

## TECHNICAL ADVISORY COMMITTEE MINUTES

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

### Final Minutes of Thursday, October 5, 2017

COMMITTEE MEMBERS	NOV 16	JAN 17	FEB 17	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)					C		C	P	P	P
D. Pick, Del Rey Oaks	P				A	P	A	P	P	
P. Dobbins Gonzales <b>Vice Chair</b> (R. Mendez, J. Lipe)	P	P	P		N	P	N	P		P
M. Steinmann, Greenfield	P				C	P	C			
O. Hurtado, King City (S. Adams)		P	P		E	P	E	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P		L	P	L	P	P	P
A. Renny, Monterey (F. Roveri)		P(A)	P		L	P	L	P	P	P
D. Gho, Pacific Grove (M. Brodeur)	P	P	P		E	P	E	P	P	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	P	P			D	P	D	P	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							
E. Saavedra, MCPW <b>Chair</b> (M. Qureshi)	P(A)	P(A)	P(A)			P		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 (K. McClendon)	P(A)	P(A)	P(A)			P(A)		P(A)	P(A)	
A. Spear, CSUMB (M. McCluney)								P		P(A)
A. Romero, MBUAPCD										
J. Brinkmann, FORA (P. Said)										
L. Rheinheimer, MST (M. Overmeyer)	P					P(A)		P(A)	P	P

STAFF	NOV 16	JAN 17	FEB 17	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17
D. Hale, Exec. Director										
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	
Theresa Wright, Public Outreach Coordinator	P							P	P	P
G. Leonard, Transportation Planner			P			p		P		

- Andrew Easterling, City of Salinas
- Bob Stock, Member of the public

## 1. ROLL CALL

Chair Enrique Saavedra, County of Monterey, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

### 1.1 ADDITIONS OR CORRECTIONS TO AGENDA

None.

## 2. PUBLIC COMMENTS

None.

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## 3. BEGINNING OF CONSENT AGENDA

*Motion to approve the Consent Agenda*

M/S/C Hurtado / Harary / unanimous

**3.1 APPROVE** the minutes of the Technical Advisory Committee meeting of September 7, 2017.

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## END OF CONSENT AGENDA

## 4. INTEGRATED FUNDING PLAN FOR PRIORITY PROJECTS

The Committee received an update on the Five-Year Integrated Funding Plan.

Michael Zeller, Principal Transportation Planner, reported that Agency staff has conducted an initial review of available fund sources over the next five years and developed a strategy proposal for funding and delivering the priority projects. Funding sources include: Measure X sales tax revenues, regional and Fort Ord Reuse Authority development fees,

State Transportation Improvement Program funds, SB 1 competitive funds, and Local Partnership Program formula funds.

With the passage of Measure X and Senate Bill 1 (which provides additional funding to the State Transportation Improvement Program), Transportation Agency for Monterey County staff have prepared a five-year integrated funding plan to identify available sources of funding and delivery schedules for priority projects. The purpose of the plan is to ensure that the Agency is coordinating the programming of various funding sources in the most efficient manner as well as identifying and pursuing available sources of matching funds for Measure X and State Transportation Improvement Program funds.

The projects selected for the funding plan are primarily comprised of those from the regional portion of Measure X, with the addition of the Salinas Rail Extension project. The goal in programming funding to each of these projects was two-fold:

- First, to fund projects that are ready or near-ready for construction, such as the Imjin Road Widening project; and
- Second, to advance projects as expeditiously as possible through the pre-construction process to make them eligible candidates for matching funds, such as the Scenic Highway 68 Corridor.

At the September Board of Directors meeting, Agency staff received guidance from the Board on the list of projects and priorities. Agency staff will then review and receive comments on the draft five-year funding plan during the Technical Advisory and Executive Committees before bringing the proposal forward to the Board of Directors for review and comment at the October meeting. At the December Board meeting, Agency staff will bring the finalized proposal forward as the Regional Transportation Improvement Program, which is the document the Agency is required to submit for State Transportation Improvement Program funds, and the Measure X Strategic Expenditure Plan, with is a requirement of the Transportation Safety and Investment Plan Ordinance.

## **6. ANNOUNCEMENTS**

Patrick Dobbins, City of Gonzales, announced the city will be holding a groundbreaking for the Alta Street Improvement project. He also announced that the American Public Works Association will be holding a golf tournament on October 7<sup>th</sup> at Bayonet and Blackhorse.

Andrea Renny, City of Monterey, announced that the city will be holding a groundbreaking for the Holman Highway Roundabout on October 12<sup>th</sup>.

## **7. ADJOURN**

The meeting adjourned at 10:00 am.