# **TECHNICAL ADVISORY COMMITTEE MINUTES**

# Meeting held via Zoom

# Final Minutes of Thursday, March 4, 2021

COMMITTEE MEMBERS	MAR	APR	MAY	JUN	AUG	SEP	ОСТ	NOV	JAN	FEB	MAR
	20	20	20	20	20	20	20	20	21	21	21
R. Harary, Carmel-by-the-Sea	Р	С	Р	Р	Р	P	Р	Р	Р	Р	Р
(S. Friedrichsen)											
D. Pick, Del Rey Oaks		A									
P. Dobbins Gonzales	5	N	Р	Р	Р	Р	Р		Р	р	Р
(M. Sundt)	P										
D. Pike, Greenfield		_	D/D/A)	D/D/A)	D /D/A)	D(A)	D/A)	D/D/A)	D/D(A)	D/A)	D /D/A)
(T. Nisich)	P	С	P/P(A)	P/P(A)	P/P(A)	P(A)	P(A)	P/P(A)	P/P(A)	P(A)	P/P(A)
O. Hurtado, King City, Chair		_	Р	Р	Р	Р	Р	Р	Р	Р	0
(S. Adams)	P	E		Р			Р	P		Ρ	P
B. McMinn, Marina	5		_	-	_	_	,		_	-	_
(E. Delos Santos)	P	L	P	Р	P	P	Р	P	P	Р	P
A. Renny, Monterey			D(A)	-	D/D(A)	D (D(A)	,	D(A)	D(A)	_	D/D/A)
(F. Roveri, M. Garcia)		L	P(A)	Р	P/P(A)	P/P(A)	Р	P(A)	P(A)	Р	P/P(A)
D. Gho, Pacific Grove		E	Р	Р	Р	Р	Р	Р	Р	р	Р
(M. Brodeur)	Р										
A. Easterling, Salinas	5(4)	D	Р	Р	р	Р	Р	Р	Р	Р	Р
(J. Serrano)	P(A)										
L. Gomez, Sand City	_				_	_	_			_	
(A. Blair)	P		P	Р	P	P	Р	Р	P	Р	P
S. Ottmar, Seaside	_			5/4)		_		_		D/A)	
(L. Llantero)	P		Р	P(A)	P	P		Р	P	P(A)	P
L. Gomez, Soledad	_		_	_	_	_	_			_	D /D/A)
(O. Antillon)	P		P	Р	P	P	Р	P	P	Р	P/P(A)
C. Alinio, MCPW, Vice Chair	-/->		P(A)			P(A)			P/P(A)	р	Р
(E. Saavedra)	P(A)										
M. Taylor, AMBAG	-(-)				Р	P(A)	Р	Р	P/P(A)	Р	Р
(P. Hierling)	P(A)										
O. Monroy-Ochoa, Caltrans	_		D (D(A)				_			_	
(K. McClendon)	P		P/P(A)	Р	P	Р	Р	P	P	Р	Р
M. McCluney, CSUMB						Р	Р	Р	Р		
A. Romero, MBUAPCD											
S. Campi, MST	D(1)		D(A)	5(4)	D(A)	D(A)	D/A)	D(A)	D(A)		5(4)
(M. Overmeyer)	P(A)		P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	Р	P(A)

STAFF	MAR	APR	MAY	JUN	AUG	SEP	ОСТ	NOV	JAN	FEB	MAR
	20	20	20	20	20	20	20	20	21	21	21
D. Hale, Exec. Director	Р	C	Р		Р	Р			Р	Р	Р
T. Muck, Dep. Exec. Director	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	
M. Zeller, Principal Transp. Planner	Р	N	Р		Р	Р	Р	Р			Р
C. Watson, Principal Transp. Planner	Р	С		Р							
M. Jacobsen, Transportation Planner	Р	Ε		Р	Р	Р	Р	Р	Р	Р	Р
T. Wright, Public Outreach Coordinator		L		Р						Р	
R. Deal, Principal Engineer	Р	L	Р	Р				Р			
A. Green, Senior Transportation Planner		E									
S. Castillo, Transportation Planner		D				Р				Р	
L. Williamson, Senior Engineer			Р					Р		Р	Р
M. Montiel, administrative Assistant					Р	Р	Р	Р	Р	р	Р
Tracy Burke Vasquez, Go831 Coordinator					Р						

# **OTHERS PRESENT:**

Jaime Espinoza, Caltrans John Harvey, CCPIC Jeremy Potter, MME Ahraf Rahim, CCPIC Philip Edwards, Butano Geotech

## 1. ROLL CALL

Chair Octavio Hurtado, King City, called the meeting to order at 9:33 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: Nisich / Harary / unanimous

Ayes: Harary, Dobbins, Pike, Hurtado, McMinn, Renny, Gho, Easterling, Gomez,

Ottmar, Alinio, Taylor, Monroy-Ochoa, Overmeyer

No: None Abstain: None

**3.1 APPROVE** the Technical Advisory Committee meeting minutes of February 4, 2021.

**3.2 RECEIVE** summary of the results of the projects in Monterey County which applied to the state's Active Transportation Program.

#### **END OF CONSENT AGENDA**

#### 4. CALTRANS LOCAL ASSISTANCE ENHANCED OVERSIGHT

The Committee received a presentation from Jaime Espinoza, Caltrans, on the proposed Caltrans Local Assistance Enhanced Oversight program. Executive Director Hale expressed concern that the enhanced oversight program appears onerous and may delay and complicate project delivery.

## 5. CITY AND COUNTY PAVEMENT IMPROVEMENT CENTER

The Committee received a presentation from Dr. Ashraf Rahim, Cal Poly University, on the City and County Pavement Improvement Center.

#### 6. GEOTECHNICAL REPORTS & PAVEMENT REHABILITATION

The Committee received a presentation from Philip Edwards, Butano Geotech, on how to read a geotechnical report and select a pavement section.

# 7. 2021 TITLE VI / LIMITED ENGLISH PROFICIENCY PLAN

The Committee received a presentation from Miranda Taylor, Association of Monterey Bay Area Governments, on the 2021 Title VI / Limited English Proficiency Plan development.

# 8. ANNOUNCEMENTS

The Committee received announcements from Michelle Overmeyer, Monterey-Salinas Transit, on a planned comprehensive analysis of the transit system, and Brian McMinn, City of Marina, on the American Public Works Association general meeting.

# 9. ADJOURN

The meeting was adjourned at 10:55 am.