

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting Held At The

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

Final Minutes of Thursday, September 7, 2017

	SEP 16	NOV 16	JAN 17	FEB 17	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)						C		C	P	P
D. Pick, Del Rey Oaks	P	P				A	P	A	P	P
P. Dobbins Gonzales Vice Chair (R. Mendez, J. Lipe)	P	P	P	P		N	P	N	P	
M. Steinmann, Greenfield		P				C	P	C		
O. Hurtado, King City (S. Adams)	P		P	P		E	P	E	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P		L	P	L	P	P
Renny, Monterey (F. Roveri)			P(A)	P		L	P	L	P	P
D. Gho, Pacific Grove (M. Brodeur)		P	P	P		E	P	E	P	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	P	P	P			D	P	D	P	P
T. Bodem, Sand City									P	P
R. Riedl, Seaside (L. Llantero)		P(A)		P(A)			P		P	P(A)
D. Wilcox, Soledad (M. McHatten)	P			P						
E. Saavedra, MCPW Chair (M. Qureshi)	P(A)	P(A)	P(A)	P(A)			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		P(A)	P(A)	P(A)			P(A)		P(A)	P(A)

(K. McClendon)										
A. Spear, CSUMB									P	
A. Romero, MBUAPCD										
J. Brinkmann, FORA (P. Said)	P									
L. Rheinheimer, MST (M. Overmeyer)	P	P					P(A)		P(A)	P
STAFF										
D. Hale, Exec. Director	P									
T. Muck, Dep. Exec. Director	P	P					P		P	P
H. Myers, Sr. Transp. Planning Engineer	P	P	P				P		P	
M. Zeller, Principal Transp. Planner	P	P	P	P					P	P
C. Watson, Principal Transp. Planner		P								
V. Murillo, Asst. Transp. Planner	P	P		P						P
Theresa Wright, Public Outreach Coordinator		P							P	P
G. Leonard, Transportation Planner	P			P			p		P	

- Andrew Easterling, City of Salinas

1. ROLL CALL

Chair Enrique Saavedra, County of Monterey, called the meeting to order at 9:31 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

Motion to approve the Consent Agenda

M/S/C McMinn / Pick / unanimous (Lisa Rheinheimer abstained)

- ### 3.1 APPROVE the minutes of the Technical Advisory Committee meeting of August 3, 2017.

END OF CONSENT AGENDA

4. MONTEREY COUNTY ACTIVE TRANSPORTATION PLAN

The Committee received an update on the 2017 Monterey County Active Transportation Plan.

Virginia Murillo, Transportation Planner, reported that in addition to creating an Active Transportation Plan that will meet the State's guidelines, and identifying high priority bicycle and pedestrian projects, this effort will also focus on analyzing key gaps in the existing and proposed bicycle and pedestrian networks, identifying opportunity sites for innovative bicycle facility design, and designating areas for enhanced regional and local connectivity.

TAMC staff collected stakeholder and public input from Spring 2016 to Winter 2016. In May 2016, Committee members from the Bicycle and Pedestrian Committee and the Technical Advisory Committee participated in a mapping activity to identify bicycle and pedestrian improvements throughout Monterey County. In August 2016, Committee members provided input on the list of projects identified in the May mapping exercise. From September to December 2016, TAMC staff set up an online mapping public input tool. Members of the public provided feedback on: barriers to bicycling/walking, routes that they currently walk/bike, and routes that they would like to bike/walk if improvements were made. Approximately 300 people submitted 430 comments via the Wikimapping tool. Staff collaborated with the Monterey County Health Department to gather input from their Greenfield Leadership and Civic Engagement group. Staff also collaborated with the City of Gonzales to host a South County public workshop for the Plan in December 2016.

Since the public outreach phase of this project, TAMC staff has met with city and county staff to review the comments received during the public outreach phase and to discuss city priorities. TAMC staff has also refined the project ranking criteria to develop draft ranked project lists for each of the Monterey County jurisdictions.

Staff will be developing draft ranked lists for the remaining jurisdictions. For King City, these projects have been identified as high-priority:

King St - Beech St (Sandringham St - Beech St) cycletracks
Broadway Ave (Midred Ave - San Lorenzo St) bike lanes

The purpose of the ranking exercise is to identify high-priority projects. TAMC recently contracted with Alta Planning + Design to develop conceptual designs for up to 15 high-priority projects throughout the County. Alta Planning + Design will also develop cost estimates for these projects, and for the remaining projects in the Plan.

5. SENATE BILL 1 FUNDING PROGRAMS

The Committee received an update on the Senate Bill 1 funding programs.

Michael Zeller, Principal Transportation Planner, reported that The fiscal year 2017/18 budget allocates \$445.4 million to the Local Streets and Roads program, provided directly to local jurisdictions.

The California Transportation Commission has oversight responsibilities for funding, including development of guidelines, review of project lists submitted by cities and counties, reporting on maintenance of effort to the State Controller, and receiving reports on completed projects. The funding is to be focused on maintenance and road repairs, but complete streets/active transportation and safety improvements are also allowed. Project sponsors are also encouraged to consider “technology, climate change and complete streets” features, to the extent feasible and cost effective. New lanes are not allowed unless a jurisdiction has achieved a Pavement Condition Index of 80 or greater. There is some flexibility in the cities/county's ability to save up funds over the years to pay for a larger project, but it is not clear that funding can be spent ahead of time and then reimbursed over several years; the League of Cities is working on legislation to address this issue. Cities and counties must maintain their current level of general funds spent on transportation purposes, similar to Measure X. Fund estimates are available from the California League of Cities and California State Association of Counties websites. Attached to this report is a list of the Monterey County maintenance of effort amounts as estimated by the League of Cities; these amounts will also be the Measure X maintenance of effort requirements.

Recipients must annually report their planned use of funds (description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement) to the California Transportation Commission, with the first lists due by October 16, 2017. Annually, the use of the funds must be reported to the CTC. The goal is to get this funding out into projects as soon as possible. The adopted guidelines for this program are a web attachment to this staff report.

The timeline for program is as follows:

Cities / Counties deadline to submit project lists - October 16, 2017

Adoption of project lists by CTC – December 2017

Apportionments begin - Mid- January 2018

6. ANNOUNCEMENTS

Brian McMinn, City of Marina, announced the city would be holding an open house on the Imjin Widening Project on September 12th

Lisa Rheinheimer, Monterey-Salinas Transit, announced that MST is promoting its free fare weekends and holidays for all 40 lines in Salinas.

7. ADJOURN

The meeting adjourned at 10:03 am.