

**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 April 7, 2016

	MA Y 15	JUNE 15	AUG 15	SEP 15	OCT 15	NOV 15	JAN 16	FEB 16	MAR 16	APR 16
S. Friedrichsen, Carmel-by-the-Sea	C				C	C		C		
D. Dawson, Del Rey Oaks (R. Lang Ford)	A	P		P	A	A	P	A		P
P. Dobbins Gonzales (R. Mendez., J. Lipe)	N		P	P	N	N	P	N	P	
M. Steinmann, Greenfield (S. Stanton)	C	P	P	P	C	C	P	C	P	P
O. Hurtado, King City (M. Powers)	E	P	P		E	E	P(A)	E	P	P
N. Khayata, Marina (E. Delos Santos)	L	P		P	L	L	P	L	P	P(A)
R. Deal, Monterey, Chair (A. Renny)	L	P		P(A)	L	L	P	L	P	P
D. Gho, Pacific Grove (M. Brodeur)	E	P	P	P	E	E	P	E	P	
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	D	P	P	P	D	D	P	D		
T. Bodem, Sand City							P			
T. O'Halloran, Seaside (R. Riedl, L. Llantero)		P	P(A)	P(A)			P		P	
D. Wilcox, Soledad (B. Slama, E. Waggoner)		P		P(A)			P			P
R. Chapman, MCPW Vice Chair (E.Savedra)			P	P			P		P	P(A)
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (P. Hierling)		P(A)	P(A)	P(A)			P(A)			
B. Rider, Caltrans (O. Monroy-Ochoa)		P(A)	P(A)	P(A)			P(A)		P(A)	
A. Spear, CSUMB										
A. Romero, MBUAPCD										
J. Brinkmann, FORA (C. Soares)							P		P	
L. Rheinheimer, MST (M. Gallant)		P	P(A)	P			P		P	P
STAFF										
D. Hale, Exec. Director		P								
T. Muck, Dep. Exec. Director		P	P	P			P			P
H. Myers, Sr. Transp. Planning Engineer		P	P	P			P		P	P
M. Zeller, Principal Transp. Planner			P	P			P		P	P
C. Watson, Principal Transp. Planner										
V. Murillo, Asst. Transp. Planner		P		P			P		P	
Theresa Wright, Public Outreach Coordinator		P		P			P			

OTHERS PRESENT:

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
Scott Ottmar	Seaside	Sean Houck	Kimley-Horn
Neelam Dorman	Kittelson & Assc.	Grant Leonard	TAMC
Ariana Green	TAMC	Frederik Venter	Kimley-Horn

1. ROLL CALL

Chair Deal, City of Monterey, called the meeting to order at 9:30 a.m. Introductions were given, and a quorum was confirmed.

2. PUBLIC COMMENTS:

None

3. BEGINNING OF CONSENT AGENDA

M/S/C Ottmar/Saavedra/ unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of March 3, 2016, as revised to note that Rich Deal, City of Monterey, is the Committee Chair and that James Serrano, City of Salinas, was not in attendance.

END OF CONSENT AGENDA**4. REGIONAL ROUNDABOUT STUDY**

M/S/C Deal/Wilcox/unanimous

The Committee recommended approval of the Regional Study to the Transportation Agency Board of Directors, with direction to staff to work with the City of Seaside to address their comments.

Michael Zeller, Principal Transportation Plan, reported that the Transportation Agency contracted with Kittelson & Associates to conduct the Regional Roundabout Study. He noted that the firm used Caltran's Intersection Control Evaluation guidelines for a holistic approach to compare constructing modern roundabouts vs stop or signalized intersections at 25 locations around Monterey County. Sean Houck, the consultant team project manager, presented the results of the report.

Daniel Dawson, City of Del Rey Oaks, asked if the study considered the payback period. Sean Houck replied that a cost-benefit analysis was completed with the Net Present Value. Payback period was not calculated, but the data is there to calculate.

Scott Ottmar, City of Seaside, asked if right of way costs were considered for the Broadway and Alhambra location? Sean Houck replied that right of way costs were not included, but the capital cost worksheet could be updated by the City with new project cost information in order to recalculate the benefit-cost ratio.

Rich Deal commented that there's issues that the Intersection Control Evaluation does not necessarily look at that could show a roundabout, but a jurisdiction would prefer a signal instead. Sean Houck followed that this is why they developed the capital cost worksheet, so that if a city has more developed cost information, they can go in and make those changes to

the cost-benefit analysis.

5. **METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM UPDATE**

The Committee received information on the Metropolitan Transportation Improvement Program update.

Sasha Tepedelenova, Association of Monterey Bay Area Governments, reported that AMBAG is in the process of updating the Metropolitan Transportation Improvement Program, which contains a listing of federally-funded transportation improvement projects in the tri-county region. She noted that Transportation Agency staff will coordinate with Monterey County jurisdictions to update their projects.

6. **2016 ACTIVE TRANSPORTATION PLAN**

The Committee provided input on the 2016 Active Transportation Plan objectives, programs and ranking of criteria for selection of high priority projects.

Virginia Murillo, Assistant Transportation Planner, reported that the 2016 Active Transportation Plan will be an update of the 2011 Bicycle and Pedestrian Master Plan. She noted that the 2016 will focus on updating the plan to meet the State's guidelines for Active Transportation Plans and identifying high priority bicycle and pedestrian projects. She noted that the 2016 Plan will also focus on analyzing key gaps in the existing and proposed bicycle and pedestrian networks and identifying opportunity sites for innovative bicycle facility design and areas for enhanced regional and local connectivity.

In conclusion Ms. Murillo noted that the Transportation Agency staff will work with staff from each of the cities and the County, the Bicycle and Pedestrian Committee, and the Technical Advisory Committee during the development of the plan.

7. **ANNOUNCEMENTS**

None.

8. **ADJOURN**

The Committee adjourned the meeting at 10:47am.