEIVE** report on a statewide assessment of California's streets and roads.
– Muck **Pages 15 - 19**

The first comprehensive statewide study of California's local street and road system was recently completed. The report provides a systematic approach to quantify local street and road needs. The report is an important tool to educate policy makers and the public regarding the funding needs for the local transportation system.

8. **RECEIVE** report on the "Gas Tax Swap" package proposed by Governor Schwarzenegger. – Muck **Pages 20 - 22**

The state faces a substantial deficit for its Fiscal Year 2010-11 budget. The governor and the legislative leaders are proposing changes to the transportation funding structure to save money.

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

10. **ADJOURNMENT.**

**Next Committee meeting will be on
Thursday, April 1, 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.

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
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8:00 a.m. – 5:00 p.m.
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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, March 19, 2009 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.