



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

TECHNICAL ADVISORY COMMITTEE

Revised Agenda

Thursday, March 3, 2022

****9:30 AM****

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

Please see all the special meeting instructions at the end of this agenda

Join meeting online at:

<https://us02web.zoom.us/j/950428194?pwd=T0N6RkZXWmN3UDAwTEZpUE9iVTIzQT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 950 428 194 | Password: 185498

Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda.

1. ROLL CALL

Call to order and self-introductions. According to Transportation Agency and Committee bylaws, Committee membership consists of representatives from the Transportation Agency voting and ex-officio members, and other agencies that may be appointed by the Transportation Agency. Currently the Committee membership includes representatives from 12 Cities, the County, MST, Caltrans, City of Watsonville, the Air District, and AMBAG, for a total of 18 members. Five members of the Technical Advisory Committee, representing voting members of the Transportation Agency Board of Directors, constitute a quorum for transaction of the business of the committee. If you are unable to attend, please contact the Committee coordinator. Your courtesy to

the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Tuesday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

3.1 APPROVE the draft Technical Advisory Committee Minutes for February 3, 2022.

- Zeller

END OF CONSENT AGENDA

4. **2022 Monterey County Bike Map**

1. **RECEIVE** update on the 2022 Monterey County Bike Map Update; and
2. **PROVIDE** input on the working draft maps and major route changes.

- Strause

Transportation Agency staff began an update to the 2022 Monterey County Bike Map Update in January 2022. The primary updates include adding new and upgraded bikeway facilities that were constructed since the 2016 Bike Map and improving the accessibility for map users at the local level.

5. **RECEIVE** update and **PROVIDE** input as to positions on proposed state legislation.

- Watson

Staff seeks Committee input on three bills proposed by the state legislature, one about electric bikes, one about environmental exemptions, and one about general plans.

6. **RECEIVE** update on 2022-2026 Metropolitan Transportation Improvement Program (MTIP) for FFY 2023 to FFY 2026

- Condon (AMBAG)

As a Metropolitan Planning Organization, the Association of Monterey Bay Area Governments (AMBAG) prepares the Metropolitan Transportation Improvement Program (MTIP), a multi-year program of proposed projects for major highway, arterial, transit, and bikeway projects. AMBAG updates the MTIP every two years and is currently preparing the MTIP for FFY 2023 to FFY 2026.

7. **DISCUSS** the return to in-person Technical Advisory Committee meetings.

- Bilse

It is recommended that the Committee discuss how and where to conduct future in-person meetings, in light of the fact that the COVID-19 pandemic State of Emergency declared by Governor Newsom, allowing the Transportation Agency Board of Directors and Committees to meet remotely, will expire on March 31, 2022.

8. **ANNOUNCEMENTS**

9. **ADJOURN**

ANNOUNCEMENTS

Next Committee meeting:
Thursday, April 7, 2022 at 9:30am

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

CORRESPONDENCE, MEDIA CLIPPINGS, and REPORTS - No items this month



Memorandum

To: Technical Advisory Committee
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: March 3, 2022
Subject: **Draft TAC February 3, 2022 Minutes**

RECOMMENDED ACTION:

APPROVE the draft Technical Advisory Committee Minutes for February 3, 2022.

ATTACHMENTS:

- ▣ Draft February TAC Minutes

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, February 3, 2022

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

STAFF	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 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	P
D. Bilse, Principal Engineer		P	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											
L. Williamson, Senior Engineer	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 Fabian Hernandez, Member of Public
 Robert Culver, Alternate Carmel-by-the-Sea

1. ROLL CALL

Chair Chad Alinio, Monterey County, 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

M / S / C: Harary / Gomez / unanimous
Abstain: Patrick Dobbins

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for January 6, 2022.

END OF CONSENT AGENDA

4. STANDARDIZED PARKING PENALTIES

M/S/C

Easterling/ Harary/ unanimous

Andrew Easterling motioned for Transportation Agency staff to develop a spreadsheet tool to summarize parking citation fees for jurisdictions in Monterey County, the motion was seconded by Robert Harary.

Doug Bilse, Principal Engineer reported that the California Vehicle Code (CVC) recommends that agencies within the same county standardize parking penalties. He noted that section 40203.5(a) of the California Vehicle Code (CVC) states, "The schedule of parking penalties for parking violations and late payment penalties shall be established by the governing body of the jurisdiction where the notice of violation is issued." In conclusion Mr. Bilse noted that the Transportation Agency could assist local agencies meet this objective by establishing a tracking system to report the parking penalties of each jurisdiction in Monterey County. Each agency that volunteers to participate in the parking penalty tracking system will submit their parking penalty information to the Transportation Agency. Staff would prepare a simple spreadsheet of the parking penalties provided by the jurisdictions that decide to participate and report the findings to the TAC.

