

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held at the Transportation Agency for Monterey County Office

55-B Plaza Cir., Salinas CA 93901

Alternate Location: 2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office

Final Minutes of Thursday, April 6, 2023

COMMITTEE MEMBERS	JUN 22	JUL 22	AUG 22	SEP 22	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23
R. Harary, Carmel-by-the-Sea (R. Culver)	P	N	P	P	P	P	N	E	P	PV	P
J. Guertin, Del Rey Oaks	P	O	-	-	-	-	O	-	-	-	-
P. Dobbins Gonzales, Vice Chair (vacant)	-		P	-	P	P		P	P	E	E
J. Tugel, Greenfield (T. Nisich)	P	M	P	P	-	P	M		P(A)	P	P
O. Hurtado, King City (S. Adams)	-	E	P	P	P	P	E	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	E	P	P	P	P	E	P	P	P	P
M. Garcia, Monterey Chair (A. Renny, F. Roveri)	P	T	P	P	P	P	T	P	P	P	P
D. Gho, Pacific Grove (J. Halabi)	P	I	P	P	P	P	I	-	P	P	-
A. Easterling, Salinas (vacant)	P	N	P	P	-	P	N	P	P	P	P
L. Gomez, Sand City (V. Norgaard)	P	G	P	P		P	G	P	P	P	P
N. Patel, Seaside (P. Grogan /L. Llantero)	-		P	P	P	P		-	-	P	P(A)
O. Espinoza, Soledad (L. Gomez)	-		-	P	-	-		P	E	P(A)	VC
C. Alinio, MCPW (E. Saavedra)	P		P	P	P	E		E	P	E	P
M. Taylor, AMBAG (P. Hierling)	P		P	P	P	P		P	P	PV	P
J. Xiao, Caltrans (K. McClendon)	P		P	P	P	P		P	P	PV	-
CSUMB			-	P	P	E		P	P	P	
T. Bell, MBARD	-		-	P	P	P		P	-	P	P
Vince Dang, MST (M. Deal M. Overmeyer)	P		P	P	P	P			P(A)	E	VC

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

STAFF	JUN 22	JUL 22	AUG 22	SEP 22	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23	APR 23
T. Muck, Executive Director	P		E	P	P	P		P	P	P	P
C. Watson, Director of Planning	P		E	P	P	P		-	P	E	-
M. Zeller, Director of Programming & Project Delivery			P	P	P	P		P	P	P	P
D. Bilse, Principal Engineer	P		P	P	P	P		P	P	PV	P
M. Montiel, Administrative Assistant	P		P	P	P	P		P	P	PV	P
J. Strause, Transportation Planner	-		E	-	-	P		-	P	-	P
T. Wright, Public Outreach Coordinator	-		P	P	-	-		P	-	-	-
L. Williamson, Senior Engineer	P		E	P	P	P		P	P	P	-
A. Hernandez, Asst. Transportation Planner	-		P	-	-	P		-	-	P	-
A. Guther, Asst. Transportation Planner	-		P	P	P	P		P	P	P	P

OTHERS PRESENT: Jeff Kise – TAMC Staff
Oscar Espinoza, Soledad
Ben Griffard, Street Simplified
Vince Dant, Monterey Salinas Transit

1. ROLL CALL

Chair Garcia, City of Monterey, 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 this month.

2. PUBLIC COMMENTS

None

3. BEGINNING OF CONSENT AGENDA

M / S / C: Harary /Gomez/unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for March 2, 2023.

END OF CONSENT AGENDA

4. 2023 PUBLIC PARTICIPATION PLAN

Doug Bilse Principal Engineer introduced Miranda Taylor, Association of Monterey Bay Area Governments (AMBAG). Ms. Taylor reported that the 2023 Public Participation Plan is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay region that either receive federal funds or are subject to a federally required action. She noted that AMBAG, as the federally designated Metropolitan Planning Organization (MPO) for the Monterey Bay region, prepares and adopts the Public Participation Plan at least once every four years. She noted that the 2023 Public Participation Plan will cover the four-year period from 2023 – 2026 and must comply with the current Federal Surface Transportation Act. In conclusion Ms. Garcia noted that AMBAG will engage the public and stakeholders in all programs and projects that use federal funds.

5. TRAFFIC SAFETY ANALYTICAL TOOLS

Doug Bilse, Principal Engineer, introduced Ben Griffard, representative from the company Street Simplified. Mr. Griffard reported that traffic safety analytics has historically been limited to the data collected by the police related to collisions and citations. He noted that the gathering and analysis of this data takes time and resulting reports are often outdated on arrival. The new technology allows agencies to collect real-time data and include new meta data and information that is not captured through collision and citation reports. Mr. Griffard noted that near misses and inappropriate driver behavior are typically overlooked in these safety audit reports because the data isn't available.

In conclusion, Mr. Griffard reported that Street Simplified is one of the many companies that provide traffic safety analytical tools. Meta data analysis can be especially useful in understanding the needs of vulnerable road users. He noted that it is also a valuable tool that meets the requirements of grant applications.

6. ANNOUNCEMENTS

Committee Member Brian McMinn announced that on Tuesday the City of Marina council awarded construction on the Imjin Parkway Widening Project of the Multi Modal Corridor.

Executive Director Todd Muck announced that the Regional Surface Transportation Program (RSTP) 2023 Competitive Grant Program is accepting applications and the Call for Projects deadline is June 1, 2023.

Janneke Strause announced that the 2023 Master Funding Agreement is due June 1, 2023.

Doug Bilse noted that if you have any future agenda items contact him at bilse@tamcmonterey.org.

7. ADJOURN

The meeting was adjourned at 10:34 a.m.