

**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 March 4, 2010

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

OTHERS PRESENT:

| | | | |
|-----------------|---------------------|------------|--------------------|
| Jim Cullem | Harris & Associates | Yaz Emrani | County of Monterey |
| Patrick Dobbins | Mark Thomas | Theo Kosub | MST |

Chair Patricia 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/Serrano/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of February 4, 2009.

3.2 Received information on the Local Taxpayer, Public Safety and Transportation Protection Act, proposed for the November 2010 election ballot.

END OF CONSENT AGENDA

4. STATUS OF SECOND ROUND FEDERAL STIMULUS FUNDING

The Committee received report on the potential second round of federal stimulus funding.

Todd Muck, AICP, Principal Transportation Planner, reported that Congress is considering a second round of federal stimulus funding. The amount of funds the Monterey County region would receive if a second round of federal stimulus funding is approved isn't known yet.

5. SECOND ROUND FEDERAL STIMULUS TRANSPORTATION ENHANCEMENT FUNDING

M/S/C Deal/Martinez/unanimous

The Committee reviewed and ranked the Transportation Enhancement eligible projects proposed for second round federal stimulus funding.

Todd Muck, Principal Transportation Planner, reported 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.

The Committee ranked the proposals as follows: (1) King City – bike lanes; (2) Monterey; (3) Seaside – Broadway; (4) King City – gap; (5) Seaside – Lightfighter.

6. **APWA INFRASTRUCTURE REPORT CARD**

The Committee received a presentation from Yaz Emrani, Monterey County Public Works Director, on the American Public Works Association's infrastructure report card project.

Yaz Emrani reported on the benefits of producing a tri-county infrastructure report card to assess the infrastructure needs of the tri-county area and alert the public and political decision-makers to areas of deficiency. Mr. Emrani is looking for volunteers to help staff the committee to develop the report card.

7. **CALIFORNIA STATEWIDE NEEDS ASSESSMENT PROJECT**

The committee received report on a statewide assessment of California's streets and roads.

Todd Muck, Principal Transportation Planner, reported that 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. He noted that the report is an important tool to educate policy makers and the public regarding the funding needs for the local transportation system.

8. **STATE BUDGET "GAS TAX SWAP" PACKAGE**

The Committee received report on the 'Gas Tax Swap' package proposed by Governor Schwarzenegger.

Todd Muck, Principal Transportation Planner, reported that 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. He noted that the proposed changes would result in reduced transit funding, and potential net loss in other transportation funds.

9. **ANNOUNCEMENTS AND/OR COMMENTS**

Todd Muck reported that AMBAG has remotes to use in polling an audience during a presentation available for use by the jurisdictions.

Rich Deal announced the CSUMB Green Event – Bike Boulevard presentation.

Dave Fairchild announced that the Air District grants are on their website (\$1.5 million total grants available).

Trish Lopez announced that Monterey County finished Class II bike lane in North County with Air District grant

10. **ADJOURNMENT**

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