

TECHNICAL ADVISORY COMMITTEE MINUTES

**Meeting Held At
Transportation Agency for Monterey County
Conference Room 55-B Plaza Circle, Salinas**

FINAL Minutes of Thursday, November 1, 2018

COMMITTEE MEMBERS	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	NOV 18
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	P		P(A)	P	P	P	<i>C</i>	<i>C</i>	P(A)	
D. Pick, Del Rey Oaks	P			P			<i>A</i>	<i>A</i>	P	
P. Dobbins Gonzales Chair (R. Mendez, J. Lipe)	P	P	P		P	P	<i>N</i>	<i>N</i>	P	P
M. Steinmann, Greenfield		P				P	<i>C</i>	<i>C</i>		
O. Hurtado, King City (S. Adams)	P	P	P		P	P	<i>E</i>	<i>E</i>	P	P
B. McMinn, Marina, Vice Chair (E. Delos Santos)	P	P	P	P	P	P	<i>L</i>	<i>L</i>		P
A. Renny, Monterey (F. Roveri)	P(A)	P	P(A)	P	P(A)	P(A)	<i>L</i>	<i>L</i>	P(A)	P(A)
D. Gho, Pacific Grove (M. Brodeur)	P	P	P	P(A)	P	P	<i>E</i>	<i>E</i>	P	P
J. Serrano, Salinas (V. Gutierrez)		P	P	P(A)	P	P	<i>D</i>	<i>D</i>	P(A)	P
T. Bodem, Sand City		P			P	P				
R. Riedl, Seaside (L. Llantero)	P	P	P	P(A)	P	P			P	
D. Wilcox, Soledad (M. McHatten)	P				P(A)					
E. Saavedra, MCPW		P	P		P				P(A)	P
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (S. Vienna)	P(A)	P(A)	P(A)	P(A)	P(A)				P(A)	P(A)
O. Ochoa-Monroy, Caltrans (K. McClendon)		P(A)	P(A)	P(A)	P(A)	P(A)			P	
A. Spear, CSUMB (M. McCluney)		P(A)		P(A)	P(A)	P(A)			P(A)	
A. Romero, MBUAPCD										
J. Brinkmann, FORA (P. Said)					P				P	
L. Rheinheimer, MST (M. Overmeyer)	P	P	P	P	P	P			P	P

STAFF	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	NOV 18
D. Hale, Exec. Director				P			C	C		
T. Muck, Dep. Exec. Director	P			P	P	P	A	A	P	P
H. Myers, Sr. Transp. Planning Engineer	P	P	P	P			N	N		
M. Zeller, Principal Transp. Planner	P	P	P	P	P		C	C	P	
C. Watson, Principal Transp. Planner	P						E	E		
V. Murillo, Transportation Planner			P	P	P	P	L	L		
Theresa Wright, Public Outreach Coordinator				P	P		L	L		
G. Leonard, Transportation Planner	P						E	E		P
Rich Deal, Principal Engineer		P	P	P	P	P	D	D	P	P
Ariana Green, Assoc. Transportation Planner				P	P					
Stefania Castillo, Transportation Planner					P				P	

OTHERS PRESENT:

Mike McCray, Sand City
Victor Gutierrez, Salinas
Andrew Easterling, Salinas

1. ROLL CALL

Chair Patrick Dobbins, City of Gonzales, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

1.1 ADDITIONS OR CORRECTIONS TO AGENDA

None.

2. PUBLIC COMMENTS

Jayne Smith presented an overview of the South of Salinas (S.O.S.) Traffic Safety Alliance. The Committee commented that they would like to have an agenda item at a future meeting on this topic and the Measure X US 101 project.

3. BEGINNING OF CONSENT AGENDA

Motion to approve the Consent Agenda, with change to Item 3.3 to move the date of the January 2019 Technical Advisory Committee meeting to January 10, 2019.

M/S/C McMinn / Rheinheimer / unanimous

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of October 4, 2018.

3.2 RECEIVE the call for nominations for the 18th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

3.3 RECEIVE schedule of 2019 Technical Advisory Committee meetings.

END OF CONSENT AGENDA

4. COORDINATION WITH SPECIAL EVENTS TO MINIMIZE CONSTRUCTION CONFLICTS

The Committee received a presentation from Rich Deal, Principal Engineer, on efforts to coordinate with special events to minimize construction conflicts. He presented that multiple regional and local projects are expected to begin construction in the next two years. This list of major special event dates and corresponding set-up dates for all agencies will aid in scheduling construction detours, ramp closures, arterial street closures, and night/weekend work requirements to avoid construction conflicts and make these events successful. Each agency is requested to review the list and provide updates. The final list will be distributed to Caltrans as well as to local agencies as a tool to develop traffic control special provisions in major project specifications. The committee suggested including the annual AIDS Ride and the AMGEN Tour on the list. Additional comments are due to Mr. Deal the week of November 5, 2018.

5. 2019 LEGISLATIVE PROGRAM

The Committee received a presentation from Rich Deal, Principal Engineer, on the Transportation Agency's 2019 Legislative Program. Mr. Deal presented that the draft 2019 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2019 legislative session.

Lisa Rheinheimer, Monterey-Salinas Transit, asked how the program would be changed if Prop 6 passes. Todd Muck, Deputy Director, answered that the program would stay the same. Ms. Rheinheimer then asked if Carl Sedoryk or Hunter Harvard, Monterey-Salinas Transit, had worked with Christina Watson, Principal Transportation Planner, on the Legislative Program. Mr. Muck answered that Christina worked with Hunter to coordinate.

6. 2019 TECHNICAL ADVISORY COMMITTEE CHAIR AND VICE-CHAIR

The Committee received a presentation from Rich Deal, Principal Engineer, on the selection process for the 2019 Chair and Vice-Chair to serve the Technical Advisory Committee. The Committee bylaws state that the chairmanship is changed during the first quarter of every year. The new Chair and Vice-Chair will serve for the 2019 calendar year.

The current Chair is Patrick Dobbins from the City of Gonzales, and the current Vice-Chair is Brian McMinn from the City of Marina. The Committee recognized and thanked them for their service.

Motion to appoint Brian McMinn as the 2019 Technical Advisory Committee Chair, and James Serrano, City of Salinas, as the 2019 Technical Advisory Committee Vice-Chair.

M/S/C Saavedra / Rheinheimer / unanimous

7. ANNOUNCEMENTS

Rich Deal, Principal Engineer, announced that TAMC will offer Street Smart training at the City of Monterey and it will be either the second or third week in January. King City requested that it not be on a Tuesday.

Brian McMinn, City of Marina, shared that the city is finishing up its pavement work for the year. The program is funded with Measure X, SB1, and Marina general funds.

James Serrano, City of Salinas, shared that the city has a number of projects coming in 2019, including the W. Alisal project, which is a portion of the Marina-Salinas Multimodal Pan.

Patrick Dobbins, City of Gonzales, announced two items for the APWA: the upcoming dinner on November 14th and the annual awards nominations, which are due in early December.

Fernanda Rivera, City of Monterey, and Rich Deal reminded the TAC about the Institute of Transportation Engineers conference coming to Monterey next year. The dates are June 19th-26th.

8. ADJOURN

The meeting was adjourned at 10:15 am.