

**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 November 4, 2010

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

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Chad Alino	MCPWD
Mark McCumsey	Caltrans District 5	Mike Cooper	URS
Marti Noel	County of Monterey	A. Romero	MCUAPCD

Chair Lopez, County of Monterey, called the meeting to order at 9:40 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 Deal/Serrano/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of October 7, 2010.

3.2 Received schedule of 2011 Technical Advisory Committee meetings.

END OF CONSENT AGENDA**4. LEGISLATIVE PROGRAM**

The Committee reviewed and commented on the draft 2011 Legislative Program.

Christina Watson, Senior Transportation Planner reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to propose legislative or budgetary issues. She noted that the program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

5. REGPROGRAMMING STATE TRANSPORTATION IMPROVEMENT PROGRAM TRANSPORTATION ENHANCEMENT FUNDS

The Committee reviewed projects submitted for State Transportation Improvement Program Transportation Enhancement funds that need to be reprogrammed and recommended the Mark Thomas Dr. sidewalk and Bike Lanes projected in the city of Monterey.

Todd Muck, Principal Transportation Planner reported that the County of Monterey will not be able to use \$334,000 of Transportation Enhancement funds currently programmed to the Carmel Valley Greens Bike Path project. The Transportation Agency needs to select a replacement projects that meets the eligibility requirements of the Transportation Enhancement Program and will meet the State Transportation Improvement Program schedule for an allocation by the California Transportation Commission by June 2011.

M/S/C **Hurtado / Deal / unanimous**

The committee voted to recommend the Mark Thomas Drive Sidewalk and Bike Lanes project in the city of Monterey for State Transportation Improvement Program Transportation Enhancement funds.

6. MONTEREY BAY ELECTRIC VEHICLE NETWORK

The Committee received an update on the Monterey Bay Electric Vehicle Network.

Mike Zeller, Associate Transportation Planner reported that Agency staff has been participating in the Monterey Bay Electric Vehicle Alliance, a partnership of public and private entities working to establish the infrastructure for an electric vehicle charging station corridor through the tri-county region. He noted that as part of this, the agency recently received an Air District grant to begin installation of the stations.

7. DRAFT STATE ROUTE 1 CORRIDOR SYSTEM MANAGEMENT PLAN

The Committee received a presentation on the Draft State Route 1 Corridor System Management Plan.

Todd Muck, Principal Transportation Planner reported that a Corridor System Management Plan (CSMP) is a planning tool that maximizes efficient and effective mobility in a corridor. It is partnership-based and integrates management of various travel modes and infrastructures. He noted that the Corridor System Management Plan establishes a process to manage a set of transportation components within a corridor to be managed as a system rather than as independent units. Corridor System Management Plans are being prepared for corridors associated with projects funded by the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, Proposition 1B. The full draft document will be emailed to committee members on November 1, 2010. Comments on the draft document will be due by November 26, 2010.

8. 2011 COMMITTEE CHAIR AND VICE-CHAIR

The Committee selected Nourdin Khayta, City of Marina, to serve as Chair and Dale Lipp, Greenfield Public Works, as Vice-Chair for 2011, and recognized outgoing Chair Patricia Lopez for her service during 2010.

Todd Muck, Principal Transportation Planner reported that the Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2011 Chair and Vice-Chair to begin at the January Committee meeting.

M/S/C Serrano/Hurtado/unanimous
The Committee voted to elect Nourdin Khayta as Chair.

M/S/C Deal/Khayta/unanimous
The Committee voted Dale Lipp as Vice-Chair.

9. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

10. ADJOURNMENT

Chair Lopez adjourned the meeting at 10:34 a.m.