Robert Harary, City of Carmel, noted that the city has over 30 parking citation fees.

5. REVIEW OF ASSEMBLY BILL 43

Doug Bilse, Principal Engineer, provided a presentation on the Assembly Bill 43. He noted that the bill changes the California Vehicle Code and California Manual on Uniform Traffic Control Devices. Assembly Bill 43 was signed into law by Governor Newsome in 2021. The foundation for these changes was to give local authorities the ability to consider the safety of vulnerable pedestrian groups to establish lower speed limits than what was previously allowed by law.

6. ANNOUNCEMENTS

Mike Zeller, Director of Programming and Project Delivery mentioned that Laurie Williamson sent out an email to the committee regarding the Pavement Management Conditions. Staff requests the funding agreements from those interested in participating in the upcoming consultant work to evaluate pavement conditions. He noted that they should be approved by each jurisdiction and submitted by March 28, 2022.

Chris Bjornstad, Caltrans announced that the Active Transportation Plan will be completed next week and will be presented at a future meeting date.

Bob Harary, City of Carmel, introduced alternate Rob Culver the City's Public Works Superintendent. He noted that Mr. Culver will be filling in for Bob for the next few couple of months.

Marissa Garcia, City of Monterey, requested a meeting to discuss the changes to High Quality Transit Service that might be impacted by environmental reviews related to vehicle miles traveled (VMT) analysis and CEQA. Principal Engineer Doug Bilse noted that he will coordinate a meeting with Monterey-Salinas Transit, City of Monterey, City of Marina and City of Seaside and those interested in attending the meeting and report back at a future meeting.

Nisha Patel, City of Seaside announced that after 14-years with the City Scott Ottmar is leaving Seaside and he is taking a position with Cal Am.

Doug Bilse, Principal Engineer noted that a future TAC agenda is scheduled to review the recent Caltrans Directive on complete streets.

Patrick Dobbins, City of Gonzales, noted that he is the Chapter President for the American Public Works Association (APWA). He announced the annual APWA Chapter Awards Ceremony/ General Meeting is scheduled on February 23 at Bayonet & Black Horse.

7. ADJOURN

The meeting was adjourned at 10:40 am.



Memorandum

To: Technical Advisory Committee
From: Janneke Strause, Transportation Planner
Meeting Date: March 3, 2022
Subject: **2022 Monterey County Bike Map**

RECOMMENDED ACTION:

2022 Monterey County Bike Map

1. **RECEIVE** update on the 2022 Monterey County Bike Map Update; and
2. **PROVIDE** input on the working draft maps and major route changes.

SUMMARY:

Transportation Agency staff began an update to the 2022 Monterey County Bike Map Update in January 2022. The primary updates include adding new and upgraded bikeway facilities that were constructed since the 2016 Bike Map and improving the accessibility for map users at the local level.

FINANCIAL IMPACT:

Funding for the 2022 Bike Map Update includes \$16,000 of local funds in the approved Transportation Agency budget.

DISCUSSION:

The Monterey County Bike Map was last updated in 2016. The 2022 Bike Map Update will include bikeway projects that have been constructed since the previous update. Transportation Agency staff has received project information from local jurisdictions, the County, and Caltrans. Other changes to the map include:

- New route colors
- Added Regional Bicycle Wayfinding Routes as "Regional Bike Routes"
- Added Bike Parking and Bike Shops

In addition to these changes, staff will lead a discussion about adding "Popular Bike Routes" that do not currently have a bike facility. Staff will present working drafts of the updated map to the Committee for feedback and will distribute the maps for review after the meeting.



Memorandum

To: Technical Advisory Committee
From: Christina Watson, Director of Planning
Meeting Date: March 3, 2022
Subject: State Legislative Update

RECOMMENDED ACTION:

RECEIVE update and **PROVIDE** input as to positions on proposed state legislation.

SUMMARY:

Staff seeks Committee input on three bills proposed by the state legislature, one about electric bikes, one about environmental exemptions, and one about general plans.

FINANCIAL IMPACT:

This report does not present a direct financial impacts. The bills could have a financial impact on member agencies.

