Agenda Item: 3.1

TRANSPORTATION AGENCY FOR MONTEREY COUNTY TECHNICAL ADVISORY COMMITTEE

Meeting Held At The

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

Final Minutes of March 3, 2016

	APR 15	MAY 15	JUNE 15	AUG 15	SEP 15	OCT 15	NOV 15	JAN 16	FEB 16	MAR 16
S. Friedrichsen, Carmel-by-the-Sea	13		13	13	13			10		10
-		C				C	C		C	
D. Dawson, Del Rey Oaks (R. Lang Ford)		A	P		P	A	A	P	A	
P. Dobbins Gonzales (R. Mendez,, J. Lipe)	P	N		P	P	N	N	P	N	P
M. Steinmann, Greenfield (S. Stanton)	P	C	P	P	P	C	C	P	C	P
O. Hurtado, King City (M. Powers)	P	E	P	P		E	E	P(A)	E	P
N. Khayata, Marina (E. Delos Santos)	P	L	P		P	L	L	P	L	P
R. Deal, Monterey, Chair (A. Renny)	P	L	P		P(A)	L	L	P	L	P
D. Gho, Pacific Grove (M. Brodeur)	Р	E	P	P	P	E	E	P	E	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	P	D	P	P	P	D	D	P	D	
T. Bodem, Sand City	Р							P		
T. O'Halloran, Seaside (R. Riedl, L. Llantero)	P(A)		P	P(A)	P(A)			P		P
D. Wilcox, Soledad	P		P		P(A)			P		
(B. Slama, E. Waggoner) R. Chapman, MCPW Vice Chair (E.Savedra)	P			P	P			P		P
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (P. Hierling)	P		P(A)	P(A)	P(A)			P(A)		
B. Rider, Caltrans (O. Monroy-Ochoa)	P(A)		P(A)	P(A)	P(A)			P(A)		P(A)
A. Spear, CSUMB										
A. Romero, MBUAPCD										
J. Brinkmann, FORA (C. Soares)								P		P
L. Rheinheimer, MST (M. Gallant)	P		P	P(A)	P			P		P
STAFF										
D. Hale, Exec. Director	Е		P							
T. Muck, Dep. Exec. Director	P		P	P	P			P		
H. Myers, Sr. Transp. Planning Engineer	P	_	P	P	P			P		P
M. Zeller, Principal Transp. Planner	P			P	P			P		P
C. Watson, Principal Transp. Planner										
V. Murillo, Asst. Transp. Planner			P		P			P		P
Theresa Wright, Public Outreach Coordinator	P		P		P			P		

OTHERS PRESENT:

NameOrganizationNameOrganizationJohn OlejnikCaltrans D5Sasha TepedelenovaAMBAG

1. ROLL CALL

Chair Serrano, City of Salinas, called the meeting to order at 9:30 a.m. Introductions were given, and a quorum was confirmed.

2. <u>PUBLIC COMMENTS:</u>

None.

3. BEGINNING OF CONSENT AGENDA

M/S/C O'Halloran / Chapman / unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of January 7, 2016.

END OF CONSENT AGENDA

4. 2016 ACTIVE TRANSPORTATION PLAN

The Committee received an update on the existing conditions for the 2016 Active Transportation Plan, and provided input on the Plan vision, goals, objectives and criteria for high priority projects.

Virginia Murillo, Assistant Transportation Plan, reported that the 2016 Active Transportation Plan will be an update of the 2011 Bicycle and Pedestrian Master Plan. The focus of the 2016 Plan update is to match state Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects. She noted that the 2016 Plan will also focus on analyzing key gaps in the existing and proposed bicycle and pedestrian networks, and identifying opportunity sites for innovative bicycle facility design and areas for enhanced regional and local connectivity.

Lisa Rheinheimer, Monterey-Salinas Transit, stated that the TAMC Bicycle and Pedestrian Committee thinks that cost should be a factor as well as project readiness when identifying high priority projects. She also requested that staff not be so inflexible after ranking projects that you can't move things around or fund a project lower on the list when opportunity arises.

Rich Deal, City of Monterey, responded that he thinks the opposite regarding cost as a ranking factor, since this leads into the ATP grant program. We should maybe focus on making links in the network.

Hank Myers, TAMC staff, stated that we may be able to categorize the projects to focus on both sets of criteria.

Tim O'Halloran, City of Seaside, asked if TAMC has a draft list of projects? Virginia Murillo responded that we don't at this time, but that we have a list from the last time that we'll update

Rich Deal stated that Methacrylate holds up well. It's higher cost, but you don't need to repaint every year and it doesn't wear like thermal. Should last 5-10 years.

Ryan Chapman, County of Monterey, stated that they have used Methacrylate on Davis road, and they would have to have repainted 2x by now otherwise. Then, he asked TAMC staff if we have a consultant? Virginia Murillo responded not yet, probably around June, and that we will work with cities to get project lists.

Patrick Dobbins, City of Gonzales, asked if enforcement should be included? Virginia Murillo said that we can look at including that.

Patrick Dobbins then asked what kind of outreach are we conducting with bike shops? Should new developments have design requirements for complete streets?

Virginia Murillo summarized the comments from Committee that she heard: flexibility, category of projects, and look at existing facilities, cost-benefit analysis, enforcement, and access.

5. SR 1 TRANSPORTATION CONCEPT REPORT

The Committee received a presentation from Caltrans staff on the SR 1 Transportation Concept Report (TCR); and provided input on the SR 1 Transportation Concept Report.

Hank Myers, Senior Transportation Planning Engineer reported that the Caltrans will provide information pertaining to the SR 1 Transportation Concept Report kickoff and is requesting that Technical Advisory Committee members participate in the development of the SR 1 Transportation Concept Report.

Patrick Dobbins, City of Gonzales asked if there is any consideration for seasonal values? Orchid Ochoa-Monroy, Caltrans, responded no, but we can adjust to match if you feel the maps don't accurately reflect what's going on.

Rich Deal, City of Monterey asked where does a completed Transportation Concept Report put us in terms of improvements? Orchid Ochoa-Monroy stated that it identifies gaps and puts you in line for further feasibility studies and grants. It's conceptual and lets you know where the hot spots are.

Orchid Ochoa-Monroy stated that comments are due in 2-3 weeks.

6. <u>ANNOUNCEMENTS</u>

Sasha Tepedelenova announced that the Metropolitan Transportation Improvement Plan updates every 2 years, and that AMBAG will be doing it again this year. Public review in July, Sasha will follow up with cities to get projects.

Hank Myers announced that the statewide needs assessment for 2016 needs responses from the jurisdictions. We received a SHOPP update from Caltrans, with list of projects happening in your cities. He also announced the 2017 ATP workshop on March 11th.

Virginia Murillo announced the draft bike map, please review and comment.

Rich Deal thanked Caltrans for the grinding project on Highway 1.

7. <u>ADJOURN</u>

The Committee adjourned the meeting at 10:17am.