

**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 March 10, 2011

	<b>APR 10</b>	<b>MAY 10</b>	<b>JUN 10</b>	<b>AUG 10</b>	<b>SEP 10</b>	<b>OCT 10</b>	<b>NOV 10</b>	<b>JAN 11</b>	<b>FEB 11</b>	<b>MAR 11</b>
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)	<b>C</b>	P	<b>C</b>	P(A)	<b>C</b>	P	P	<b>C</b>	P	P
O. Hurtado – King City (M. Powers)	<b>E</b>	-	<b>E</b>	-	<b>E</b>	P	P	<b>E</b>	-	P
N. Khayata, Chair, Marina (M. Bozorginia)	<b>L</b>	P	<b>L</b>	P	<b>L</b>	P	P	<b>L</b>	P	P
R. Deal, – Monterey, (A. Renny)	<b>L</b>	P	<b>L</b>	-	<b>L</b>	P	P	<b>L</b>	P	P
Jim Becklenberg– Pacific Grove	<b>E</b>	P	<b>E</b>	-	<b>E</b>	-	-	<b>E</b>	P	-
J. Serrano – Salinas (R. Russell)	<b>D</b>	-	<b>D</b>	P	<b>D</b>	P	P	<b>D</b>	P	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. Lopez, MCPW ( <del>R. Sauerwein</del> , R. Martinez)		P(A)		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)
D. Murray – Caltrans (M. McCumsey, <del>J. Olejnik</del> )		-		P(A)		P(A)	P		P(A)	P(A)
D. Fairchild – MBUAPCD (A. Romero.)		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 Chen		P		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
Eric Peterson	BPC District 1	Enrique Saavedra	County of Monterey
Patrick Dobbins	Mark Thomas	DL Johnson	BPC District 2

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 Deal/Romero/unanimous

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

**END OF CONSENT AGENDA****4. DRAFT BICYCLE PROJECT LIST AND MAPS**

M/S/C Lipp/Serrano/unanimous

The Committee provided comments on the proposed top ten regionally significant bicycle projects, and the draft overall project lists and maps for the 2010 Monterey County Bicycle and Pedestrian Master Plan and recommended Transportation Agency Board approval of the proposed top ten projects.

Kaki Cheung, Associate Transportation Planner, reported based on input submitted by City and County staff on the information survey, and feedback from the Bicycle and Pedestrian Facilities Advisory Committee, the Technical Advisory Committee and members of the public, the consultant has prepared bicycle project maps and a draft overall project list. Staff is seeking comments and recommendation of approval from the Committee on these two plan components.

**5. MONTEREY BAY AREA PUBLIC PARTICIPATION PLAN UPDATE**

The Committee received draft 2011 Monterey Bay Area Public Participation Plan and direct comments to the Association of Monterey Bay Area Governments.

Andy Cook, Associate Transportation Planner, reported the Association of Monterey Bay Area Governments (AMBAG) is required by federal regulations to prepare and maintain a public participation plan for the three county Monterey Bay Area, which describes how public participation will be structured for federally-funded transportation plans, programs and projects in the region. The Transportation Agency has coordinated with AMBAG to prepare an update to the plan, which was released by AMBAG on February 9, 2011 for a 45-day public review period that closes on March 30<sup>th</sup>.

In conclusion, Mr. Cook noted Staff is requesting that the Committee receive the *Draft 2011 Monterey Bay Public Participation Plan* and direct any comments to AMBAG, which can be submitted to the AMBAG offices in writing (P.O. Box 809, Marina CA 93933), by fax (831-383-3755), or by email to [lmeckel@ambag.org](mailto:lmeckel@ambag.org).

**6. TAMC 2011 CONSTRUCTION MANAGEMENT ON-CALL CONSULTANT LIST**

M/S/C Deal/Lipp/unanimous

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.

**7. REGIONAL FEE – INFILL AND REDEVELOPMENT AREA TRIP RATES**

The Committee received report on the impact of reducing or suspending the regional development impact fees

Michael Zeller, Associate Transportation Planner, staff has been researching trip rate reductions for developments located in infill areas. At the January 26<sup>th</sup> meeting, the Board directed staff to return at the February meeting with potential fee reductions and how the program would be impacted from either a reduction or suspension of the fees for infill developments.

**8. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**9. ADJOURNMENT**

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