

TECHNICAL ADVISORY COMMITTEE MINUTES

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

Final Minutes of Thursday, January 4, 2018

COMMITTEE MEMBERS	FEB 17	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	NOV 17	JAN 18
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)			C		C	P	P	P	C	P
D. Pick, Del Rey Oaks			A	P	A	P	P		A	P
P. Dobbins Gonzales Vice Chair (R. Mendez, J. Lipe)	P		N	P	N	P		P	N	P
M. Steinmann, Greenfield			C	P	C				C	
O. Hurtado, King City (S. Adams)	P		E	P	E	P	P	P	E	P
B. McMinn, Marina (E. Delos Santos)	P		L	P	L	P	P	P	L	P
A. Renny, Monterey (F. Roveri)	P		L	P	L	P	P	P	L	P(A)
D. Gho, Pacific Grove (M. Brodeur)	P		E	P	E	P	P	P	E	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)			D	P	D	P	P	P	D	
T. Bodem, Sand City						P	P			
R. Riedl, Seaside (L. Llantero)	P(A)			P		P	P(A)			P
D. Wilcox, Soledad (M. McHatten)	P									P
E. Saavedra, MCPW Chair (M. Qureshi)	P(A)			P		P	P	P		
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (S. Vienna)	P(A)			P(A)			P(A)	P(A)		P(A)
O. Ochoa-Monroy, Caltrans (K. McClendon)	P(A)			P(A)		P(A)	P(A)			
A. Spear, CSUMB (M. McCluney)						P		P(A)		
A. Romero, MBUAPCD										
J. Brinkmann, FORA (P. Said)										
L. Rheinheimer, MST (M. Overmeyer)				P(A)		P(A)	P	P		P

STAFF	FEB 17	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	NOV 17	JAN 18
D. Hale, Exec. Director										
T. Muck, Dep. Exec. Director				P		P	P	P		P
H. Myers, Sr. Transp. Planning Engineer				P		P		P		P
M. Zeller, Principal Transp. Planner	P					P	P	P		P
C. Watson, Principal Transp. Planner										P
V. Murillo, Asst. Transp. Planner	P						P			
Theresa Wright, Public Outreach Coordinator						P	P	P		
G. Leonard, Transportation Planner	P			p		P				P

- Andrew Easterling, City of Salinas
- Brian Tracy, Member of the public

1. ROLL CALL

Vice-Chair Patrick Dobbins, City of Gonzales, called the meeting to order at 9:32 am. Introductions were made and a quorum was established.

1.1 ADDITIONS OR CORRECTIONS TO AGENDA

None.

2. PUBLIC COMMENTS

Brian Tracy, member of the public, introduced himself to the Committee.

3. BEGINNING OF CONSENT AGENDA

Motion to approve the Consent Agenda

M/S/C Wilcox / Harary / unanimous

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of October 5, 2017, with edits recommended by Robert Harary, City of Carmel, to the announcements that the event for the Highway 68 Roundabout was a ribbon-cutting and not a groundbreaking.

3.2 RECEIVE schedule of 2018 Technical Advisory Committee meetings.

END OF CONSENT AGENDA

4. ELECTION OF OFFICERS

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 2018 calendar year.

The current Vice-Chair is Patrick Dobbins for the City of Gonzales.

The Committee recognized the outgoing Chair Enrique Saavedra for his service during 2017. Don Wilcox, City of Soledad, nominated Brian McMinn, City of Marina, to serve as the Vice-Chair for 2018 with Patrick Dobbins becoming the Chair.

Motion to approve the nominations for the election of officers

M/S/C Wilcox / Riedl / unanimous

5. 2018 LEGISLATIVE PROGRAM

The Committee received a presentation from Christina Watson, Principle Transportation Planner, on the draft 2018 Transportation Agency Legislative Program.

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency. The 2017 TAMC Legislative Program focused on maintaining and augmenting transportation funding. The 2018 legislative program continues this focus on transportation funding.

Todd Muck, Deputy Executive Director, also noted that the Transportation Agency has prepared flyers on the Senate Bill 1 (Beall) transportation funding package with information on the benefits of the bill to each of the jurisdictions. He also noted the importance of letting the public know when projects are being completed with Senate Bill 1 and Measure X funding to facilitate positive public response and perception to the funding programs.

