

TECHNICAL ADVISORY COMMITTEE

****Special Meeting****

Thursday, March 10, 2011, 9:30 a.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** *Call to order and self-introductions. According to Transportation Agency and Committee bylaws, Committee membership consists of representatives from the Transportation Agency voting and ex-officio members, and other agencies that may be appointed by the Transportation Agency. Currently the Committee membership includes representatives from 12 Cities, the County, MST, Caltrans, City of Watsonville, the Air District, and AMBAG, for a total of 18 members. Five members of the Technical Advisory Committee, representing voting members of the Transportation Agency Board of Directors, constitute a quorum for transaction of the business of the committee. If you are unable to attend, please contact the Committee coordinator. Your courtesy to the other members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS:** Any member of the public may address the Committee on an item on today's agenda and should be within the jurisdiction of Transportation Agency and Technical Advisory Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of the Technical Advisory Committee meeting of February 3, 2011. – Mike Zeller **Pages 5 - 7**

END OF CONSENT AGENDA

4. **PROVIDE** 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. **RECOMMEND** Transportation Agency Board approval of the proposed top ten projects. –**Cheung** **Pages 8 - 34**

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. **RECEIVE** Draft 2011 Monterey Bay Area Public Participation Plan and direct comments to the Association of Monterey Bay Area Governments. – Cook **Pages 35 - 36**

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.

6. **RECEIVE** report on On-Call Consultant Statements of Qualifications received and activities of the Technical Advisory Committee sub-committee formed to review and rank the SOQs.

RECOMMEND that the TAMC Board approve selection of on-call consultants for construction management services. – Myers

Pages 37 - 38

The current on-call consultant list for construction management was approved for a two-year period and expires at the end of March 2011 and a renewal of the list is required at this time. On March 23, 2011 the Transportation Agency Board will consider the recommendations of the Technical Advisory Committee sub-committee formed to review and rank the statement of qualifications (SOQ's) received. 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. **RECEIVE** a report on the impact of reducing or suspending the regional development impact fees for infill development. – **Zeller**

Pages 39 - 40

Staff has been researching trip rate reductions for developments located in infill areas. At the January 26th 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** from Technical Advisory Committee members. **No Enclosure**

9. **ADJOURNMENT.**

Next Committee meeting will be on
Thursday, April 7, 2011 at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Todd Muck; 55-B Plaza Circle, Salinas, CA 93901, E-mail: todd@tamcmonterey.org.

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

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None this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, March 25, 2011 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.