

**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 October 7, 2010

	NOV 09	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	AUG 10	SEP 10	OCT 10
Vacant – 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	-
Mike Ranker– Greenfield (B. Slama)	P	C	P	P(A)	C		C	P(A)	C	P
O. Hurtado – King City (M. Powers)	P	E	P	P	E		E	-	E	P
N. Khayta, Vice Chair – Marina (M. Bozorginia)	P	L	P	P	L		L	P	L	P
R. Deal, – Monterey, (A. Renny)	P	L	P	P	L		L	-	L	P
C. Martinez – Pacific Grove (M. Knicely)		E	P	P	E		E	-	E	-
J. Serrano – Salinas (R. Russell)	P	D	P	P	D		D	P	D	P
S. Matarazzo – Sand City (R. Simonitch)	-		-					-		-
C. Dawson – Seaside (L. Llantero, , Rick Reed)	-		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(A)				P		-
R. Deshazo - AMBAG (B. Patel)	-		-					-		P(A)
D. Murray – Caltrans (M. McCumsey, J. Olejnik)	P(A)		P(A)					P(A)		P(A)
D. Fairchild – MBUAPCD (A. Romero.)	-		-	P(A)				-		P
J. Feeney – FORA (J. Arnold)	-		-					-		-
H. Harvath – MST (M. Hernandez, M. Gallant)	-		-	P(A)				P(A)		P(A)
Debbie Hale	E							E		
Don Bachman	P		P	P				E		
Mike Zeller	P		P	P				P		P
Kaki Chen	E		P					P		
Andy Cook	E		E	P				-		P
Todd Muck	P		P	P				P		P
Hank Myers	P		P	P				-		
Christina Watson	P		E					-		

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Rick Sauerwien	County of Monterey
Mike Cooper	URS	A. Romero	MBUAPCD
Judy Lang	Caltrans	Claudia Espino	Caltrans

Chair Lopez, County of Monterey, called the meeting to order at 9:42 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/Llantero/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of August 5, 2010.

3.2 Received 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.

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. REPROGRAMING TRANSPORTATION ENHANCEMENT FUNDS**

The Committee received call for projects for State Transportation Improvement Program Transportation Enhancement funds that need to be reprogrammed.

Todd Muck, Principal Planner, reported that \$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.

M/S/C Deal/Llantero/unanimous

The committee members voted to have staff rank the proposals and forward to the Board without using a sub-committee.

5. **REGIONAL TRAFFIC COUNTS PROGRAM**

The Committee received an update on the regional traffic counts program.

Mike Zeller, Associate Transportation Planner, reported that the Regional Traffic Counts Program monitors traffic volumes twice per year on Monterey County roadways. He noted that 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. **OVERVIEW OF AMBAG TRAVEL DEMAND MODEL IMPROVEMENTS**

The Committee received a presentation on upcoming improvements to the Regional Traveler Demand Model from Bhupendra Patel, Ph.D. Senior Transportation Modeler, Association of Monterey Bay Area Governments.

Mr. Patel reported that the 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. **OVERVIEW OF AMBAG TRAVEL DEMAND MODEL IMPROVEMENTS**

The Committee received a presentation on Caltrans Travel Modeling Activities.

Mr. Lang reported that 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**

None this month.

9. **ADJOURNMENT**

Chair Lopez adjourned the meeting at 10:30 a.m.