

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 May 5, 2016

	JUNE 15	AUG 15	SEP 15	OCT 15	NOV 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16
R. Mullane, Carmel-by-the-Sea (M. Weiner)				<i>C</i>	<i>C</i>	P	<i>C</i>			P
D. Dawson, Del Rey Oaks (R. Lang Ford)	P		P	<i>A</i>	<i>A</i>	P	<i>A</i>		P	
P. Dobbins Gonzales (R. Mendez, J. Lipe)		<i>P</i>	<i>P</i>	<i>N</i>	<i>N</i>	P	<i>N</i>	P		P
M. Steinmann, Greenfield (S. Stanton)	P	<i>P</i>	<i>P</i>	<i>C</i>	<i>C</i>	P	<i>C</i>	P	P	P
O. Hurtado, King City (M. Powers)	P	<i>P</i>		<i>E</i>	<i>E</i>	P(A)	<i>E</i>	P	P	
N. Khayata, Marina (E. Delos Santos)	P		<i>P</i>	<i>L</i>	<i>L</i>	P	<i>L</i>	P	P(A)	P
R. Deal, Monterey, Chair (A. Renny)	P		<i>P(A)</i>	<i>L</i>	<i>L</i>	P	<i>L</i>	P	P	P
D. Gho, Pacific Grove (M. Brodeur)	P	<i>P</i>	<i>P</i>	<i>E</i>	<i>E</i>	P	<i>E</i>	P		
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	P	<i>P</i>	<i>P</i>	<i>D</i>	<i>D</i>	P	<i>D</i>			P
T. Bodem, Sand City						P				P
T. O'Halloran, Seaside (R. Riedl, L. Llantero)	P	P(A)	P(A)			P		P		P(A)
D. Wilcox, Soledad (B. Slama, E. Waggoner)	P		P(A)			P			P	P
R. Chapman, MCPW Vice Chair (E. Savedra)		P	P			P		P	P(A)	P
Vacant, Monterey County Economic Development										
H. Adamson, AMBAG (P. Hierling)	P(A)	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(A)	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
C. Watson, Principal Transp. Planner										
V. Murillo, Asst. Transp. Planner	P		P			P		P		P
Theresa Wright, Public Outreach Coordinator	P		P			P				P

OTHERS PRESENT:

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
Fernanda Rivera	City of Monterey	Victor Gutierrez	City of Salinas
Paul Greenway	MNS Engineers	John Ford	County of Monterey

1. ROLL CALL

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

2. PUBLIC COMMENTS:

None

3. BEGINNING OF CONSENT AGENDA

M/S/C Khayata / Chapman / unanimous

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

END OF CONSENT AGENDA**4. 2016 ACTIVE TRANSPORTATION PLAN**

The Committee received a report on the project criteria for the proposed 2016 Active Transportation Plan, and discussed projects to be included in the list.

Virginia Murillo, Assistant Transportation Planner reported that the 2016 Active Transportation Plan will be an update of the 2011 Bicycle and Pedestrian Master Plan.

She noted that the 2016 Plan will focus on updating the plan to meet the State's guidelines for Active Transportation Plans and identifying high priority bicycle and pedestrian projects. The Plan will also focus on analyzing key gaps in the existing and proposed bicycle and pedestrian networks and identifying opportunities sites for innovative bicycle facility design and areas for enhanced regional and local connectivity. She noted that Transportation Agency staff presented a revised draft vision statement for the Plan, along with goals, objectives and programs to support the Plan vision and criteria for high priority projects.

Leslie Llantero, City of Seaside, asked when the next update will be done. Staff responded that it will be completed next year.

Rich Deal, City of Monterey, asked if points for equity could be included to balance out projects that support the jobs / housing balance. Staff said that we will review the issue and how to distribute the points.

James Serrano, City of Salinas, stated that the CalEnviroScreen tool has some issues in terms of identifying sensitive populations. Staff responded that we only used the population data from that tool, and not as an overall screening mechanism.

5. REGIONAL BICYCLE AND PEDESTRIAN WAYFINDING PLAN

M/S/C Reinheimer / Khayata / unanimous

RECOMMEND adoption by the Transportation Agency Board of Directors.

The Committee received report on the Bicycle and Pedestrian Wayfinding Plan, and recommended adoption by the Transportation Agency Board of Directors.

Virginia Murillo, Assistant Transportation Planner reported that the need for a Wayfinding Plan has identified in the Transportation Agency's 2011 Master Bicycle and Pedestrian Plan as means for promoting bicycling and walking throughout the county. She noted that Wayfinding signs can ease navigation for bicyclists and pedestrians, reduce travel times, and enhance a region's brand by reinforcing key regional destinations. By enhancing the environment for bicycling and walking signs can also improve the visibility and safety for these alternative forms of transportation.

Hank Myers, TAMC staff, asked who is responsible for maintenance. Staff responded that the jurisdictions will be responsible, but TAMC will keep some extra supplies if they need to be replaced.

Orchid Ochoa-Monroy, Caltrans, asked what the ATP grant will cover. Staff responded that it would be fabrication and installation.

6. TRANSPORTATION SAFETY AND INVESTMENT PLAN

The Committee received an update on the Transportation Safety and Investment Plan.

Theresa Wright, Community Outreach coordinator reported that on March 21rd the Transportation Agency Board of Directors amended the Transportation Safety & Investment Plan and authorized its release to the cities and county for adoption. The Board also adopted the Policies and Project Descriptions for the plan and released the document to the public for review. She noted that the Transportation Safety & Investment Plan will split the estimated \$600 million raised through the transportation sales tax with a 60% /40% split of revenues between local and regional projects, respectively and the distribution of the local share amongst the cities and county will be a formula based upon 50% population and 50% lane miles.

7. ANNOUNCEMENTS

Patrick Dobbins announced that there will be an APWA BBQ on the third Thursday of the month.

Orchid Ochoa-Monroy announced that Caltrans sent the Transportation Concept Report for Highway 1 out for review.

Nourdin Khayata announced that the City of Marina has projects going out to bid: Imjin Road / Highway 1 ramps and Del Monte / Beach Road Roundabout.

8. ADJOURN

The Committee adjourned the meeting at 11:00 am.