

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Final Minutes of Thursday, January 6, 2022

COMMITTEE MEMBERS	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22
R. Harary, Carmel-by-the-Sea (R. Culver)	P	P	P	P	P	P	P	P	P	N	P
J. Guertin, Del Rey Oaks							P			O	
P. Dobbins Gonzales (vacant)	p	P	P	P	P	P		P			E
D. Pike, Greenfield (T. Nisich)	P(A)	P/P(A)	P/P(A)	P/P(A)	P/P(A)	P	P/P(A)	P	P	M	P(A)
O. Hurtado, King City (S. Adams)	P	P	P	P	P	P	P	P	P	E	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P	P	P	P		P	E	P
M. Garcia, Monterey Vice Chair (A. Renny, F. Roveri)	P	P/P(A)	P(A)	P(A)	P(A)	P/P(A)	P(A)	P(A)	P(A)	T	P
D. Gho, Pacific Grove (J. Halabi)	p	P	P	P	P	P/P(A)	P	P	P	I	P
A. Easterling, Salinas (J. Serrano)	P	P	P	P	P	P	P	P	P	N	P
L. Gomez, Sand City (A. Blair)	P	P	P	P	P		P	P	P	G	P
S. Ottmar, Seaside (L. Llantero)	P(A)	P	P		P		P	P	P(A)		P(A)
L. Gomez, Soledad (O. Espinoza)	P	P/P(A)	P/P(A)	P/P(A)	P/P(A)		P	P	P		P
C. Alinio, MCPW, Chair (E. Saavedra)	p	P	P/P(A)	P(A)			P		P		P
M. Taylor, AMBAG (P. Hierling)	P	P	P/P(A)	P/P(A)	P	P	P	P	P		P
O. Monroy-Ochoa, Caltrans (K. McClendon)	P	P	P	P	P			P			P
M. McCluney, CSUMB						P		P	P		P
A. Romero, MBUAPCD											
S. Campi, MST (M. Overmeyer)	P	P(A)	P(A)		P	P	P	P	P		P

STAFF	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22
T. Muck, Executive Director	P		P	P		P	P	P	P		P
C. Watson, Director of Planning								P	P		
M. Zeller, Director of Programming & Project Delivery		P	P	P	P	P	P	P	P		P
D. Bilse, Principal Engineer			P	P	P	P	P	P	P		P
M. Montiel, Administrative Assistant	p	P		P	P	P	P		P		P
J. Strause, Transportation Planner											P
T. Wright, Public Outreach Coordinator	P										
L. Williamson, Senior Engineer	P	P	P				P		P		P
A. Hernandez, Asst. Transportation Planner							P		P		P
A. Guther, Asst. Transportation Planner									P		P

OTHERS PRESENT:

Chris Bjornstad, Caltrans D5

1. ROLL CALL

Chair Chad Alinio, Monterey County, 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

None.

3. BEGINNING OF CONSENT AGENDA

M / S / C: McMinn / Harary / unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for November 4, 2021.

END OF CONSENT AGENDA

4. DRAFT 2022 REGIONAL TRANSPORTATION PLAN & 2045 METROPOLITAN TRANSPORTATION PLAN / SUSTAINABLE COMMUNITIES STRATEGY

Michael Zeller, Director of Programming and Project Delivery, reported that the Transportation Agency prepares a Regional Transportation Plan (RTP) every four years. This work is coordinated with the Association of Monterey Bay Area Governments (AMBAG), which prepares a Metropolitan Transportation Plan (MTP) and Sustainable Communities Strategy (SCS) for the three-county Monterey Bay region. The RTP outlines regional priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives adopted by the Board, within the constraints of a transportation revenue forecast over the 20-year planning horizon of the documents.

Heather Adamson, Association of Monterey Bay Area Governments, reported that the Draft 2045 MTP/SCS contains a number of improvements to our multimodal transportation system. She also noted that AMBAG is preparing an Environmental Impact Report (EIR) for this effort. The Draft EIR will evaluate the impacts of the 2045 MTP/SCS on the physical environment at the program level.

Leon Gomez, City of Soledad asked if staff could verify a specific project on US 101 was included on the RTP project list. Executive Director Todd Muck replied that staff will review and add this project as appropriate consistent with the work schedule and coordination with the City of Soledad.

5. 2022 BIKE MAP UPDATE

Janneke Strause, Transportation Planner, provided a presentation on the 2022 Bike Map Update project. She noted that the Monterey County Bike Map was last updated in 2016 as part of the Regional Pedestrian and Bicyclist Wayfinding Program for Monterey County. She noted that the primary goals of the 2022 Bike Map Update are to add projects completed since 2016, identify preferred routes, and improve the map's usability.

Sloan Campi, Monterey-Salinas Transit recommended the plans add transit facilities and coordinate the Bike Map update with Monterey-Salinas Transit

6. MEASURE X REGIONAL PAVEMENT MANAGEMENT PROGRAM

Laurie Williamson, Senior Engineer, reported that the Transportation Agency is offering to coordinate a joint procurement for pavement condition assessments to assist jurisdictions meet Measure X Pavement Management Program requirements. The Transportation Agency staff is prepared to move forward with the preparation and release of a Request for Proposal for consultant services to provide pavement management program services based on the interest of member agencies. She noted that the Transportation Agency is requesting a commitment letter from each local agency of their intent to participate, or not, as well as indication of any tasks they would like to see included in the RFP. Participating agencies will need to contribute a proportionate share of costs for the work. She asked to submit letters in the next week or two.

7. ANNOUNCEMENTS

Robert Harary, City of Carmel-by-the-Sea, announced that Sharon Friedrichsen left the city, and the new alternate will be Robert Culver who is the City's Public Works Superintendent.

Doug Bilse, Principal Engineer announced that a future item to provide input on establishing a tracking system to report parking penalties.

Director of Programming and Project Delivery Mike Zeller introduced the newest TAMC member Janneke Strause who will be the new Bicycle and Pedestrian committee coordinator. Ms. Strause introduced herself to the committee.

8. ADJOURN

The meeting was adjourned at 10:27 am.