DISCUSSION:

Staff requests Committee input on the following two bills:

Assembly Bill 1909 (Friedman): "Vehicles: bicycle omnibus," would remove the prohibition of class 3 electric bicycles (electric bicycles that feature pedal assist and top off at 28 miles per hour) on a bicycle path or trail and would remove the authority of a local jurisdiction to prohibit class 1 (20 mph max speed and motor work only when pedaling) and class 2 (also 20 mph but has a throttle boost) electric bicycles on these facilities. The bill would instead authorize a local authority to prohibit the operation of a class 3 electric bicycle at a motor-assisted speed greater than 20 miles per hour. This bill also extends the authorization for an electric bike to cross an intersection to a when a "WALK" sign is displayed, unless a bicycle control signal is displayed. This bill would additionally no longer require a bicycle to be licensed and requires a vehicle that is passing or overtaking a vehicle to move over to an adjacent lane of traffic if one is available, before passing or overtaking the bicycle.

Senate Bill 922 (Wiener): "CEQA exemptions; transportation-related projects," would repeal the January 1, 2030, sunset date, to indefinitely continue an exemption from the California Environmental Quality Act (CEQA) for bicycle transportation plans for an urbanized area for restriping of streets and highways, bicycle parking and storage, signal timing to improve street and highway intersection operations, and related signage for bicycles, pedestrians, and vehicles. The bill also repeals the January 1, 2023 expiration date, to indefinitely continue a CEQA exemption for transit prioritization projects and projects for pedestrian and bicycle facilities or for the institution or increase of new bus rapid transit, bus, or light rail services on public or highway rights-of-way. Provisions relating to projects valued at over \$100 million require additional consideration for displacement of disadvantaged communities and suggest anti-displacement strategies, designs, or actions for those projects for which at least 50% of the project or projects' stops and stations are located in an area at risk of residential displacement and will have a maximum of 15-minute peak headways.

Senate Bill 932 (Portantino): "General plans: circulation element: bicycle and pedestrian plans and traffic calming plans," would require the legislative body, upon any substantive revision of the circulation element, to ensure that a modified circulation element additionally includes bicycle and pedestrian plans and traffic calming plans. This bill would require a county or city to include in its modified circulation element a map of the high injury network within its boundaries and would further require a county or city to identify and prioritize safety improvements that may be implemented within 15 years that would address serious and injurious traffic collisions. This bill would increase or decrease the 15-year implementation period based on whether the measures introduced by a county or city work to reduce its percentage of traffic violence.

Links to the full bill language are online as web attachments.

WEB ATTACHMENTS:

- [Assembly Bill 1909 \(Friedman\): Vehicles: Bicycle omnibus](#)
- [Senate Bill 922 \(Wiener\): CEQA exemptions; transportation-related projects](#)
- [Senate Bill 932 \(Portantino\): General Plans](#)



Memorandum

To: Technical Advisory Committee
From: Doug Bipse, Principal Engineer
Meeting Date: March 3, 2022
Subject: **2022-2026 Metropolitan Transportation Improvement Program**

RECOMMENDED ACTION:

RECEIVE update on 2022-2026 Metropolitan Transportation Improvement Program (MTIP) for FFY 2023 to FFY 2026

SUMMARY:

As a Metropolitan Planning Organization, the Association of Monterey Bay Area Governments (AMBAG) prepares the Metropolitan Transportation Improvement Program (MTIP), a multi-year program of proposed projects for major highway, arterial, transit, and bikeway projects. AMBAG updates the MTIP every two years and is currently preparing the MTIP for FFY 2023 to FFY 2026.

FINANCIAL IMPACT:

The Metropolitan Transportation Improvement Program is a multi-million dollar, multi-year program of proposed projects for major highway, arterial, transit, and bikeway projects. Projects that receive federal funding, such as the Active Transportation Program, need to be listed in the MTIP.

DISCUSSION:

In response to requirements pursuant to its designation as a Metropolitan Planning Organization, AMBAG prepares transportation plans and programs for the Monterey Bay region consisting of Monterey, San Benito and Santa Cruz Counties. One of these documents is the Metropolitan Transportation Improvement Program (MTIP), a multi-million dollar, multi-year program of proposed projects for major highway, arterial, transit, and bikeway projects. Each MTIP covers four years of programming and is prepared in coordination with local, state and federal partner agencies. AMBAG updates the MTIP every two years and is currently preparing the MTIP for FFY 2023 to FFY 2026.