6. DRAFT 2040 METROPOLITAN TRANSPORTATION PLAN & DRAFT ENVIRONMENTAL IMPACT REPORT

The Committee received a presentation from Sean Vienna, Association of Monterey Bay Area Governments, on the draft 2040 Metropolitan Transportation Plan and draft Environmental Impact Report.

The Draft 2040 Moving Forward Monterey Bay Plan serves as the Metropolitan Transportation Plan and the state-required Sustainable Community Strategy for the Monterey, Santa Cruz and San Benito tri-county region. The Plan is the long-term blueprint for a regional transportation system that further enhances our quality of life, promotes sustainability, and offers more mobility options for people and goods. The Plan is built on an integrated set of public policies, strategies, and investments to maintain, manage and improve the transportation system. Project lists and funding estimates are developed in coordination with the Transportation Agency and are the same as the those in the 2018 draft Regional Transportation Plan for Monterey County.

To align the review process for these coordinated documents, TAMC released the Draft Monterey County Regional Transportation Plan in December for a public review period closing February 5, concurrent with AMBAG's Draft 2040 Moving Forward Monterey Bay Plan review period. As part of this process, staff will schedule a noticed public hearing on the draft plan at the January 24 Board of Directors meeting. The document will be posted to the Agency website on that date and will be distributed to member jurisdictions, state and federal resource agencies, citizen advisory committees and other public stakeholders.

Lisa Rheinheimer, Monterey-Salinas Transit, asked where the project lists for each jurisdiction could be found. Sean Vienna responded that the project lists can be found on the AMBAG website at:

http://www.ambag.org/programs/met_transp_plann/documents/Draft_2040_MTP_SCS/10_2040_MTP_SCS_AppendixC_120417.pdf

7. PERFORMANCE MANAGEMENT & TARGET SETTING

The Committee received a presentation from Sean Vienna, Association of Monterey Bay Area Governments, on the new federal requirements for performance management and target setting.

Federal law has established nationally consistent metrics for evaluating the performance of transportation infrastructure. Under these requirements, AMBAG, as the federally-designated Metropolitan Planning Agency, must establish regional performance targets or adopt statewide targets for safety, asset management, reliability of travel for people and freight, travel delay, mode share and emissions reductions. AMBAG will be coordinating with TAMC and the other Regional Transportation Planning Agencies in the region on how best to set the regional targets.

AMBAG's work to establish the regional targets and coordinate with relevant stakeholders is funded in its approved budget. However, California's ability to meet performance targets could affect the types of projects that federal funds must be allocated to in the future, which may impact availability of funding for local jurisdictions.

Lisa Rheinheimer asked how is this information to be used? Sean Vienna responded that regions that fail to make their targets may have to use funding towards projects that help meet the goals. As a follow-up, she asked if the performance targets would be assessed at the project-level during the California Environmental Quality Act review? Mr. Vienna responded that if the State sets the targets rather than the regions, then the targets would be assessed at the statewide level.

Rick Riedl, City of Seaside, asked if all of the metrics included in the staff report were to be included? Mr. Vienna responded yes, all of the listed metrics would be reviewed. Patrick Dobbin, City of Gonzales, asked what is the timing and milestones? Mr. Vienna responded that AMBAG will have to respond to Caltrans regarding the PM1 targets by next month, and that the AMBAG Board would be considering a recommendation to let the State set the targets rather than the region at the January AMBAG Board meeting.

During public comment, Brian Tracy noted that it will be important to make sure Caltrans is considering complete streets components for the PM3 targets.

8. ANNOUNCEMENTS

Michael Zeller, TAMC, announced that the release of the next cycle of the Caltrans Planning Grants would be coming up soon, and that TAMC staff will send out the notification of funding availability when it is received.

Hank Myers, TAMC, announced that the pavement management program agreements will be taken to the TAMC Board in February and the jurisdictions will need to submit their signed Exhibit D to TAMC.

Patrick Dobbins, City of Gonzales, announced that the APWA awards dinner will be on January 24th at the San Juan Golf Course.

9. ADJOURN

The meeting was adjourned at 10:08 am.