

TECHNICAL ADVISORY COMMITTEE

Thursday, October 7, 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 August 5, 2010. – Mike Zeller

Pages 5 - 7

- 3.2 RECEIVE** the call for nominations for the ninth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer
Pages 8 - 12

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 6, 2010. The awards ceremony will take place during the regular January 2011 Transportation Agency board meeting.

END OF CONSENT AGENDA

- 4. RECEIVE** call for projects for State Transportation Improvement Program Transportation Enhancement funds that need to be reprogrammed. – Muck
Pages 13 - 15

\$334,000 of Transportation Enhancement funds needs to be reprogrammed expeditiously to an eligible project in Monterey County. Interested agencies are requested to submit eligible projects by October 18, 2010 for consideration at the Technical Advisory Committee's November 4th meeting. Transportation Agency Board of Directors will make the final programming decision at their December 1, 2010 meeting.

- 5. RECEIVE** update on the regional traffic counts program. – Zeller **Pages 16 - 22**

The Regional Traffic Counts Program monitors traffic volumes twice per year on Monterey County roadways. This contract with Quality Traffic Data, selected by a competitive bid, is lower cost than previous agreements. The collected data is used in planning, such as the fee program, provides information for the regional model, and helps to secure state funding.

- 6. RECEIVE** presentation on upcoming improvements to the Regional Traveler Demand Model from Bhupendra Patel, Ph.D. Senior Transportation Modeler, Association of Monterey Bay Area Governments. – Patel
Pages 23 - 24

Association of Monterey Bay Area Governments has developed the Model Improvement Plan emphasizing the development of integrated land use and transportation models with various customized modeling and visualization tools to analyze the impact of specific developments (residential, commercial, industrial and mixed-use developments) and their realistic impacts on greenhouse gas emissions.

7. **RECEIVE** presentation on Caltrans Travel Modeling Activities – Lang
No Enclosure

Caltrans' Travel Modeling & Forecasting staff will provide an update on upcoming modeling and modeling-related activities in Monterey County. The focus will be on the new detection projects, and staff will touch briefly on PeMS. Caltrans is interested in discussing with TAC members count locations on local streets that would benefit local agency analyses as well as modeling activities.

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

9. **ADJOURNMENT.**

Next Committee meeting will be on
Thursday, November 4, 2010 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
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None this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, September 24, 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.