

TECHNICAL ADVISORY COMMITTEE MINUTES

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

DRAFT Minutes of Thursday, September 5, 2019

COMMITTEE MEMBERS	SEP 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	C	P(A)		C	P	P	P	C	P	C	P
D. Pick, Del Rey Oaks	A	P		A				A		A	
P. Dobbins Gonzales (M. Sundt)	N	P	P	N	P		P(A)	N	P	N	P/A
R. Mullane, Greenfield	C			C	P(A)			C		C	
O. Hurtado, King City (S. Adams)	E	P	P	E	P	P		E	P	E	P
B. McMinn, Marina, Chair (E. Delos Santos)	L		P	L	P	P	P	L	P	L	P
A. Renny, Monterey (F. Roveri)	L	P(A)	P(A)	L	P(A)	P(A)	P	L	P(A)	L	
D. Gho, Pacific Grove (M. Brodeur)	E	P	P	E	P	P	P	E	P(A)	E	
A. Easterling, Salinas, Vice Chair (J. Serrano)	D	P(A)	P	D	P	P	P	D	P	D	P
L. Gomez, Sand City (F. Meuer)					P(A)	P	P		P		P
R. Riedl, Seaside (L. Llantero)		P			P(A)		P				
D. Wilcox, Soledad (B. Slama, E. Waggoner)											
E. Saavedra, MCPW (R. Martinez)		P(A)	P		P	P(A)	P(A)				P
Vacant , Monterey County Economic Development											
S. Vienna, AMBAG (H. Adamson)		P(A)	P(A)		P(A)	P	P				
O. Ochoa-Monroy, Caltrans (K. McClendon)		P			P(A)	P	P				P
M. McCluney, CSUMB		P(A)									
A. Romero, MBUAPCD											
J. Brinkmann, FORA (P. Said)		P									
L. Rheinheimer, MST (M. Overmeyer)		P	P		P(A)	P	P		P		

STAFF	SEP 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19
D. Hale, Exec. Director	C			C	P	P					
T. Muck, Dep. Exec. Director	A	P	P	A	P	P	P		P		P
M. Zeller, Principal Transp. Planner	N	P		N	P	P	P		P		P
C. Watson, Principal Transp. Planner	C			C							
M. Jacobsen, Transportation Planner	E			E							P
T. Wright, Public Outreach Coordinator	L			L					P		
G. Leonard, Transportation Planner	L		P	L							
R. Deal, Principal Engineer	E	P	P	E	P		P		P		
A. Green, Senior Transportation Planner	D			D		P	P		P		
S. Castillo, Transportation Planner		P			P						
L. Williamson, Senior Engineer					P	P	P		P		

OTHERS PRESENT:

Paul Hierling, AMBAG

Will Conden, AMBAG

1. ROLL CALL

Chair Brian McMinn, City of Marina, called the meeting to order at 9:31 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

Harary/Easterling/unanimous

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of June 6, 2019.

END OF CONSENT AGENDA

4. 2045 METROPOLITAN TRANSPORTATION PLAN / SUSTAINABLE COMMUNITIES STRATEGY

Paul Hierling, Association of Monterey Bay Area Governments, provided an informational update to the Committee on the 2045 Metropolitan Transportation Plan / Sustainable Communities Strategy.

Mr. Hierling presented that the Association of Monterey Bay Area Governments (AMBAG) prepares a Metropolitan Transportation Plan and Sustainable Communities Strategy (the "Plan") for the tri-county Monterey Bay Area in its role as the federal Metropolitan Planning Organization for this region. These plans outline the priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives, as well as within the constraints of a transportation revenue forecast over the 20-year planning horizon of the documents. In addition, the Sustainable Communities Strategy integrates land use and transportation strategies that will achieve California Air Resources Board emissions reduction targets. Since the passage of SB 375, state law requires that Regional Transportation Plans be consistent with local Sustainable Communities Strategies. Collaborating with AMBAG on a coordinated Regional Transportation Plan/Metropolitan Transportation Plan/Sustainable Communities Strategy update allows for one Environmental Impact Report to be prepared for all three documents.

