



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

Technical Advisory Committee

Thursday, September 5, 2024

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

MEETING LOCATION

Voting members must attend a physical meeting location to count towards quorum

*55B Plaza Circle, Salinas, California 93901
Transportation Agency Conference Room*

Alternate Location with Zoom Connection Open to the Public

*2616 1st Avenue, Marina, California 93933
Supervisor Askew's Office*

Members of the public & non-voting members may join meeting online at:

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

OR

Via teleconference at +1 669 900 6833

Meeting ID: 950 428 194

Password: 185498

Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted, but the meeting may continue at the discretion of the Chair.

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

1. QUORUM CHECK - CALL TO ORDER

Call to order and self-introductions. According to Transportation Agency and Page 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 Board on any item not on the agenda but within the jurisdiction of the Board. All public comments are limited to three (3) minutes, unless specified otherwise by the committee chair. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board 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 Board before the meeting.

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.

3. 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 August 1, 2024

- Maria Montiel

The draft minutes of the August 1, 2024 Technical Advisory Committee meeting are attached for review.

4. RECEIVE an update on the SS4A Vision Zero Action Plan timeline and TAMC's request for participating jurisdictions to provide a Letter of Commitment by the end of January to confirm participation in the planning process and commit to sharing traffic safety data with TAMC and the consultant.

- Amelia Conlen

The Transportation Agency received a federal Safe Streets and Roads for All (SS4A) planning grant to prepare Vision Zero action plans for each jurisdiction in Monterey County that does not currently have one. TAMC has released an RFP for a consultant to prepare action plans and expects work on the project to start in February. TAMC is requesting a Letter of Commitment from each jurisdiction to confirm participation in the planning process and commit to sharing traffic safety data with TAMC and the consultant.

5. ANNOUNCEMENTS and/or COMMENTS

6. ADJOURN

ANNOUNCEMENTS

Next Committee meeting:

Thursday, October 3, 2024, at 9:30 A.M.

Transportation Agency for Monterey County

Conference Room

55-B Plaza Circle, Salinas CA 93901

A quorum of voting members is required to be present to hold this meeting.

There will be a zoom link for hybrid participation by members of the public.

If you have any items for the next agenda, please submit them to:

Doug Bipse, Technical Advisory Committee Coordinator

Doug@tamcmonterey.org

Important Meeting Information

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

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) 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 support papers must be furnished by that time or be readily available.

Memorandum

To: Technical Advisory Committee
From: Maria Montiel, Administrative Assistant
Meeting Date: September 5, 2024
Subject: **Draft TAC Minutes**

RECOMMENDED ACTION:

APPROVE the draft Technical Advisory Committee Minutes for August 1, 2024

SUMMARY:

The draft minutes of the August 1, 2024 Technical Advisory Committee meeting are attached for review.

FINANCIAL IMPACT:**DISCUSSION:****ATTACHMENTS:**

1. Draft TAC minutes August 1, 2024

WEB ATTACHMENTS:

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

Draft Minutes of Thursday, August 1, 2024

COMMITTEE MEMBERS	AUG 23	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24
Robert Harary, Carmel-by-the-Sea (Robert Culver)	E	C	P	P	P(VC)	P(A) (VC)	P	P	P	C	A
John Guertin, Del Rey Oaks	-	A	A	-	-	-	A	A	A	A	A
Patrick Dobbins Gonzales, Chair (vacant)	E	N	P	E	P	P	P	P	P	N	P
Jamie Tugel, Greenfield, Vice Chair (Doug Pike)	E	C	P	E	P	P(VC)	E	P	E	C	P
Octavio Hurtado, King City (Steve Adams)	P	E	P	P(VC)	P	P	P	P	P	E	A
Nourdin Khayata, Marina (Edrie Delos Santos)	P	L	P	P	-	P	P(A)	P(A)	A	L	A
Marissa Garcia, Monterey (Andrea Renny, Fernanda Roveri)	P	L	P	P	P	P	P	P	P	L	P
Daniel Gho, Pacific Grove (Joyce Halabi)	P	E	P	P	-	P	P	P	A	E	P(A)
David Jacobs, Salinas (Adrian Robles)	P	D	P	-	P	P	P	P	P	D	P
Leon Gomez, Sand City (Vibeke Norgaard)	P		E	P(VC)	P	P(VC)	P	P	P	M	P
Nisha Patel, Seaside (Leslie Llantero, Patrick Grogan, Carolyn Burke)	P(A)		P	P(A)	-	P(A)	P(A)	P(A)	E	E	P(A)
Don Wilcox, Soledad (Alex Ramos, Kao Nou Yang)	P		P	P(A)	P	P	P	P	P(A)	E	P
Chad Alinio, MCPW (Enrique Saavedra)	P(A)		P(A)	-	P(A)	-	A	A	P(A)	T	A
Chris Duymich, AMBAG (Paul Hierling, Heather Adamson)	-		P(A)	-	P	P	P	P	P	I	P
Orchid Monroy, Caltrans (Tyler LeSage)	-		A	P(VC)	-	P(VC)	P	P(A)	P(VC)	N	P
Kyle Jordan CSUMB	-		-	P	P	P	P	P	P	G	P
Tyrone Bell, MBARD	P		P	P	-	-	P	P	P		P
Vince Dang, MST (Michelle Overmeyer)	P		P	P(VC)	-	P	P	P	P(A)		P(VC)

