

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting Held At The

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

Final Minutes of Thursday, January 5, 2017

	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	NOV 16	JAN 17
R. Mullane, Carmel-by-the-Sea (M. Weiner)	C	P	C			P	C			
D. Dawson, Del Rey Oaks (R. Lang Ford)	A	P	A		P		A	P	P	
P. Dobbins Gonzales (R. Mendez, J. Lipe)	N	P	N	P		P	N	P	P	P
M. Steinmann, Greenfield (S. Stanton)	C	P	C	P	P	P	C		P	
O. Hurtado, King City (M. Powers)	E	P(A)	E	P	P		E	P		P
N. Khayata, Marina (E. Delos Santos)	L	P	L	P	P(A)	P	L	P	P	P
R. Deal, Monterey, Chair (A.Renny)	L	P	L	P	P	P	L			P(A)
D. Gho, Pacific Grove (M. Brodeur)	E	P	E	P			E		P	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	D	P	D			P	D	P	P	P
T. Bodem, Sand City		P				P				
T. OHalloran, Seaside (R. Riedl, L. Llantero)		P		P		P(A)			P(A)	
D. Wilcox, Soledad (B. Slama, E. Waggoner)		P			P	P		P		
R. Chapman, MCPW Vice Chair (E.Saavedra)		P		P	P(A)	P		P(A)	P(A)	P(A)
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (P. Hierling)		P(A)				P(A)		P(A)	P(A)	
B. Rider, Caltrans (O. Monroy-Ochoa)		P(A)		P(A)		P(A)			P(A)	P(A)
A. Spear, CSUMB										
A. Romero, MBUAPCD										
J. Brinkmann, FORA (C. Soares)		P		P					P	P
L. Rheinheimer, MST (M. Gallant)		P		P	P	P		P	P	P
STAFF										
D. Hale, Exec. Director										P
T. Muck, Dep. Exec. Director		P			P			P	P	P

H. Myers, Sr. Transp. Planning Engineer		P		P	P	P		P	P	P
M. Zeller, Principal Transp. Planner		P		P	P	P		P	P	P
C. Watson, Principal Transp. Planner									P	
V. Murillo, Asst. Transp. Planner		P		P		P		P	P	
Theresa Wright, Public Outreach Coordinator		P				P			P	
G. Leonard, Transportation Planner								P		

Sean Vienna, AMBAG

Peter Said, FORA

Keith Higgins, Mott MacDonald

John Olejnik, Caltrans D5

Paul Greenway, MNS Engineers

Mohammad Qureshi, County of Monterey

1. ROLL CALL

Vice-Chair Enrique Saavedra, County of Monterey, called the meeting to order at 9:34am. Introductions were made and a quorum was established.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

Motion to approve the Consent Agenda.

M/S/C Patrick Dobbins / Daniel Gho – Passed

Ayes: Dobbins, Hurtado, Khayata, Renny, Gho, Serrano, Saavedra, Ochoa-Monroy, Rheinheimer

3.1 APPROVE minutes of the Technical Advisory Committee meeting of November 3, 2016.

3.2 RECEIVE schedule of 2017 Technical Advisory Committee meetings.

END OF CONSENT AGENDA

4. 2017 COMMITTEE CHAIR AND VICE-CHAIR

Motion to nominate Patrick Dobbins as the 2017 Vice-Chair for the Technical Advisory Committee

M/S/C Octavio Hurtado / Lisa Rheinheimer - Passed

Ayes: Dobbins, Hurtado, Khayata, Renny, Gho, Serrano, Saavedra, Ochoa-Monroy, Rheinheimer

Motion to nominate Enrique Saavedra as the 2017 Chair for the Technical Advisory Committee

M/S/C Lisa Rheinheimer / Nourdin Khayata - Passed

Ayes: Dobbins, Hurtado, Khayata, Renny, Gho, Serrano, Saavedra, Ochoa-Monroy, Rheinheimer

5. MEASURE X IMPLEMENTATION

The Committee received a presentation from Michael Zeller, Principal Transportation Planner, on the planned implementation activities for Measure X, the Transportation Safety & Investment Plan.

Mr. Zeller outlines the following activities that the Transportation Agency will be undertaking in coordination with the local jurisdictions in order to prepare for the disbursement of Measure X funding:

Funding Agreements (February - April 2017): The Transportation Agency will work with the local jurisdictions to establish the funding agreements necessary to distribute the local shares of Measure X revenues. This agreement will be similar to, and replace, the existing funding agreement the Agency already executes with the cities for the Regional Surface Transportation Program, and will be used to codify the provisions of the Transportation Safety and Investment Plan Policies and Procedures.

Early Launch Projects (April - June 2017): Agency staff would like to compile a list of shovel-ready projects that can be quickly constructed with Measure X funding once the revenues begin to be accrued. Projects will be used to demonstrate the early benefits of Measure X to the public.

Maintenance of Effort (June 2017): In order to receive Measure X funding, each city must report to the Transportation Agency on the amount of local funds spent on transportation for the prior three-years. The jurisdictions must continue to spend this rolling average amount on transportation in order to be eligible for Measure X distributions. This initial report on the jurisdiction's Maintenance of Effort will be due in June 2017.

Local Expenditure Plans (June 2017): By the end of June 2017, the Transportation Agency would like each jurisdiction to submit their five-year expenditure plans for the use of Measure X funds. This information will be incorporated into the full county-wide expenditure plan for Measure X, and will be used to track that funds are spent on eligible projects.

Pavement Management Program (February - July 2017): The Transportation Safety and Investment Plan implementing ordinance requires a region-wide pavement management plan be developed. Agency staff will be coordinating with jurisdictions to track the pavement condition of their local roads.

6. ANNOUNCEMENTS

Patrick Dobbins: Can the Committee receive an Active Transportation Program update at the February meeting? Staff responded that we would bring an item to the February TAC.

Patrick Dobbins: Can staff look into updating the bylaws for the Technical Advisory Committee? Staff responded that we will review the bylaws for updates.

Patrick Dobbins: the American Public Works Association will hold its next meeting on January 25, 2017 at the San Juan Oaks Golf Club.

7. ADJOURN