

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
TECHNICAL ADVISORY COMMITTEE**

Special Meeting Held At The
Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas
Final Minutes of April 7, 2011

	MAY 10	JUN 10	AUG 10	SEP 10	OCT 10	NOV 10	JAN 11	FEB 11	MAR 11	APR 11
Marc Wiener – Carmel-by-the-Sea	-	C	-	C	-	-	C	-	-	-
M. Ventimiglia – Del Rey Oaks	-	A	-	A	-	-	A	-	-	-
Rene Mendez - Gonzales (C. Lopez)	-	N	-	N	-	-	N	-	-	-
Dale Lipp – Vice Chair , Greenfield (M. Ranker)	P	C	P(A)	C	P	P	C	P	P	E
O. Hurtado – King City (M. Powers)	-	E	-	E	P	P	E	-	P	P
N. Khayata, Chair , Marina (M. Bozorginia)	P	L	P	L	P	P	L	P	P	P
R. Deal, – Monterey, (A. Renny)	p	L	-	L	P	P	L	P	P	-
Jim Becklenberg– Pacific Grove (Mike Zimmer)	P	E	-	E	-	-	E	P	-	P(A)
J. Serrano – Salinas (R. Russell)	-	D	P	D	P	P	D	P	P	P
S. Matarazzo – Sand City (R. Simonitch)	-		-		-	-		-	-	-
L. Llantero – Seaside	P(A)		P(A)		P(A)	-		P(A)	P(A)	-
Clif Price–Soledad (P. Le)	P(A)		P(A)		-	-		-	-	-
P. Lopez, MCPW (R. Sauerwein , R. Martinez)	P(A)		P		P	P		P	-	P
N. Nichols- Monterey County Redevelopment (K. Garza)	P(A)		P		-	-		P	P	-
R. Deshazo - AMBAG (B. Patel)	-		-		P(A)	-		P	P(A)	-
B. Rider– Caltrans (M. McCumsey, J. Olejnik)	-		P(A)		P(A)	P		P(A)	P(A)	P(A)
A. Romero– MBUAPCD	P(A)		-		P	P		P(A)	P(A)	-
J. Feeney – FORA (J. Arnold)	-		-		-	-		-	-	-
H. Harvath – MST (M. Hernandez, M. Gallant)	(P)		P(A)		P(A)	P(A)		-	P(A)	-
Debbie Hale	E		E			E		-	-	-
Don Bachman	P		E			E		-	-	-
Mike Zeller	P		P		P	P		P	P	-
Kaki Cheung	P		P			-			P	P
Andy Cook	-		-		P	-		P	P	-
Todd Muck	P		P		P	P		P	P	P
Hank Myers	P		-			P		P	P	P
Christina Watson	-		-			P		-	-	-

OTHERS PRESENT:

Jim Cullem	Harris & Associates	Rick Martinez	Monterey County Public Works Department
Mark McCumsey	California Department of Transportation		

Chair Khayata, City of Marina, called the meeting to order at 9:38 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 Serrano/Hurtado/unanimous
Lopez Abstain

3.1 Approved minutes of the Technical Advisory Committee meeting of March 3, 2011.

END OF CONSENT AGENDA

4. PEDESTRIAN RECOMMENDATIONS FOR BIKE AND PEDESTRIAN PLAN

M/S/C Hurtado/Serrano/unanimous

The Committee provided comments on the draft pedestrian recommendations and recommended approval of draft pedestrian project prioritization criteria.

Kaki Cheung, Associate Transportation Planner, reported that a draft set of pedestrian network recommendations, including countywide priority areas. Locally identified pedestrian projects for implementation, and a list of evaluation criteria for future funding opportunities have been developed for input and approval. She noted that walking trips are the foundation of transportation system and provide connectivity to automobile and transit modes.

5. 2010 CALIFORNIA STATEWIDE LOCAL STREETS AND ROADS NEEDS

The Committee received report on the 2010 update to the statewide assessment of California's local streets and roads needs.

Todd Muck, Principal Transportation Planner, reported the 2010 update to California Statewide Local Streets and Roads Needs Assessment was released in February 2011. He noted that the report provides a systematic approach to quantify local street and road needs.

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Brandi Rider with the California Department of Transportation reported that a total of 25 transportation planning grant applications were received across District 5. Eight of the 25 applications came from agencies in Monterey County. All projects are competing for the \$10.5 millions available this grant cycle.

Mr. Rick Martinez announced that ITE is sponsoring a series of web-based sessions on the highway Design Manual. Courses are offered throughout the month of April and May. Mr. Hank Myers announced that a webinar on the updated Manual of Uniform Traffic Control Devices would be held at the Transportation Agency office on April 19, from 8 to 10 a.m.

7. **ADJOURNMENT**

Chair Khayata adjourned the meeting at 10:31 a.m.