

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, February 1, 2024

COMMITTEE MEMBERS	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24
Robert Harary, Carmel-by-the-Sea (Robert Culver)	P	P(VC)	P	P	P	E	C	P	P	P(VC)	P(A) (VC)
John Guertin, Del Rey Oaks	A	A	A	A	P	-	A	A	-	-	-
Patrick Dobbins Gonzales, Chair (vacant)	P	E	E	P	P	E	N	P	E	P	P
Jamie Tugel, Greenfield (Tony Nisich)	P(A)	P	P	E	E	E	C	P	E	P	P(VC)
Octavio Hurtado, King City (Steve Adams)	P	P	P	P	P	P	E	P	P(VC)	P	P
Brian McMinn, Marina (Edrie Delos Santos)	P	P	P	P	P	P	L	P	P	-	P
Marissa Garcia, Monterey (Andrea Renny)	P	P	P	P	P(A)	P	L	P	P	P	P
Daniel Gho, Pacific Grove (Joyce Halabi)	P	P	A	A	P	P	E	P	P	-	P
David Jacobs, Salinas (Adrian Robles)	P	P	P	P	E	P	D	P	-	P	P
Leon Gomez, Sand City (Vibeke Norgaard)	P	P	P	P	P	P		E	P(VC)	P	P(VC)
Nisha Patel, Seaside (Patrick Grogan, Leslie Llantero, Carolyn Burke)	A	P	P(A)	P(A)	P(A)	P(A)		P	P(A)	-	P(A)
Don Wilcox, Soledad (Alex Ramos, Kao Nou Yang)	E	P(A)	P(VC)	E	E	P		P	P(A)	P	P
Chad Alinio, MCPW (Enrique Saavedra)	P	E	P	P	E	P(A)		P(A)	-	P(A)	-
Chris Duymich, AMBAG (Paul Hierling, Heather Adamson)	P	P(VC)	P	P	P	-		P(A)	-	P	P
Orchid Monroy, Caltrans (Tyler LeSage)	P	P(VC)	A	P	P	-		A	P(VC)	-	P(VC)
Raju Ceerla CSUMB, Vice Chair (Kyle Jordan)	P	P	A	A	-	-		-	P	P	P
Tyrone Bell, MBARD	A	P	P	P	-	P		P	P	-	-
Vince Dang, MST (Michelle Overmeyer)	P(A)	E	P(VC)	P(VC)	P	P		P	P(VC)	-	P

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

STAFF	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24
T. Muck, Executive Director	P	P	P	P	P	E		E	P	P	P
C. Watson, Director of Planning	P	E	A	P	E	E		E	P(VC)	P(VC)	E
M. Zeller, Director of Programming & Project Delivery	P	P	P	E	P	P		P(VC)	P	-	P(VC)
D. Bilse, Principal Engineer	P	PV	P	P	P	P		P	P	P	P
M. Montiel, Administrative Assistant	P	P(VC)	P	P	P	P		P	P	P	P
J. Strause, Transportation Planner	P	A	P	P	P(VC)	P		P	-	P(VC)	-
T. Wright, Public Outreach Coordinator	A	A	A	A	-	-		-	-	P(VC)	-
L. Williamson, Senior Engineer	P	P	A	A	-	-		-	P	-	-
A. Hernandez, Transportation Planner	A	P	A	A	P(VC)	P		-	-	P(VC)	P(VC)
A. Guther, Transportation Planner	P	P	P	A	P(VC)	P		P	P(VC)	-	-
J. Kise, Director of Finance and Admin.									P(VC)	P(VC)	P(VC)
A. Sambrano, Transportation Planner								P(VC)	P(VC)	P(VC)	P(VC)

OTHERS PRESENT: Dwight Stump, Public Kyle Jordan, Public
Regina Valentine, AMBAG Tyler LeSage, Caltrans D-5
Neal Thompson, Public Kao Nou Yang, Alternate Soledad

1. ROLL CALL

Chair Dobbins, City of Gonzales, 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: Garcia /Hurtado

Abstain: Brian McMinn

3.1 APPROVED the Technical Advisory Committee meeting minutes for January 4, 2024 with a minor correction.

3.2 RECEIVED an update on the results of the Measure X annual audit and compliance reporting for 2022/23.

END OF CONSENT AGENDA

4. DRAFT AMBAG COMPLETE STREETS POLICY

Regina Valentine, Association of Monterey Bay Area Governments (AMBAG) reported that staff developed a Draft Complete Streets Policy that was attached for committee review. She noted that complete streets prioritize the safe and adequate accommodation of all users of the transportation system, including pedestrian, bicyclists, public transportation users, children, older individuals, individuals with disabilities, motorist, and freight vehicles. In conclusion, Ms. Valentine noted that comments should be emailed to her at rvalentine@ambag.org.

5 ADVANCED VEHICLE DETECTION SYSTEMS FOR SIGNALIZED INTERSECTIONS

Doug Bilse, Principal Engineer reported that Transportation Agency staff will need to collect, analyze and manage traffic data. He introduced Wavetronix staff.

Dale Bartlett, Wavetronix presented that most roadway collisions occur at intersections. He noted that traffic signals typically control intersection movements. Traffic Engineers have been trying to reduce roadway collisions by implementing better detection. He noted that these advances are designed, engineered, and built for specific applications that allow engineers to have situational awareness and spatial awareness of vehicles as they approach an intersection. In conclusion, Mr. Bartlett reported that the latest development in vehicle detection are designed to help make intersections safer and more efficient.

6 ANNOUNCEMENTS

Committee member Marissa Garica requested a presentation on AB 413. She also announced that the city of Monterey is hiring and have 3 vacant positions.

Committee member Brian McMinn announced that he is retiring, and the city of Marina will be hiring.

Doug Bilse Principal Engineer announced that next month a Caltrans representative will present an overview of Intersection Safety and Operational Assessment Process (ISOAP) which will replace the current Intersection Control Evaluation (ICE) guidelines.

7. ADJOURN

The meeting was adjourned at 10:24 a.m.