

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, 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. Bilse, 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. Guther, 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.