

**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 June 2, 2011

	AUG 10	SEP 10	OCT 10	NOV 10	JAN 11	FEB 11	MAR 11	APR 11	MAY 11	JUN 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(A)	C	P	P	C	P	P	E	C	P
O. Hurtado – King City (M. Powers)	-	E	P	P	E	-	P	P	E	-
N. Khayata, Chair , Marina (M. Bozorginia)	P	L	P	P	L	P	P	P	L	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	-
J. Serrano – Salinas (R. Russell)	P	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(A)	-		-
Clif Price – Soledad (P. Le)	P(A)		-	-		-	-	-		-
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(A)	P		P(A)	P(A)	P(A)		VC
A. Romero– MBUAPCD	-		P	P		P(A)	P(A)	-		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			E		-	-	-		P
Don Bachman	E			E		-	-	-		-
Mike Zeller	P		P	P		P	P	-		P
Kaki Cheung	P			-			P	P		P
Andy Cook	-		P	-		P	P	-		P
Todd Muck	P		P	P		P	P	P		P
Hank Myers	-			P		P	P	P		-
Christina Watson	-			P		-	-	-		-

OTHERS PRESENT:

Jim Cullem Harris & Associates

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 Deal/Lipp/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of April 7, 2011.

END OF CONSENT AGENDA**4. DRAFT TRANSPORTATION AGENCY BICYCLE AND PEDESTRIAN MASTER PLAN**

M/S/C Serrano/Deal/unanimous

The Committee reviewed the draft Transportation Agency for Monterey County Bicycle and Pedestrian Master Plan, and provided comments by June 30th, 2011 to Agency staff.

Kaki Cheung, Associate Transportation Planner, reported that their was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption, as the 2005 Bikeways Plan approaches its expiration. She noted that the draft Plan is now available for review and comments. She mentioned that the Transportation Agency received funding to prepare a new Plan that will guide the planning and design of bicycle and pedestrian facilities improvements, and position the local cities and the Transportation Agency for grants to finance these improvements. Ms. Cheung noted that the new Plan includes a pedestrian component that was not previously included in the Agency's 2005 General Bikeways Plan.

5. REGIONAL TRANSPORTATION PLAN COMPLETE STREETS ASSESSMENT

The Committee provided input regarding countywide complete streets assessment for the Monterey County Regional Transportation Plan.

Andy Cook, Associate Transportation Planner, reported the Transportation Agency would be conducting a countywide complete streets needs assessment in priority areas to be identified by AMBAG as part of the Monterey Bay Area Sustainable Communities Strategy required by Senate Bill 375. The expected outcome of the Agency's assessment will be a complete streets implementation guide, which will be incorporated into the next Regional Transportation Plan Update. Staff is requesting that the committee review and respond to a complete streets questionnaire by July 1 to provide input that will be used to prepare the implementation guide.

6. **LOCAL SOURCES FOR TRANSPORTATION FUNDING**

The Committee received a request to provide information on local sources of funding used for transportation.

Todd Muck, Principal Transportation Planner, reported Federal and State guidelines require funding used for local streets and roads to be included in Regional Transportation Plan. He noted that data collected from this effort would be included in the 2013 Regional Transportation Plan.

7. **ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

8. **ADJOURNMENT**

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