## **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, October 5, 2023

COMMITTEE MEMBERS	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23
Robert Harary, Carmel-by-the-Sea (Robert Culver)	Р	Р	E	Р	P(VC)	Р	Р	Р	E	С	Р
John Guertin, Del Rey Oaks	Α	Α	Α	Α	Α	Α	Α	Р	-	Α	Α
Patrick Dobbins Gonzales, Vice Chair (vacant)	Р	Р	Р	Р	E	E	Р	Р	E	N	Р
Jamie Tugel, Greenfield (Tony Nisich)	Α	Р	Α	P(A)	Р	Р	E	E	E	С	Р
Octavio Hurtado, King City (Steve Adams)	Р	Р	Р	Р	Р	Р	Р	Р	Р	E	Р
Brian McMinn, Marina (Edrie Delos Santos)	Р	Р	Р	Р	Р	Р	Р	Р	Р		Р
Marissa Garcia, Monterey Chair (Andrea Renny, Fernanda Roveri)	Р	Р	Р	Р	Р	Р	Р	P(A)	Р		Р
Daniel Gho, Pacific Grove (Joyce Halabi)	Р	Р	Α	Р	Р	Α	Α	Р	Р		Р
David Jacobs, Salinas (Adrian Robles)	Α	Р	Р	Р	Р	Р	Р	E	Р		Р
Leon Gomez, Sand City (Vibeke Norgaard)	Α	Р	Р	Р	Р	Р	Р	Р	Р		Е
Nisha Patel, Seaside (Patrick Grogan, Leslie Llantero, Carolyn Burke)	Р	Р	Α	А	Р	P(A)	P(A)	P(A)	P(A)		Р
Don Wilcox, Soledad (Alex Ramos, Bryan Swanson)	Α	Α	Р	Е	P(A)	P(VC)	Е	Е	Р		Р
Chad Alinio, MCPW (Enrique Saavedra)	Р	E	E	Р	Е	Р	Р	E	P(A)		P(A)
Chris Duymich, AMBAG (Paul Hierling, Heather Adamson)	Р	Р	Р	Р	P(VC)	Р	Р	Р	-		P(A)
Orchid Monroy, Caltrans (K. McClendon)	Р	Р	Р	Р	P(VC)	Α	Р	Р	-		Α
CSUMB (Vacant)	Р	E	Р	Р	Р	А	А	1	-		-
Tyrone Bell, MBARD	Р	Р	Р	Α	Р	Р	Р	-	Р		Р
Vince Dang, MST (Michelle Overmeyer)	P	P	Α	P(A)	Е	P(VC)	P(VC)	Р	P	N N (; -1	Р

P = Present

A = Absent

P(A) = Alternate Present E = Excused

(VC) = Video conference

STAFF	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23
T. Muck, Executive Director	P	P	P	P	Р	P	P	P	E		E
C. Watson, Director of Planning	Р	Р	Α	Р	Е	Α	Р	Е	Ε		E
M. Zeller, Director of Programming & Project Delivery	Р	Р	Р	Р	Р	Р	Е	Р	Р		P(VC)
D. Bilse, Principal Engineer	Р	Р	Р	Р	PV	Р	Р	Р	Р		Р
M. Montiel, Administrative Assistant	Р	Р	Р	Р	P(VC)	Р	Р	Р	Р		Р
J. Strause, Transportation Planner	Α	Р	Α	Р	Α	Р	Р	P(VC)	Р		Р
T. Wright, Public Outreach Coordinator	Α	Α	Р	Α	Α	Α	Α	-	-		-
L. Williamson, Senior Engineer	Р	Р	Р	Р	Р	Α	Α	-	-		-
A. Hernandez, Asst. Transportation Planner	Α	Р	Α	Α	Р	Α	Α	P(VC)	Р		-
A. Guther, Asst. Transportation Planner	Р	Р	Р	Р	Р	Р	Α	P(VC)	Р		Р
A.Sambrano, Transportation Planner											P(VC)

OTHERS PRESENT: Leon Gomez City of Sand Zane Public

## 1. ROLL CALL

Chair Garcia, City of Monterey, 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 /Wilcox /unanimous Abstained: Patrick Dobbins, Jamie Tugel

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for August 3, 2023 with a minor correction.

## **END OF CONSENT AGENDA**

# 4. 2050 METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY UPDATE AND REGIONAL TRANSPORTATION PLAN UPDATE

Heather Adamson, Association of Monterey Bay Area Governments (AMBAG) reported that AMBAG adopted the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) in June 2022. She noted that the Federal and State law requires that AMBAG prepare a long-range transportation plan every four years. She noted that the next step in updating the growth forecast is establishing the regional numbers. The preliminary draft tri-county regional employment, population and housing figures have been prepared. In conclusion, Ms. Adamson noted that AMBAG Board will be asked to accept the regional numbers in late 2023 or early 2024. The AMBAG Board will also be asked to approve the vision and goals in late 2023. AMBAG is currently developing a new transportation project database to track all MTP/SCS projects. She noted that they will soon begin work with RTPA's transit operators, Caltrans and local jurisdictions to update the transportation project list for the 2050 MTP/SCS. Please contact Heather Adamson for any comments email her at hadamson@ambag.org.

Alissa Guther reported that the Regional Transportation Plan for Monterey County is a long range (20 year) plan, that is updated every four years. She noted that the Regional Transportation Plan forms the basis for the Metropolitan Transportation Plan (MTP) prepared by the Association of Monterey Bay Area Governments (AMBAG) for the Monterey Bay Area pursuant to Federal Highway Administration and Caltrans transportation planning requirements.

#### 5. ANNOUNCEMENTS

Doug Bilse, Principal Engineer announced the Annual Monterey Bay APWA Training Conference on Wednesday November 1, 2023, at the Raceway Laguna Secca.

Doug Bilse, Principal Engineer announced the TAMC Excellence Awards call for nominations. He noted that nomination form is available on the Transportation Agency website at <a href="www.tamcmonterey.org">www.tamcmonterey.org</a>. The deadline to submit a nomination is December 1, 2023.

Committee Member Patrick Dobbins asked for a Wayfinding update at a future meeting date.

Committee Member Tyrone Bell announced that Monterey Bay Air Resources District is reviewing the applications that were received and will be taking their recommendation to the Board for approval.

Committee Member David Jacobs announced the Salinas Airshow event will be this weekend on October 6- 8.

#### **ADJOURN**

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