

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
TECHNICAL ADVISORY COMMITTEE**

Meeting Held At The
Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas
Final Minutes of January 7, 2016

	FEB 15	MAR 15	APR 15	MAY 15	JUNE 15	AUG 15	SEP 15	OCT 15	NOV 15	JAN 16
S. Friedrichsen, Carmel-by-the-Sea		C		C				C	C	
D. Dawson, Del Rey Oaks (R. Lang Ford)		A		A	P		P	A	A	P
P. Dobbins Gonzales (R. Mendez, J. Lipe)	P	N	P	N		P	P	N	N	P
M. Steinmann, Greenfield (S. Stanton)	P	C	P	C	P	P	P	C	C	P
O. Hurtado, King City (M. Powers)	P	E	P	E	P	P		E	E	P(A)
N. Khayata, Marina (E. Delos Santos)	P	L	P	L	P		P	L	L	P
R. Deal, Monterey, Chair (A. Renny)	P	L	P	L	P		P(A)	L	L	P
D. Gho, Pacific Grove (M. Brodeur)	P	E	P	E	P	P	P	E	E	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	P	D	P	D	P	P	P	D	D	P
T. Bodem, Sand City	P(A)		P							P
T. O'Halloran, Seaside (R. Riedl, L. Llantero)	P(A)		P(A)		P	P(A)	P(A)			P
D. Wilcox, Soledad (B. Slama, E. Waggoner)	P		P		P		P(A)			P
R. Chapman, MCPW Vice Chair (E.Savedra)	P		P			P	P			P
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (P. Hierling)	P(A)		P		P(A)	P(A)	P(A)			P(A)
B. Rider, Caltrans (O. Monroy-Ochoa)			P(A)		P(A)	P(A)	P(A)			P(A)
A. Spear, CSUMB										
A. Romero, MBUAPCD										
J. Garcia, FORA (C. Soares)										P
L. Rheinheimer, MST (M. Gallant)			P		P	P(A)	P			P
STAFF										
D. Hale, Exec. Director			E		P					
T. Muck, Dep. Exec. Director	P		P		P	P	P			P
H. Myers, Sr. Transp. Planning Engineer	P		P		P	P	P			P
M. Zeller, Sr. Transp. Planner	P		P			P	P			P
C. Watson, Principal Transp. Planner										
V. Murillo, Asst. Transp. Planner					P		P			P
Theresa Wright, Public Outreach Coordinator			P		P		P			P

OTHERS PRESENT:

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
John Olejnik	Caltrans	Rob Russell	City of Salinas
Victor Gutierrez	City of Salinas	Jose Salcedo	City of Salinas

1. ROLL CALL

Chair Serrano, City of Salinas, called the meeting to order at 9:34 a.m. Introductions were given, and a quorum was confirmed.

2. PUBLIC COMMENTS:

None.

3. BEGINNING OF CONSENT AGENDA

Lisa Rheinheimer pulled item 3.3 to request that bike racks on buses be included in the next grant cycle as eligible for funding. Staff indicated that it would be included.

M/S/C Dawson/Rheinheimer/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of September 3, 2015.

3.2 Received schedule of 2016 Technical Advisory Committee meetings.

3.3 Received call for 2016 Bicycle Secure Program applications.

END OF CONSENT AGENDA**4. ELECTION OF OFFICERS**

M/S/C Dawson/Khayata/unanimous

The Committee selected members of the Technical Advisory Committee to serve as the 2016 Chair and Vice-Chair and recognize outgoing Chair James Serrano for his service during 2015.

Hank Myers, Senior Transportation Planning Engineer, reported that the Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2016 Chair and Vice-Chair to serve the remainder of the Technical Advisory Committee's 2016 meetings.

The Committee selected Rich Deal, City of Monterey, as the Chair, with a unanimous vote. Don Wilcox, City of Soledad, nominated Ryan Chapman, County of Monterey, as the Vice-Chair, while Daniel Dawson, City of Del Rey Oaks, nominated Tim O'Halloran, City of Seaside. Ryan Chapman received six votes and was selected as Vice-Chair, while Tim O'Halloran received five votes.

