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, May 2, 2024

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

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

STAFF	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24
T. Muck, Executive Director	Р	Р	Е		Е	Р	Р	Р	Р	Р	Е
C. Watson, Director of Planning	Р	Е	Е		E	P(VC)	P(VC)	Е	Е	Е	P(VC)
M. Zeller, Director of Programming & Project Delivery	E	Р	Р		P(VC)	Р	-	P(VC)	Р	E	P(VC)
D. Bilse, Principal Engineer	Р	Р	Р		Р	Р	Р	Р	Р	Р	Р
M. Montiel, Administrative Assistant	Р	Р	Р		Р	Р	Р	Р	Р	Α	Р
J. Strause, Transportation Planner	Р	P(VC)	Р		Р	-	P(VC)	-	-	Α	Α
T. Wright, Public Outreach Coordinator	Α	-	1		-	-	P(VC)	-	-	Α	Α
L. Williamson, Senior Engineer	Α	-	-		-	Р	-	-	-	Α	Α
A. Hernandez, Transportation Planner	Α	P(VC)	Р		-	-	P(VC)	P(VC)	-	Р	Α
A. Guther, Transportation Planner	Α	P(VC)	Р		Р	P(VC)	-	-	-	Р	Р
J. Kise, Director of Finance and Admin.						P(VC)	P(VC)	P(VC)	P(VC)	Р	P(VC)
A. Sambrano, Transportation Planner					P(VC)	P(VC)	P(VC)	P(VC)	P(VC)	Е	P(VC)

OTHERS PRESENT: Regina Valentine, AMBAG Heather Adamson, AMBAG

Jimmy Ochoa, Caltrans D5 Frederick Venter

Ross Loehr, Urban SDK Micah Dickman, Urban SDK Ali Mustafa, Public Maribel, County Public Works

1. ROLL CALL

Chair Dobbins, City of Gonzales, called the meeting to order at 9:31 am. Introductions were made and a quorum was established.

2. PUBLIC COMMENTS

None

3. BEGINNING OF CONSENT AGENDA

M / S / C: Gomez/ Hurtado / unanimous

3.1 APPROVED the Technical Advisory Committee meeting minutes for April 4, 2024.

END OF CONSENT AGENDA

4 <u>DATA ANALYTICS TOOL FOR TRAFFIC STUDIES USING TRAFFIC SPED, TRAFFIC DELAY, AND TRAFFIC VOLUME</u>

Ross Loehr and Micah Dickman Urban SDK reported that they have an analysis tool that is similar to other products that can quickly respond to public speeding complaints, prioritize street safety, and measure the effectiveness of traffic calming measures. He noted that each system has unique features, and reviewing the Urban SDK product line enables Committee members to understand how these features could address their specific needs. TAMC staff have reviewed similar products to better understand the unique features of different offerings.

Doug Bilse, Principal Engineer Transportation Agency has recently received a grant from the Safe Streets for All program to prepare a Comprehensive Safety Action Plan for each jurisdiction in Monterey County that does not already have one. Mr. Bilse noted that the Transportation Agency staff is considering the procurement of a crash data analysis tool to assist in this process. He noted that an alternative would be to hire a consultant team to conduct the analysis, but that still requires an understanding of the industry trends and capability of current products.

Committee member Enrique Saavedra asked how the data is collected. Mr. Dickman replied that they use the data from smart objects like GPS, Apple play and the National Reporting system.

Committee member Jacobs asked about the cost. Mr. Dickman replied that a group discount would be offered, and they use road miles on the price for each city and allow multiple users for each city.

5 REGIONAL TRANSPORTATION PLAN PROJECTS

Alissa Guther, Transportation Planner reported that Agency staff are developing the project lists for the 2026 Regional Transportation Plan. She noted that 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. Ms. Guther noted that 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 (constrained) or be shown as not fully funded (unconstrained).

In conclusion Ms. Guther noted that staff will outline the process for jurisdictions to review the list of their local projects and provide feedback on any cost or scope changes, or if projects need to be added or deleted by July 30, 2024.

Committee member Octavio Hurtado asked to include the 2022 list of projects to the email distribution.

6. DESIGNING FOR TRANSIT GUIDELINES

Michelle Overmyer, presented on Monterey-Salinas Transit District's (MST) Designing for Transit guidelines with an emphasis on recommended road widths. She noted that the guide was developed for planners, city or other public agency staff, and transit agency staff to meet complete street objectives. She noted that providing safe access for everyone using the street including bus riders, pedestrians, drivers, and bicyclists. Mr. Overmyer noted that with the guidance provided in this manual and coordination with Monterey-Salinas Transit (MST) staff, we can collectively improve the quality, efficiency, customer experience, and safety of our transit system. She noted that any proposed developments, alterations, or renovations that could affect transit service should be conducted both by consulting this guide and coordinating with MST staff.

In conclusion Ms. Overmyer noted that road diet projects typically re-assign the roadway right-of-way to improve pedestrian and/or bicycle service. She noted that sometimes the resulting roadway widths are not adequate to allow buses to navigate without conflicts. These narrow roads could lead to unintended consequences related to degraded transit service. In some cases, transit service may no longer be feasible if the road width is not adequate. MST recommends a minimum lane width of 11 feet for roads expected to include transit or paratransit service.

The Committee had the following comments and input on the Monterey-Salinas Transit District's (MST) Designing for Transit guidelines:

- Consider reducing street parking by only having parking in one side of the street
- Consider the minimum lane width of 11 feet for roads
- Narrow streets can affect transit services

7. <u>UPDATE OF THE STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) FOR DISTRICT 5</u>

Jimmy Ochoa, Caltrans reported that the California Department of Transportation (Caltrans) manages the State Highway Operation and Protection Program (SHOPP) that includes monitoring the condition and operational performance of the highways through periodic inspections, traffic studies, and system analysis. The Biannual SHOPP Package will be reviewed including the 10-year workplan and 3-year workplan. Mr. Ochoa asked the committee members to submit any new regionally or locally funded projects planned on the state highway system. Mr. Ochoa noted that for projects to be incorporated into the Non-SHOPP PID workplan, they must be included in TAMC's Regional Transportation Plan (RTP), Caltrans's 3-year workplan, and have an executed cooperative agreement. For any questions regarding Non-SHOPP projects, please reach out to Jimmy Ochoa at (805) 503-5025 or via email at jimmy.ochoa@dot.ca.gov.

8. ANNOUNCEMENTS

Committee member Marissa Garcia announced that the City of Monterey is hiring and a few job opportunities for more information go to the website.

Committee member Enrique Saavedra announced the National Public Works week May 19-25, 2024. He also introduced Maribel.

9. ADJOURN

The meeting was adjourned at 10:56 a.m.