

**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 February 3, 2011

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

**OTHERS PRESENT:**

Jim Cullem	Harris & Associates	Mike Cooper	URS
Sharon Gavin	TAMC	Stephanie Davis	AMBAG
Patrick Dobbins	Mark Thomas		

Chair Khayata, City of Marina, called the meeting to order at 9:35 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** Lopez/Serrano/unanimous

**3.1** Approved minutes of the Technical Advisory Committee meeting of November 4, 2010.

**END OF CONSENT AGENDA****4. REGIONAL TRAFFIC COUNTS PROGRAM**

The Committee provided feedback on the proposed count locations for the 2011 regional traffic counts program.

Michael Zeller, Associate Transportation Planner, 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. He noted the collected data is used in planning, such as the fee program, provides information for the regional model, and helps to secure state funding.

**5. TAMC 2011 ON-CALL CONSTRUCTION MANAGEMENT- REQUEST FOR QUALIFICATIONS**

The Committee reviewed and commented on the construction management on-call consultant scope of work; and formed a subcommittee to review and rank statements of qualifications received and participate in consultant interviews as necessary.

Hank Myers, Associate Transportation Planning Engineer, reported the current on-call consultant list for construction management was approved on March 25, 2009 for a period of two years and a renewal of the list is required at this time. The proposed scope of work will be included in the request for qualifications process used to solicit consultant proposals for this work. Staff will return to the Board with a list of selected consultants for approval. The availability of ready to use on-call consultants will maximize member agencies resources should funding become available for local transportation projects in our area.

**M/S/C** Lipp/Deal/unanimous

**6. 2012 REGIONAL TRANSPORTATION PLAN UPDATE**

The Committee received report on the 2012 Regional Transportation Plan Update and Senate Bill 375 Sustainable Communities Strategy for the Monterey Bay Area.

Andy Cook, Associate Transportation Planner, reported the Association of Monterey Bay Area Governments (AMBAG) has been coordinating with the Transportation Agency and Monterey County jurisdictions to develop the *2035 Monterey Bay Area Regional Blueprint: Envisioning the Monterey Bay Area* plan (Regional Blueprint). The Regional Blueprint will be used as a starting point to develop a Monterey Bay Area “Sustainable Communities Strategy” for achieving regional greenhouse gas emissions targets, which is a requirement of Senate Bill 375.

**7. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**8. ADJOURNMENT**

Chair Lopez adjourned the meeting at 10:35 a.m.