

**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 August 4, 2011

	SEP 10	OCT 10	NOV 10	JAN 11	FEB 11	MAR 11	APR 11	MAY 11	JUN 11	AUG 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)	C	P	P	C	P	P	E	C	P	P
O. Hurtado – King City (M. Powers)	E	P	P	E	-	P	P	E	-	
N. Khayata, Chair, Marina (M. Bozorginia)	L	P	P	L	P	P	P	L	P	P
R. Deal, – Monterey, (A. Renny)	L	P	P	L	P	P	-	L	P	
Jim Becklenberg– Pacific Grove (Mike Zimmer)	E	-	-	E	P	-	P(A)	E	-	P(A)
J. Serrano – Salinas (R. Russell)	D	P	P	D	P	P	P	D	P	
S. Matarazzo – Sand City (R. Simonitch)		-	-		-	-	-		-	
L. Llantero – Seaside		P(A)	-		P(A)	P(A)	-		-	P
Clif Price–Soledad (P. Le)		-	-		-	-	-		-	
P. Lopez, MCPW (R. Sauerwein, R. Martinez)		P	P		P	-	P		P	P
N. Nichols- Monterey County Redevelopment (K. Garza)		-	-		P	P	-		P	P
R. Deshazo - AMBAG (B. Patel)		P(A)	-		P	P(A)	-		-	
B. Rider– Caltrans (M. McCumsey, J. Olejnik)		P(A)	P		P(A)	P(A)	P(A)		VC	P(A)
A. Romero– MBUAPCD		P	P		P(A)	P(A)	-		P	P
J. Feeney – FORA (J. Arnold)		-	-		-	-	-		P	
H. Harvath – MST (M. Hernandez, M. Gallant)		P(A)	P(A)		-	P(A)	-		-	P(A)
Debbie Hale			E		-	-	-		P	
Don Bachman			E		-	-	-		-	
Mike Zeller		P	P		P	P	-		P	P
Kaki Cheung			-			P	P		P	
Andy Cook		P	-		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	Megan Tolbert	CSUMB
Mike Cooper	URS		

Chair Khayata, City of Marina, 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 Lipp/Romero/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of June 2, 2011.

END OF CONSENT AGENDA**4. REGIONAL FEE – INFLATION ADJUSTMENT & INFILL TRIP RATES**

The Committee received information on the 2011 regional fee inflation adjustment; and discussed and provided comments on the proposed trip rate reductions and areas eligible for adjusted infill trip rates.

Mike Zeller, Associate Transportation Planner, reported as part of the Joint Powers Agreement, the Transportation Agency is required to annually adjust the regional fees for inflation based on Engineering News Record Construction Cost Index. Also, he presented staff's proposal for adjusting trip generation rates for developments located in infill areas and requested that the jurisdictions provide information on where these types of developments are likely to occur within their cities. The committee requested that staff prepare a draft set of maps for comment and to circulate to the committee members.

5. MONTEREY COUNTY RAIL PROJECTS

The Committee received overview of proposed passenger rail services in Monterey County, California.

Don Bachman, Deputy Director, reported the Transportation Agency is planning two rail projects for Monterey County. In addition, the Coast Rail Coordinating Council is planning a new intercity rail service that will traverse Monterey County.

6. **TRANSPORTATION AGENCY CONTRIBUTION TO LOCAL STREETS AND ROADS
NEEDS ASSESSMENT**

M/S/C Lopez/Lipp/unanimous

The Committee recommended Transportation Agency Board of Directors allocate Regional Surface Transportation Program funds for our proportionate share of updating the Statewide Local Streets and Roads Needs Assessment.

Todd Muck, Principal Transportation Planner, reported the Local Streets and Roads Needs Assessment provides a valuable tool to educate the public, local, state and federal officials on the condition and needs of the local streets and roads system. He noted that contributions from regional transportation planning agencies, cities and counties are being solicited to cover the cost of updating the assessment.

7. **ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

8. **ADJOURNMENT**

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