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

E

STAFF	AUG 23	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24
T. Muck, Executive Director	E		E	P	P	P	P	P	E		P
C. Watson, Director of Planning	E		E	P(VC)	P(VC)	E	E	E	P(VC)		P(VC)
M. Zeller, Director of Programming & Project Delivery	P		P(VC)	P	-	P(VC)	P	E	P(VC)		E
D. Bilsse, Principal Engineer	P		P	P	P	P	P	P	P		P
M. Montiel, Administrative Assistant	P		P	P	P	P	P	A	P		P
J. Strause, Transportation Planner	P		P	-	P(VC)	-	-	A	A		P
T. Wright, Public Outreach Coordinator	-		-	-	P(VC)	-	-	A	A		-
L. Williamson, Senior Engineer	-		-	P	-	-	-	A	A		-
A. Hernandez, Transportation Planner	P		-	-	P(VC)	P(VC)	-	P	A		P(VC)
A. Guthrie, Transportation Planner	P		P	P(VC)	-	-	-	P	P		P
J. Kise, Director of Finance and Admin.				P(VC)	P(VC)	P(VC)	P(VC)	P	P(VC)		-
A. Sambrano, Transportation Planner			P(VC)	P(VC)	P(VC)	P(VC)	P(VC)	E	P(VC)		P(VC)

OTHERS PRESENT: Frederick Venter, Kimley-Horn and Associates Ali Mustafa, Public
 Ross Loehr, Urban SDK Mi Ra Park, TAMC staff
 Jenniffer, Greenfield Intern Frank Boyle

Chair Dobbins, City of Gonzales, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

1. PUBLIC COMMENTS

None

2. BEGINNING OF CONSENT AGENDA

M / S / C: Gomez / Tugel / unanimous

3.1 APPROVED the Technical Advisory Committee meeting minutes for May 2, 2024.

END OF CONSENT AGENDA

4 **Item was canceled AMBAG DRAFT 2024 TITLE VI PROGRAM**

5 **ZERO EMISSION FLEET TRANSITIONING AND ELECTRIC VEHICLE CHARGING**

Frederik Venter, Kimley-Horn Associates reported that California regulations require many public agencies to begin transitioning their fleets to zero emission vehicles (ZEVs). He noted that most agencies will be required to meet this new regulation, but there are some exceptions including low population counties and agencies with small vehicle fleets (under 10 vehicles).

In conclusion Mr. Venter discussed how to begin planning your fleet transition, the current state of ZEV options, various vehicle types, and funding strategies.

The Committee had the following comments and input on the Zero Emission Fleet Vehicle project:

- Consider discussing with Monterey-Salinas Transit on hydrogen
- Consider looking into longer battery capacity
- Consider solar energy during power outages

6. **SAFE STREETS FOR ALL (SS4A) PROJECT REQUEST FOR PROPOSALS**

Doug Bilse, Principal Engineer reported that the Transportation Agency received a federal Safe Streets and Roads for All (SS4A) planning grant to prepare Vision Zero action plans for each jurisdiction in Monterey County that does not currently have one. In conclusion Mr. Bilse noted that the proposed Vision Zero Plan is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all.

The Committee had the following comments and input Safe Streets and Roads for All planning grant to prepare Vision Zero action plans:

- Consider establishing a data management agency
- Consider additional community outreach
- Consider breaking region into three areas (South County/ North County/ Peninsula)
- Consider a task force group

7. TRAFFIC COLLISION DATA AND REPORTING SOFTWARE

Doug Bilsle, Principal Engineer reported that the Transportation Agency received a Safe Streets for All grant from the Office of Traffic Safety (OTS) to procure A new traffic collision records management system that can be used by TAMC and/or local jurisdictions to prepare collision reports and diagrams. The system could include add-on features related to crash information, such as the average speed on the road where the collision occurred. He noted that that TAMC's grant is unique because the crash database system is set to aid numerous local agencies situated in rural, underserved communities.

