

TECHNICAL ADVISORY COMMITTEE

Thursday, November 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 item 3.1 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 October 7, 2010. – Mike Zeller

Pages 5 - 7

- 3.2 **RECEIVE** schedule of 2011 Technical Advisory Committee meetings. – Muck
Pages 8 - 9

As stated in the Committee bylaws, “Meetings will be held on a date that staff determines to be convenient for a majority of the members.” Attachment 1 is the tentative schedule of meetings for the Committee in accordance with the regular meeting on the first Thursday of the month, 9:30 a.m.

END OF CONSENT AGENDA

4. **REVIEW** and **COMMENT** on draft 2011 Legislative Program. – Watson
Pages 10 - 12

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency’s position on issues of key importance to the agency.

5. **REVIEW** projects submitted for State Transportation Improvement Program Transportation Enhancement funds that need to be reprogrammed and **RECOMMEND** the Mark Thomas Dr. Sidewalk and Bike Lanes project in the city of Monterey. – Muck
Pages 13 - 14

Four agencies submitted projects to use the \$334,000 of Transportation Enhancement funds that need to be reprogrammed in Monterey County. Transportation Agency Board of Directors will make the final programming decision at their December 1, 2010 meeting.

6. **RECEIVE** update on the Monterey Bay Electric Vehicle Network- Zeller
Pages 15 - 16

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. As part of this, the agency recently received an Air District grant to begin installation of the stations.

7. **RECEIVE** presentation on the Draft State Route 1 Corridor System Management Plan – Muck **Pages 17 - 20**

Caltrans District 5 staff prepared the State Route 1 Corridor System Management Plan. 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. **SELECT** members of the Technical Advisory Committee to serve as the 2011 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair Patricia Lopez for her service during 2010. – Muck **Page 21**

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.

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

11. **ADJOURNMENT**

Next Committee meeting will be on
Thursday, January 6, 2011 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
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

Technical Advisory Committee Agenda of Thursday, November 4, 2010

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, December 23, 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.

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None this month.