

**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 September 1, 2011

	OCT 10	NOV 10	JAN 11	FEB 11	MAR 11	APR 11	MAY 11	JUN 11	AUG 11	SEP 11
Marc Wiener – Carmel-by-the-Sea	-	-	C	-	-	-	C	-		
M. Ventimiglia – Del Rey Oaks	-	-	A	-	-	-	A	-		
Rene Mendez - Gonzales (C. Lopez)	-	-	N	-	-	-	N	-		
Dale Lipp – Vice Chair , Greenfield (M. Ranker)	P	P	C	P	P	E	C	P	P	P
O. Hurtado – King City (M. Powers)	P	P	E	-	P	P	E	-		P
N. Khayata, Chair , Marina (M. Bozorginia)	P	P	L	P	P	P	L	P	P	P
R. Deal, – Monterey, (A. Renny)	P	P	L	P	P	-	L	P		P
Jim Becklenberg– Pacific Grove (Mike Zimmer)	-	-	E	P	-	P(A)	E	-	P(A)	
J. Serrano – Salinas (R. Russell)	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
P. Lopez, MCPW (R. Sauerwein , R. Martinez)	P	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)	P
M. Tolbert - CSUMB (A. Spear)										P
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		P
Don Bachman		E		-	-	-		-		P
Mike Zeller	P	P		P	P	-		P	P	
Kaki Cheung		-			P	P		P		P
Andy Cook	P	-		P	P	-		P		P
Todd Muck	P	P		P	P	P		P	P	P
Hank Myers		P		P	P	P		-	P	P
Christina Watson		P		-	-	-		-		

OTHERS PRESENT:

John Ford
Mike Cooper
Jim Cullem
Lan Martin
Mark Pritchard

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 Nichols/Lipp/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of August 4, 2011.

END OF CONSENT AGENDA

4. 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM

The Committee received a report on funding and schedule for the 2012 State Transportation Improvement Program.

Todd Muck, Principal Transportation Planner, reported that the 2012 State Transportation Improvement Program (STIP) Fund Estimate provides programming targets for Regional STIP and Transportation Enhancement program funds for the 2012/13 to 2016/17 periods. The Transportation Agency will be adopting its programming requests by its December 7, 2012 Board of Directors meeting.

5. REGIONAL FEE – INFILL TRIP RATES AND MAPS

Don Bachman, Deputy Executive Director, reported that the Board of Directors directed staff to return with information on potential fee reductions for infill developments and to develop a map of infill areas eligible for the reductions. Staff circulated a draft set of maps to solicit comments from the jurisdictions and revised the maps based on comments received.

The Committee discussed and provided comments on the proposed trip rate reductions and areas eligible for adjusted infill trip rates and recommended approval to the Transportation Agency Board of draft trip rate reductions and infill area maps.

Mr. Bachman noted the period for comment on the revised maps was extended to insure jurisdictions have adequate time to provide additional comments.

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Todd Muck handed out information on APWA's upcoming training conference titled: "Complete/Green Streets and Rebalancing Your City's Right-of-Way"

Jim Cullem requested Rich Deal provided an update on FHWA's sign retroreflectivity requirements.

Brandy Rider announced Monterey Salinas Transit received \$300,000 of Federal Transit Administration 5311F funding to extend intercity transit service to Paso Robles.

7. **ADJOURNMENT**

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