5. TRANSPORTATION INVESTMENT MEASURE EXPENDITURE PLAN

The Committee received an update on the development of the Transportation Investment Plan

Theresa Wright, Community Outreach Coordinator/ Associate Transportation Planner reported that the Transportation Agency is seeking to increase local transportation funding and is considering placing a funding proposal and investment plan before the voters in November 2016. On December 2, 2015 the Agency Board of Directors authorized the release of a draft Transportation Expenditure Plan for public review and discussion. She noted that the Transportation Agency Board of Directors approved the first discussion draft of a Transportation Investment Plan on December 2, 2015. Fifty percent of the plan goes by formula back to the cities and the County for local street and road maintenance needs. The remaining fifty percent of the plan is for specific regional projects and program categories. Much of the regional funding share will be invested in local projects with regional benefits and local projects that meet criteria of the targeted programs. The diverse plan reflects months of community input.

Rich Deal asked if there are any controversial projects? Staff responded that the Fort Ord Recreational Trail and Greenway project and River Road bike lanes have received some opposition.

Dan Dawson commented that the cities still want 60% for local roads and 40% for regional projects. He also voiced support for minimum funding limits for small cities. He also stated that the small city mayors wield a lot of political influence, and TAMC needs to consider their comments. Deputy Director Todd Muck responded that we're waiting for the city managers to provide a proposal on the 50/50 versus 60/40 split and minimums for small cities. He stated that we also need to craft a plan that we can get passed in the entire county, even though the local needs exceeds 60%, so there are certain projects that we need to keep in the plan to maintain support. Theresa Wright, TAMC staff, indicated that in the regional pot, there is funding that supports local projects.

Don Wilcox asked if eligible uses for the local share include new construction. Todd Muck responded that the safeguards are phrased to support maintenance and safety, but that can include new construction.

Dan Dawson commented that Highway 1 / Highway 183 is important to Marina and is concerned about how trucks get to landfill. He stated that if you want support from Marina voters, that project should be included. Todd Muck responded that we have more needs than what we can fund with this plan. Theresa Wright further responded that there are lots of projects in the plan that will appeal to voters in lieu of the landfill project. We can't fund everything, but we have to get to 67% for the measure to pass.

Theresa Wright asked the Committee if we can we get to a place where we get your support? She also requested that TAMC staff would like to present the plan to all the city councils.

6. 2016 MONTEREY COUNTY ACTIVE TRANSPORTATION PLAN

The Committee received a report and provided comments on the 2016 Monterey County Active Transportation Plan update project schedule and scope of work.

Virginia Murillo, Assistant Transportation Planner reported that the Transportation Agency will be preparing an update to the Monterey County Active Transportation Plan in 2016. Staff is proposing to update the plan in-house, with consultant assistance to develop conceptual designs for high priority bicycle and pedestrian projects. Staff is proposing to conduct community outreach to identify high priority bicycle and pedestrian projects.

She indicated that planning on developing the plan and conducting outreach will occur in the Spring, and a complete plan will be ready by early next year. She will get feedback from committees and send out a survey to jurisdictions.

7. 2016 LEGISLATIVE PROGRAM

The Committee received and commented on the draft 2016 Legislative Program.

Christina Watson, Principal Transportation Planner reported that 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.

8. SKYWAY BOULEVARD & EAST ALISAL STREET ROUNDABOUT

The Committee received a presentation from the City of Salinas on their recently completed roundabout project at Skyway Boulevard and East Alisal Street. James Serrano commented that project costs increased by \$360,000 due to new storm water requirements, and that the project took three months to construct.

9. ANNOUNCEMENTS

Theresa Wright announced that the Excellence Awards will be presented at the January TAMC Board meeting, and she announced the recipients of the awards.

10. ADJOURN

The Committee adjourned the meeting at 10:30am.