8. ANNOUNCEMENTS

Committee member Jamie Tugel announced that the City of Greenfield is hiring an Assistant Engineer and for more information go to the website.

Committee member Patrick Grogan announced that the City of Seaside is hiring and for more information go to the website.

Janneke Strause, Associate Transportation Planner announced that the RSTP funds are expiring and will be contacting local agencies as a follow up.

Janneke reminded agencies that the RTP project list is due August 16.

Committee member Tyrone Bell announced AB2766 applications closing tomorrow afternoon and email if you need application extension.

9. ADJOURN

The meeting was adjourned at 10:57 a.m.

Memorandum

To: Technical Advisory Committee
From: Amelia Conlen, Senior Transportation Planner
Meeting Date: September 5, 2024
Subject: **Safe Streets for All (SS4A) Letters of Commitment**

RECOMMENDED ACTION:

RECEIVE an update on the SS4A Vision Zero Action Plan timeline and TAMC's request for participating jurisdictions to provide a Letter of Commitment by the end of January to confirm participation in the planning process and commit to sharing traffic safety data with TAMC and the consultant.

SUMMARY:

The Transportation Agency received a federal Safe Streets and Roads for All (SS4A) planning grant to prepare Vision Zero action plans for each jurisdiction in Monterey County that does not currently have one. TAMC has released an RFP for a consultant to prepare action plans and expects work on the project to start in February. TAMC is requesting a Letter of Commitment from each jurisdiction to confirm participation in the planning process and commit to sharing traffic safety data with TAMC and the consultant.

FINANCIAL IMPACT:

TAMC applied for and was awarded a grant to prepare a Vision Zero Action Plan for each jurisdiction in Monterey County that does not have an existing plan, or is in the process of developing one. The grant amount was \$640,000 with a local match of \$160,000 funded through the Service Authority for Freeways and Expressways (SAFE) Reserve funds. Over \$3 billion is still available for future SS4A funding rounds, of which a portion will go towards capital improvements for jurisdictions with an approved action plan.

DISCUSSION:

The Monterey County Regional Vision Zero Action Plan will be a comprehensive county-wide safety action plan developed by TAMC in collaboration with partner agencies and other stakeholders to promote coordinated solutions to reduce fatalities and injuries due to traffic collisions. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all. Through the federal SS4A grant, TAMC's Monterey County Regional Vision Zero Action Plan will develop individual action plans for the 11 jurisdictions that do not currently have an adopted plan (the Cities of Monterey and Salinas have already adopted or are currently developing Vision Zero Plans). Adoption of a Vision Zero Action Plan will make the jurisdiction eligible for further funding to construct the improvements envisioned in the plan. The jurisdictions envisioned to participate in the effort are:

1. City of Carmel by the Sea
2. City of Del Rey Oaks

3. City of Gonzales
4. City of Greenfield
5. City of King City
6. City of Marina
7. City of Pacific Grove
8. City of Sand City
9. City of Seaside
10. City of Soledad
11. County of Monterey

In order to apply for an SS4A implementation grant, a jurisdiction must have an Action Plan that meets the following eligibility conditions:

1. Multimodal, systemic roadway safety analysis with mapping
2. A list of projects and strategies identified in the plan
3. At least 4 of the following items:
 - Commitment to eliminating roadway fatalities and serious injuries, and establishing a safety goal;
 - Convening a task force responsible for Action Plan development, implementation, and monitoring;
 - Meaningfully engaging the public, stakeholders, partner agencies;
 - Conducting an equity-centered process, analysis, and impact assessment;
 - Assessing and updating existing plans, policies, guides; or
 - Developing metrics to assess progress over time.

TAMC released a Request for Proposals on August 29th for a consultant to support the development of the Monterey County Regional Vision Zero Action Plan. The agency expects to bring the consultant contract to the Board of Directors for approval at their January meeting, and for work on the project to begin in February.

The roadway safety analysis for each jurisdiction will be based on collision data from SWITRS and TIMS along with local traffic safety data. Locally collected data on traffic volumes, speeds, roadway widths, existing bicycle and pedestrian facilities, and land use, as well as collision reports, will be critical to allow a comprehensive analysis of safety needs. TAMC is requesting that each jurisdiction participating in the plan share data with TAMC before the end of January 2024 in order to meet the project schedule.

TAMC is requesting Letters of Commitment from the following jurisdictions to confirm participation in the project and commit to sharing traffic safety data with TAMC and the consultant. TAMC staff will distribute Letters of Commitment by the end of September, and we request that they be returned by the end of January.

ATTACHMENTS:

None

WEB ATTACHMENTS: