

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, November 2, 2023

COMMITTEE MEMBERS	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23	NOV 23
Robert Harary, Carmel-by-the-Sea (Robert Culver)	P	E	P	P(VC)	P	P	P	E	C	P	P
John Guertin, Del Rey Oaks	A	A	A	A	A	A	P	-	A	A	-
Patrick Dobbins Gonzales, Vice Chair (vacant)	P	P	P	E	E	P	P	E	N	P	E
Jamie Tugel, Greenfield (Tony Nisich)	P	A	P(A)	P	P	E	E	E	C	P	E
Octavio Hurtado, King City (Steve Adams)	P	P	P	P	P	P	P	P	E	P	P(VC)
Brian McMinn, Marina (Edrie Delos Santos)	P	P	P	P	P	P	P	P	L	P	P
Marissa Garcia, Monterey Chair (Andrea Renny, Fernanda Roveri)	P	P	P	P	P	P	P(A)	P	L	P	P
Daniel Gho, Pacific Grove (Joyce Halabi)	P	A	P	P	A	A	P	P	E	P	P
David Jacobs, Salinas (Adrian Robles)	P	P	P	P	P	P	E	P	D	P	-
Leon Gomez, Sand City (Vibeke Norgaard)	P	P	P	P	P	P	P	P		E	P(VC)
Nisha Patel, Seaside (Patrick Grogan, Leslie Llantero, Carolyn Burke)	P	A	A	P	P(A)	P(A)	P(A)	P(A)		P	P(A)
Don Wilcox, Soledad (Alex Ramos, Bryan Swanson)	A	P	E	P(A)	P(VC)	E	E	P		P	P(A)
Chad Alinio, MCPW (Enrique Saavedra)	E	E	P	E	P	P	E	P(A)		P(A)	-
Chris Duymich, AMBAG (Paul Hierling, Heather Adamson)	P	P	P	P(VC)	P	P	P	-		P(A)	-
Orchid Monroy, Caltrans (K. McClendon)	P	P	P	P(VC)	A	P	P	-		A	P(VC)
Raju Ceerla CSUMB (Kyle Jordan)	E	P	P	P	A	A	-	-		-	P
Tyrone Bell, MBARD	P	P	A	P	P	P	-	P		P	P
Vince Dang, MST (Michelle Overmeyer)	P	A	P(A)	E	P(VC)	P(VC)	P	P		P	P(VC)

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

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

OTHERS PRESENT: David Jacobs, City of Salinas Kyle Jordan CSUMB

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.

2. PUBLIC COMMENTS

None

3. BEGINNING OF CONSENT AGENDA

M / S / C: Harary /Gho /unanimous

- 3.1 **APPROVED** the Technical Advisory Committee meeting minutes for October 5, 2023.
- 3.2 **RECEIVED** the call for nominations for the 22nd Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.
- 3.3 **ADOPTED** 2024 schedule of Technical Advisory Committee meetings.

END OF CONSENT AGENDA

4. DRAFT 2024 LEGISLATIVE PROGRAM

Christina Watson, Director of Planning reported that the draft 2024 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2024 legislative session. She noted the items of particular interest to this Committee include:

State:

- 3S. Leverage Measure X funding for projects in Monterey County.
- 5S. Support funding for zero-emission fuel initiatives.
- 10S. Support Vision Zero strategies and driver safety training.
- 11S. Support sustainable funding for the Active Transportation Program.
- 15S. Support transit-oriented development, complete streets, and active transportation projects.

Federal:

- 2F. Support funding for zero-emission infrastructure and active transportation and vision zero projects.
- 6F. Preserve regional discretion and priority-setting for infrastructure.

5. AMBAG COMPLETE STREETS POLICIES

Regina Valentine, Association of Monterey Bay Area Governments (AMBAG) reported that staff will begin developing Complete Streets Policies in coordination with AMBAG's member agencies, including the Transportation Agency for Monterey County (TAMC). She noted that this is a new federal requirement, complete streets planning has been a priority historically for AMBAG and the jurisdictions in the Monterey Bay region.

In conclusion, Ms. Valentine noted that staff will incorporate committee feedback and prepare the Draft AMBAG Complete Streets Policies in coordination with our partner agencies and local jurisdictions. She noted that the Final Complete Streets Policies will be incorporated into the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy.

6. 2024 COMMITTEE CHAIR AND VICE CHAIR

Doug Bilse, Principal Engineer, opened the discussion with the Committee on selecting the Chair and Vice-Chair for 2024. Mr. Bilse commented that 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 2024 calendar year.

M / S / C: McMinn / Gho/ unanimous

Committee member Brian McMinn nominated Committee member Patrick Dobbins as Chair for 2024 and the motion was seconded by Committee member Daniel Gho.

M / S / C: Grogan / Gho/ unanimous

Committee member Patrick Grogan nominated Committee member Raju Ceerla as Vice-Chair for 2024 and the motion was seconded by Committee member Daniel Gho.

7. ANNOUNCEMENTS

Laurie Williamson, Senior Engineer announced that the Wayfinding signs are being fabricated and will start being installed at the beginning of 2024 in South County.

Committee Member Tyrone Bell announced that Monterey Bay Air Resources District Board of Directors approved the multi-use trail to improve bike lanes.

Committee member Orchid Monroy Ochoa announced the Sustainable Transportation Planning Grant Workshops on November 15th for the January 18, 2024, grant application deadline.

Alissa Guther, Transportation Planner announced the Regional Transportation Plan survey is live until November 30th take the flyer with the QR code.

Committee member Brian McMinn announced the next APWA Chapter meeting is scheduled for November 14, at the Bayonet/Blackhorse Golf Club.

Committee member Raju Ceerla with CSUMB introduced himself to the committee. He also introduced his alternate Kyle Jordan.

Doug Bilse, Principal Engineer announced the TAMC Excellence Award call for nominations. The deadline to submit a nomination is December 1, 2023.

ADJOURN

The meeting was adjourned at 10:05 a.m.