

**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 May 6, 2010

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

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Daniel Ho	Mark Thomas & Co
Patrick Dobbins	Mark Thomas & Co.	Jimmy Sims	Mark Thomas & Co.

Vice Chair Khayta, City of Marina, 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 March 4, 2009.

3.2 Received information on the AB2766 Motor Vehicle Emission Reduction Grant Program, and the Agency's grant proposals to fund a Bicycle Sharing Feasibility and Implementation Study and a tri-county Bike Week campaign.

END OF CONSENT AGENDA**4. BICYCLE AND PEDESTRIAN MASTER PLAN INFORMATION SURVEY**

The Committee provided data on 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 that the Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption. She noted in order to provide local jurisdictions with resources they need to apply for competitive grants and an effort to maximize grant resources, Agency staff seeks assistance from local member agencies on an information survey regarding bicycle and pedestrian facilities.

5. OVERVIEW OF U.S. 101 INTERCHANGE PROJECTS IN SOUTH COUNTY CITIES

The Committee received a presentation from south county representatives on their U.S. 101 interchange projects.

Todd Muck, Principal Transportation Planner, reported Gonzales, Greenfield, King City and Soledad each have one or more U.S. 101 interchanges in development. Each of the south Monterey County cities has one or more U.S. 101 interchange projects in development: Gonzales - Gloria Road: Reconstruct the Gloria Road/ U.S. 101 interchange; Soledad - N. Front St/Moranda Rd: modify interchange and ramp improvements; Soledad - Front Street/Santa Lucia Dr: modify interchange and ramp improvements; Greenfield- Walnut Avenue: Replace the existing Walnut Avenue/U.S. 101 interchange, and King City-First Street: Extend San Antonio over railroad tracks from Lone oak to First St. /U.S. 101 interchange.

6. TRANSPORTATION AGENCY GRANT SUPPORT POLICY

M/S/C Garza/Deal/unanimous

The Committee recommended the Transportation Agency Board of Directors adopt a policy for considering supporting grants proposed by member jurisdictions and partner agencies in Monterey County.

Todd Muck, Principal Transportation Planner, reported the Transportation Agency regularly receives requests for letters of support for grant proposals from member agencies and others. Transportation Agency staff is recommending a policy be adopted that assists staff in responding to requests for letters of support for grant proposals. Transportation Agency staff is recommending that a policy be adopted to support all grant proposals that are consistent with adopted legislative program and the goals and objectives adopted in the Regional Transportation Plan. He noted Grant proposals that aren't clearly consistent with the legislative program or goals and objectives of the RTP, or are controversial in any way will, be agendaized for Transportation Agency Board of Directors consideration at their next meeting.

Requests for Transportation Agency support need to be submitted one month prior to the deadline for submitting letters of support in order to insure sufficient time for the Transportation Agency Board of Directors to take action on the request.

7. ON-CALL ENGINEERING AND PROJECT MANAGEMENT CONSULTANT REQUEST FOR QUALIFICATIONS

M/S/C Deal/Llantero/ unanimous

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

Todd Muck, Principal Transportation Planner, reported The current On-Call Engineering and Project Management Consultant list was approved on August 27, 2008 for a period of two years and a renewal of the list is required at this time. The proposed scope of work for the new on-call list will be included in the request for qualifications process used to solicit consultant proposals for this work. Staff will return to the Board with a list of selected consultants for approval. The availability of a list of ready to use on-call consultants will maximize member agencies resources should economic stimulus funding become available for local transportation projects in our area.

8. ANNOUNCEMENTS AND/OR COMMENTS

None.

9. ADJOURNMENT

Vice Chair Khayta adjourned the meeting at 10:45 a.m.