

TECHNICAL ADVISORY COMMITTEE

Thursday, May 6, 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 March 4, 2010. – Zeller

Pages 5 - 7

- 3.2 RECEIVE** 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, tri-county Bike Week campaign.
– Chen **Pages 8 – 9**

The AB2766 Motor Vehicle Emission Reduction Grant program, administered by the Monterey Bay Unified Air Pollution Control District, provides funding for projects that can ultimately result in the reduction of motor vehicle emissions. If awarded, the grants would fund a Bicycle Sharing Feasibility and Implementation Plan, outlining the steps to deploy a bicycle sharing program if found feasible, and a two-year tri-county bike week campaign.

END OF CONSENT AGENDA

- 4. PROVIDE** data on pedestrian and bicycle information survey form, as part of the effort to prepare the 2010 Monterey County Bicycle and Pedestrian Master Plan.
– Chen **Pages 10 - 17**

The Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption. 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. RECEIVE** presentations from south county representatives on their U.S. 101 interchange projects. – Muck **Pages 18 - 19**

Gonzales, Greenfield, King City and Soledad each have one or more U.S. 101 interchanges in development. Representatives from each city will provide an overview and status report of their interchange projects.

- 6. RECOMMEND** the Transportation Agency Board of Directors adopt a policy for considering supporting grants proposed by member jurisdictions and partner agencies in Monterey County. – Muck **Pages 20 - 21**

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.

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

1. **FINALIZE** the On-Call Engineering and Project Management Consultant Scope of Work; and
 2. **FORM** a sub-committee to review and rank statements of qualifications received and participate in consultant interviews as necessary. – Myers
- Pages 22 – 24**

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** from Technical Advisory Committee members.

No Enclosure

9. **ADJOURNMENT.**

APWA Click Listen and Learn on Complete Streets will be started at 10:30 following adjournment of the TAC meeting.

Next Committee meeting will be on
Thursday, June 3, 2010 at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

Technical Advisory Committee Agenda of Thursday, May 6, 2010

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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None this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, May 21, 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.