The federally required MTIP is a comprehensive listing of surface transportation improvement projects for the tri-county Monterey Bay Region that receive federal funds, are subject to a federally required action, and/or are regionally significant. The process AMBAG must follow when developing and adopting the MTIP is outlined at Federal statute 23 U.S.C. 450. After interagency consultation and public review/comments/hearing, the AMBAG Board of Directors adopts the MTIP. The document is then submitted to Caltrans, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for their approval and incorporation into the Federal Statewide Transportation Improvement Program (FSTIP).

Changes to the MTIP between two updates can be performed through formal amendments and administrative modifications. AMBAG processes formal amendments to the MTIP on a quarterly schedule or more often, if

warranted by special circumstances. Administrative modifications are processed for minor program revisions on an as needed basis. In accordance with the current Federal regulations, the MTIP as well as any amendments to the adopted MTIP must meet the following general requirements for a project to be approved by the U.S. Department of Transportation as a part of the FSTIP:

1. Projects must be consistent with AMBAG's adopted 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS);
2. Projects must be financially constrained to reasonably available resources; and
3. Projects must satisfy public review/comments requirements.

AMBAG works closely with the Transportation Agency in the development of the MTIP, and Transportation Agency staff will coordinate with the local jurisdictions to update their projects in the MTIP as necessary. The schedule for the FFY 2023 to 2026 MTIP update is listed below.

Table 1. Schedule for the Monterey Bay Metropolitan Transportation Improvement Program for FFY 2023 to 2026

Tasks / Phases	Responsible Party	Start	Finish
1 Deadline to Submit Projects for MTIP	RTPAs/Caltrans/Local Agencies	3/14/2022	5/20/2022
2 Program MTIP Projects into CTIPS	AMBAG	3/14/2022	6/17/2022
3 Review of Draft MTIP by RTPAs/Caltrans/Local Agencies	RTPAs/Caltrans/Local Agencies	6/20/2022	7/6/2022
4 Update Final Draft (MTIP) into CTIPS	AMBAG	7/7/2022	7/18/2022
5 Public Comment Period (Draft also forwarded to Caltrans)	AMBAG	8/1/2022	8/30/2022
6 Public Hearing: AMBAG Board Meeting	AMBAG		8/10/2022
7 Respond to Public Comments & Finalize MTIP for Board Approval	AMBAG	8/31/2022	9/13/2022
8 Final MTIP Approval by AMBAG Board	AMBAG		9/14/2022
9 MPO Submits Final FTIP to Caltrans	AMBAG		9/30/2022
10 MPO Posts Final FTIP on their website	AMBAG		9/30/2022
11 FSTIP Public Participation	Caltrans	10/10/2022	10/31/2022
12 Caltrans submits FSTIP to FHWA/FTA	Caltrans		11/16/2022
13 FSTIP Approval by FHWA/FTA	FHWA/FTA		12/16/2022



Memorandum

To: Technical Advisory Committee
From: Doug Bipse, Principal Engineer
Meeting Date: March 3, 2022
Subject: Return to In-person Meetings

RECOMMENDED ACTION:

DISCUSS the return to in-person Technical Advisory Committee meetings.

SUMMARY:

It is recommended that the Committee discuss how and where to conduct future in-person meetings, in light of the fact that the COVID-19 pandemic State of Emergency declared by Governor Newsom, allowing the Transportation Agency Board of Directors and Committees to meet remotely, will expire on March 31, 2022.

FINANCIAL IMPACT:

None.

DISCUSSION:

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and local governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021.

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed State of Emergency, rather than under the Brown Act's prior more narrow rules for participation in a meeting by teleconference. Assembly Bill 361 provides that if a State or local health official recommends social distancing, the TAMC Board of Directors and its Committees may meet remotely, provided that within 30 days of the first meeting after September 30, and every 30 days thereafter, the Board of Directors finds that 1) the Governor's proclaimed State of Emergency is still in effect; 2) the Board of Directors has reconsidered the circumstances of the State of Emergency, and 3) the State of Emergency continues to directly impact the ability of the members to meet in person.

The Governor's State of Emergency declaration will expire on March 31, 2022. Staff recommends that the Technical Advisory Committee discuss how to conduct future meetings pursuant to the Brown Act, in the scenario that the declaration is not extended.

The Committee's adopted 2022 meeting schedule is 9:30 a.m. on the following dates:

- January 6

- February 3
- March 3
- April 7
- May 5
- June 2
- (no July Meeting)
- August 4
- September 1
- October 6
- November 3
- (no December meeting)