

TECHNICAL ADVISORY COMMITTEE MINUTES

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

FINAL Minutes of Thursday, March 5, 2020

COMMITTEE MEMBERS	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20	MAR 20
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	P	P	C	P	C	P		P		P	P
D. Pick, Del Rey Oaks			A		A			P			
P. Dobbins Gonzales (M. Sundt)		P(A)	N	P	N	P/A	P		P		P
D. Pike, Greenfield (T. Nisich)			C		C					P/P(A)	P
O. Hurtado, King City, Vice Chair (S. Adams)	P		E	P	E	P	P	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	L	P	L	P	P	P		P	P
A. Renny, Monterey (F. Roveri)	P(A)	P	L	P(A)	L		P	P(A)	P	P	
D. Gho, Pacific Grove (M. Brodeur)	P	P	E	P(A)	E		P	P	P	P	P
A. Easterling, Salinas, Chair (J. Serrano)	P	P	D	P	D	P	P	P	P	P	P(A)
L. Gomez, Sand City (F. Meuer)	P	P		P		P	P	P		P(A)	P
S. Ottmeyer, Seaside (L. Llantero)		P					P	P	P	P	P
D. Wilcox, Soledad (B. Slama, E. Waggoner)											
E. Saavedra, MCPW (R. Martinez)	P(A)	P(A)				P	P	P	P/A	P(A)	P(A)
Vacant , Monterey County Economic Development											
H. Adamson, AMBAG (P. Hierling)	P	P						P(A)	P/A	P(A)	P(A)
O. Ochoa-Monroy, Caltrans (K. McClendon)	P	P				P	P			P	P
M. McCluney, CSUMB											
A. Romero, MBUAPCD											
P. Said, FORA											
L. Rheinheimer, MST (M. Overmeyer)	P	P		P			P(A)		P(A)	P(A)	P(A)

STAFF	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20	MAR 20
D. Hale, Exec. Director	P						P	P	P		P
T. Muck, Dep. Exec. Director	P	P		P		P	P	P	P		P
M. Zeller, Principal Transp. Planner	P	P		P		P	P	P	P	P	P
C. Watson, Principal Transp. Planner											P
M. Jacobsen, Transportation Planner						P	P	P	P	P	P
T. Wright, Public Outreach Coordinator				P							
R. Deal, Principal Engineer		P		P			P	P		P	P
A. Green, Senior Transportation Planner	P	P		P					P		
S. Castillo, Transportation Planner									P		
L. Williamson, Senior Engineer	P	P		P					P	P	

OTHERS PRESENT:

Will Condén, AMBAG
John Olejnik, Caltrans D5

1. ROLL CALL

Vice Chair Octavio Hurtado, City of King, 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

3. BEGINNING OF CONSENT AGENDA

M / S / C: McMinn / Harary / unanimous

Ayes: Harary, Dobbins, Pike, Hurtado, McMinn, Gho, Gutierrez, Gomez, Ottmeyer, Martinez

No: none

Abstain: none

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of February 6, 2020.

END OF CONSENT AGENDA

4. 2022 REGIONAL TRANSPORTATION PLAN – PROJECT REQUESTS

Madilyn Jacobsen, Transportation Planner, provided an update on the 2022 Regional Transportation Plan’s development and process for updating jurisdictional project lists.

Ms Jacobsen presented that projects being proposed for state and federal funding must be identified in a Regional Transportation Plan, which the Agency updates on a 4-year cycle. The Regional Transportation Plan includes a listing of regionally significant projects on the regional road, highway, rail and transit networks planned over the time horizon of the plan, which add capacity and need to be included in the AMBAG Regional Travel Demand Model. The plan must also identify all other planned local street, bike/pedestrian and transit projects that may use state or federal funding. The list of projects identified in the plan must be consistent with the needs, goals and priorities identified in the policy element and the total cost of those projects must fall within the funding capacity of the long range revenue forecast. The draft list of projects is comprised of the project list from the 2018 Regional Transportation Plan, and will be sent out separately for each jurisdiction to review with instructions on how to submit their edits.

5. ZERO FATALITIES TASK FORCE

Madilyn Jacobsen, Transportation Planner, presented an update on the Zero Fatalities Task Force report published by the California State Transportation Agency.

Ms. Jacobsen presented that Assembly Bill 2363 (Friedman) established the Zero Traffic Fatalities Task Force. The statutory goal of the Task Force is to develop a structured, coordinated process for early engagement of all parties to develop policies to reduce traffic fatalities to zero. The Task Force examined alternatives to the 85 percentile as a method for determining speed limits in California. The report recommends allowing cities more flexibility in setting speed limits, allowing them to keep current speed limits even if a survey shows that 85 percent of drivers are exceeding the limit, and creating more classes of locations where speed limits can be set at a particular speed without having to do a traffic survey (for example, near schools and in business districts). It also recommends developing a way to conduct traffic speed surveys that takes into account bike and pedestrian safety. The California Association of Governments are working with Assembly Members Friedman and Ting on Assembly Bill 2121, introduced February 6, 2020. TAMC staff will monitor this bill and bring a recommendation to the Executive Committee and full Board.

Octavio Hurtado, City of King, responded that the city received a grant to prepare a local road safety plan, which will provide safety ideas and allow the city go pursue additional grant funding.

Brian McMinn, City of Marina, asked the committee to think about traffic calming measures as well and if that will really fix the issue that's trying to be addressed. Consider making lanes smaller when resurfacing and adding bike lanes to help slow down traffic.

6. PERMAZYME SUBGRADE TREATMENT PRESENTATION

This item was pulled.

7. ANNOUNCEMENTS

Rich Deal, Principal Engineer, requested that the Committee members let TAMC know if there are any events that need to be added or amended on the special events calendar. He also announced that the International Roundabout Conference will be held in Monterey on May 18 – 20th.

Brian McMinn, City of Marina, announced that the American Public Works Association will be holding its General Meeting, hosted by Santa Cruz, at the Back Nine Bar and Grill on March 26th.

Paul Hierling, AMBAG, announced that the Youth Community Access Grant program is requesting comments on the draft guidelines due March 27th.

John Olejnik, Caltrans D5, announced that the US 101 Business Plan will have stakeholder meetings coming up. Also, Caltrans completed the Big Sur Traffic Demand Management Plan and will present it at a future TAMC Board meeting.

8. ADJOURN

The meeting was adjourned at 10:49 am.