

TECHNICAL ADVISORY COMMITTEE MINUTES

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

Minutes of Thursday, February 1, 2018

COMMITTEE MEMBERS	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	NOV 17	JAN 18	FEB 18
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)		C		C	P	P	P	C	P	
D. Pick, Del Rey Oaks		A	P	A	P	P		A	P	
P. Dobbins Gonzales Vice Chair (R. Mendez, J. Lipe)		N	P	N	P		P	N	P	P
M. Steinmann, Greenfield		C	P	C				C		P
O. Hurtado, King City (S. Adams)		E	P	E	P	P	P	E	P	P
B. McMinn, Marina (E. Delos Santos)		L	P	L	P	P	P	L	P	P
A. Renny, Monterey (F. Roveri)		L	P	L	P	P	P	L	P(A)	P
D. Gho, Pacific Grove (M. Brodeur)		E	P	E	P	P	P	E	P	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)		D	P	D	P	P	P	D		P
T. Bodem, Sand City					P	P				P
R. Riedl, Seaside (L. Llantero)			P		P	P(A)			P	P
D. Wilcox, Soledad (M. McHatten)									P	
E. Saavedra, MCPW Chair (M. Qureshi)			P		P	P	P			P
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (S. Vienna)			P(A)			P(A)	P(A)		P(A)	P(A)
O. Ochoa-Monroy, Caltrans (K. McClendon)			P(A)		P(A)	P(A)				P(A)
A. Spear, CSUMB (M. McCluney)					P		P(A)			P(A)
A. Romero, MBUAPCD										
J. Brinkmann, FORA (P. Said)										
L. Rheinheimer, MST (M. Overmeyer)			P(A)		P(A)	P	P		P	P

STAFF	MAR 17	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	NOV 17	JAN 18	FEB 18
D. Hale, Exec. Director										
T. Muck, Dep. Exec. Director			P		P	P	P		P	
H. Myers, Sr. Transp. Planning Engineer			P		P		P		P	P
M. Zeller, Principal Transp. Planner					P	P	P		P	P
C. Watson, Principal Transp. Planner									P	
V. Murillo, Asst. Transp. Planner						P				
Theresa Wright, Public Outreach Coordinator					P	P	P			
G. Leonard, Transportation Planner			p		P				P	
Rich Deal, Principal Engineer										P

1. ROLL CALL

Chair Enrique Saavedra, County of Monterey, called the meeting to order at 9:32 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

Motion to approve the Consent Agenda

M/S/C Hurtado / McMinn / unanimous

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of January 4, 2018.

END OF CONSENT AGENDA

4. 2018 REGIONAL DEVELOPMENT IMPACT FEE UPDATE

The Committee received a presentation on the 2018 Regional Development Impact Fee Nexus Study Update.

Michael Zeller, Principal Transportation Planner, presented that as part of the Joint Powers Agreement that established the program and state law, the Agency is required to conduct a major update the fee program once every five years. In August 2017, the TAMC Board approved the selection of Wood Rodgers to conduct the technical work necessary to

update the regional fees to reflect any changes that may have occurred in the past five years, such as: updates to population, employment and housing projections utilized in the regional travel forecast model, the expected pace of development, changes in land use plans including general plan updates, project need and cost, and population growth projections. Once Agency staff confirms the list of improvement projects, the next steps in the update process will be for Wood Rodgers to conduct additional model runs assuming the construction of the proposed improvement projects to evaluate network system performance, to prepare planning-level project cost updates, and to develop an updated draft regional development impact fee schedule. This will culminate in a final 2018 Regional Fee Nexus Study Update report.

Rick Riedl, City of Seaside, requesting that the Agency include the Highway 1 / Monterey Road interchange in the analysis. Staff responded that the project would be added to the list for analysis.

John Olejnik, Caltrans District 5, recommended that the Agency look at also including the City of Marina's 2nd Avenue Extension project since it is also included in FORA's Capital Improvement Program. He also recommended that staff coordinate with Caltrans on the concurrence letter for the fee program. Staff indicated that we would review the City of Marina's project for inclusion and coordinate closely with Caltrans for the concurrence letter on the Nexus Study Update.

5. MEASURE X SAFE ROUTES TO SCHOOLS PROGRAM

The Committee received a presentation and provided input on the draft Measure X Safe Routes to School Program.

Ariana Green, Associate Transportation Planner, presented that the Measure X Safe Routes to School program is intended to reverse these trends by funding projects and programs that improve children's health by making walking and bicycling safer and easier. The program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; and healthier transportation choices for school children and parents. The Measure X Safe Routes to School Program is consistent with local, State and Federal goals to provide safe access to and from school and will apply the 6 E's to ensure programs and projects funded are comprehensive and inclusive. The Six E's of Safe Routes to School are: evaluation, engineering, education, encouragement, enforcement and equity. The proposed program budget includes equal support for both infrastructure and non-infrastructure projects that work toward the 6 E's. The Program is funded through a combination of local, state and federal funds. The draft Measure X Safe Routes to School Guidelines proposes to encourage leveraging of funds by providing grant support including grant writing, conceptual design services and grant matching funds to agencies and organizations applying for state and federal funding.

Lisa Rheinheimer, Monterey-Salinas Transit, recommended including Parent-Teacher Association groups in the discussion. Staff responded that we would include those groups.

6. ANNOUNCEMENTS

Lisa Rheinheimer, MST, announced that MST will be reaching out to each of the jurisdictions to schedule presentations to their councils in February and March.

Sean Vienna, AMBAG, announced that the public comments for the MTP/ RTP EIR closes on Monday.

7. ADJOURN

The meeting was adjourned at 10:30 am.