To begin development of the plan, AMBAG staff has developed a detailed work program and schedule for the 2045 Metropolitan Transportation Plan / Sustainable Community Strategy that incorporates a variety of planning efforts. In accordance with state and federal guidelines, the 2045 Plan is scheduled for adoption by the AMBAG Board of Directors in June 2022. The Transportation Agency will develop the Regional Transportation Plan update consistent with this timeline.

Enrique Saavedra, County of Monterey, asked when the Transportation Agency intends to go to the jurisdictions to update the project lists. Madilyn Jacobsen, Transportation Planner, responded that Transportation Agency staff will work with the jurisdictions next year, between April and November 2020.

Brian McMinn, City of Marina, asked how the sunset of the Fort Ord Reuse Authority impacts the project list. Todd Muck, Deputy Director, responded that the projects are already included in the Regional Transportation Plan, it's just which jurisdiction is going to take over lead agency status.

5. INTEGRATED FUNDING PLAN FOR PRIORITY PROJECTS

Michael Zeller, Principal Transportation Planner, provided an update on the preliminary draft integrated five-year funding plan for priority regional transportation projects.

Mr. Zeller presented that after reviewing revenue estimates from Measure X and Senate Bill 1 (which provides additional funding to the State Transportation Improvement Program), Transportation Agency for Monterey County staff have prepared a revised five-

year integrated funding plan for delivery priority projects. The purpose of the plan is to expedite the delivery of these projects in a manner that reflects the Agency's ability to program formula funding and secure competitive funds.

The priority projects in the funding plan are those in the regional portion of Measure X, plus the Salinas Rail Extension. The goals in programming funding to each of these projects was three-fold:

- First, to fund projects that are ready or near-ready for construction, such as the Imjin Road Widening project;
- Second, to advance projects as expeditiously as possible through the pre-construction process to make them eligible candidates for matching funds, such as the Scenic Highway 68 Corridor; and
- Third, to maximize the use of matching funds to deliver projects as early in the Measure X program as possible.

At the September Board of Directors meeting, Agency staff will solicit guidance from the Board on the Integrated Funding Plan proposed project delivery schedule. Agency staff will then revise the plan based on comments received and bring the proposal forward to the Board of Directors at the October meeting. At the December Board meeting, Agency staff will bring the finalized proposal forward as the Regional Transportation Improvement Program, which is the document the Agency is required to submit for State Transportation Improvement Program funds.

Enrique Saavedra, County of Monterey, asked if the Davis Road Bridge could be included on the five-year list. Andrew Easterling, City of Salinas, also asked if the US 101 Widening through Salinas project could be added. Mr. Zeller responded that the list of projects primarily includes the regional projects from Measure X, but would consider adding other projects in the project development pipeline.

6. CITY OF GONZALES TRAFFIC STUDY PRESENTATION

Matthew Sundt, City of Gonzales, presented the City of Gonzales Traffic Study Presentation.

Mr. Sundt presented that the growth forecast in the City General Plan is substantial: approximately 9,767 homes, and 1.84 million square feet (1,840 KSF) of retail office space. The Circulation Study takes the land use assumptions from the General Plan and refines the traffic analysis to establish expectations for roadway, intersection and interchange capacities to support anticipated city growth.

The City of Gonzales 2011 General Plan roadway network connects to Highway 101 in several places: at the Alta Street Interchange in the north, the existing 5th Street Interchange, and the Gloria Road Interchange in the south, without constructing a new interchange on Highway 101.

The proposed primary backbone roadway infrastructure consists of a grid roadway pattern, which promotes shorter trips, more balanced volumes, and better accommodation of phased future development in an orderly manner.

The 5th Street interchange will remain an important access location to the City and the future growth areas. Most of this development will occur on the east side of the existing City boundary. Far less growth will occur on the west side of Highway 101, consisting primarily of the expansion of the Gonzales Industrial Park.

7. ANNOUNCEMENTS

Patrick Dobbins, City of Gonzales, announced that the American Public Works Association will be hosting a golf tournament.

Madilyn Jacobsen, Transportation Planner, announced that the Women's Transportation Seminar will be hosting an event in October. She also announced that the City of Monterey will be holding a ribbon-cutting for the North Fremont Street Cycle Track project.

Todd Muck, Deputy Director, announced that the Transportation Agency will be moving forward with modifying the Measure X Maintenance of Effort calculation, based on Board feedback.

8. ADJOURN

The meeting was adjourned at 10:58 am.