

TECHNICAL ADVISORY COMMITTEE

Thursday, January 07, 2016

9:30 AM

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

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. 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. Please recycle this 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 Transportation Agency and Technical Advisory Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

3. BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items **3.1 - 3.3** 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 minutes of the Technical Advisory Committee meeting of September 3, 2015. – Zeller

3.2 RECEIVE schedule of 2016 Technical Advisory Committee meetings – Myers

3.3 RECEIVE call for 2016 Bicycle Secure Program applications - Leonard

In December 2015, the Agency released the call for 2016 Bicycle Secure Program applications. The program has annual budget of \$30,000 and funds bicycle racks, skateboard racks, bicycle lockers and fix-it stations. Applications are due to TAMC by February 4, 2016.

END OF CONSENT AGENDA

4. SELECT members of the Technical Advisory Committee to serve as the 2016 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair James Serrano for his service during 2015. – Myers

The Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2016 Chair and Vice-Chair to serve the remainder of the Technical Advisory Committee's 2016 meetings.

5. RECEIVE an update on the development of the Transportation Investment Plan.
- Wright

TAMC is seeking to increase local transportation funding and is considering placing a funding proposal and investment plan before the voters in November 2016. On December 2, 2015 the Agency Board of Directors authorized the release of a draft Transportation Expenditure Plan for public review and discussion.

6. RECEIVE report and **PROVIDE** comments on the 2016 Monterey County Active Transportation Plan update project schedule and scope of work. - Murillo

The Transportation Agency will be preparing the 2016 Monterey County Active Transportation Plan. Staff is proposing to update the plan in-house, with consultant assistance to develop conceptual designs for high priority bicycle and pedestrian projects.

7. RECEIVE and **COMMENT** on the draft 2016 Legislative Program. - Watson

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

- 8 **RECEIVE** presentation on Skyway Blvd & E. Alisal Street Modern Roundabout – Serrano, City of Salinas *No Enclosure*
9. **ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members.
10. **ADJOURN**

Next Committee meeting will be on
Thursday, February 4, 2016
at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Hank Myers; 55-B Plaza Circle, Salinas, CA 93901, **E-mail:** hank@tamcmonterey.org.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, February 4, 2016, nine (9) working days before the regular meeting. Any member 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.

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 inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

**Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902**

Monday thru Friday

8:00 a.m. – 5:00 p.m.

TEL: 831-775-0903

FAX: 831-775-0897

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None this month.