

TECHNICAL ADVISORY COMMITTEE MINUTES

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

DRAFT Minutes of Thursday, February 6, 2020

COMMITTEE MEMBERS	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	P	P	P	C	P	C	P		P		P
D. Pick, Del Rey Oaks				A		A			P		
P. Dobbins Gonzales (M. Sundt)	P		P(A)	N	P	N	P/A	P		P	
D. Pike, Greenfield	P(A)			C		C					P
O. Hurtado, King City, Vice Chair (S. Adams)	P	P		E	P	E	P	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	L	P	L	P	P	P		P
A. Renny, Monterey (F. Roveri)	P(A)	P(A)	P	L	P(A)	L		P	P(A)	P	P
D. Gho, Pacific Grove (M. Brodeur)	P	P	P	E	P(A)	E		P	P	P	P
A. Easterling, Salinas, Chair (J. Serrano)	P	P	P	D	P	D	P	P	P	P	P
L. Gomez, Sand City (F. Meuer)	P(A)	P	P		P		P	P	P		P(A)
S. Ottmeyer, Seaside (L. Llantero)	P(A)		P					P	P	P	P
D. Wilcox, Soledad (B. Slama, E. Waggoner)											
E. Saavedra, MCPW (R. Martinez)	P	P(A)	P(A)				P	P	P	P/A	P(A)
Vacant , Monterey County Economic Development											
H. Adamson, AMBAG (P. Hierling)	P(A)	P	P						P(A)	P/A	P(A)
O. Ochoa-Monroy, Caltrans (K. McClendon)	P(A)	P	P				P	P			P
M. McCluney, CSUMB											
A. Romero, MBUAPCD											
P. Said, FORA											
L. Rheinheimer, MST (M. Overmeyer)	P(A)	P	P		P			P(A)		P(A)	P(A)

STAFF	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20
D. Hale, Exec. Director	P	P						P	P	P	
T. Muck, Dep. Exec. Director	P	P	P		P		P	P	P	P	
M. Zeller, Principal Transp. Planner	P	P	P		P		P	P	P	P	P
C. Watson, Principal Transp. Planner											
M. Jacobsen, Transportation Planner							P	P	P	P	P
T. Wright, Public Outreach Coordinator					P						
R. Deal, Principal Engineer	P		P		P			P	P		P
A. Green, Senior Transportation Planner		P	P		P					P	
S. Castillo, Transportation Planner	P									P	
L. Williamson, Senior Engineer	P	P	P		P					P	P

OTHERS PRESENT:

Rick Riedl Wallace Group

1. ROLL CALL

Chair Andrew Easterling, City of Salinas, called the meeting to order at 9:30 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

M / S / C: Martinez / Hurtado / unanimous

Ayes: Harary, Pike, Hurtado, McMinn, Renny, Gho, Easterling, Martinez

No: none

Abstain: Ottmeyer

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of January 9, 2020.

END OF CONSENT AGENDA

4. US BIKE ROUTE 95 THROUGH MONTEREY COUNTY

Madilyn Jacobsen, Transportation Planner, provided information on the status of US Bicycle Route 95 in Monterey County and in California.

US Bicycle Route 95 is a national bike route that follows the coast of California through the states of Washington and Oregon to the north. In order to designate a US Bicycle Route, each local road owner needs to communicate to Caltrans that they support the route. The Cities of Monterey and Sand City have already expressed their support of the route to Caltrans. Among the 70 local agencies along the route in California, 43 have approved the designation.

Brian McMinn, City of Marina, asked if the Bicycle and Pedestrian Facilities Advisory Committee had weighed in? Ms. Jacobsen responded that it has not yet gone to that committee but staff could present it to them.

Orchid Ochoa-Monroy, Caltrans, asked if the group has usage data. Kerry Irons, Adventure Cycling Association, responded that it's difficult to discern between those traveling long distance and just riding locally.

Robert Harary, City of Carmel, asked if the proposed route bypasses Carmel and instead goes through the County, do I have to get the County's blessing to request realignment? Mr. Irons responded that I can work with you and the County on this issue.

Raul Martinez, County of Monterey, asked about the bike route going through Molera Road, with a potential concern with left turns from Molera on to Highway 1, and if there are any maintenance responsibilities for the route going along farm roads? Mr. Irons responded that there should not be any responsibilities above what a jurisdiction is already required to maintain, and that he can work with the County on the alignment.

5. 2020 COMPETITIVE GRANTS GUIDELINES

Michael Zeller, Principal Transportation Planner, presented information about the 2020 Regional Surface Transportation Program Competitive Grants program.

The Transportation Agency periodically programs Regional Surface Transportation Program and Transportation Development Act 2% funds to local projects. Transportation Agency staff requested that jurisdictions review and provide feedback on the draft fund estimate, competitive scoring rubric, and schedule.

Andrea Renny, City of Monterey, asked what benefit / cost model should jurisdictions use? Mr. Zeller responded that you can use the same as last cycle (Caltrans Cal B/C) or create your own.

Scott Ottmeyer, City of Seaside, provided feedback that the City is considering applying for an Active Transportation Program grant and would like the advanced schedule. The consensus from the remainder of the Committee was to follow the schedule from the previous cycle.

6. CALTRANS DISTRICT 5 ACTIVE TRANSPORTATION PLAN PRESENTATION

Staff from Caltrans District 5 presented on the Active Transportation Plan.

Caltrans District 5 is developing an Active Transportation Plan that will identify bicycle and pedestrian needs and improvements on, across, and parallel to the State Transportation System within the Counties of Santa Cruz, San Benito, Monterey, San Luis Obispo and Santa Barbara. Caltrans Caltrans is seeking input from local agencies.

Rich Deal, Principal Engineer, asked how Caltrans District 5 would like to receive input from the jurisdictions? They responded that jurisdictions can contact them using the contact info on the fact sheet or send comments to Orchid Ochoa-Monroy.

7. PERMAZYME SUBGRADE TREATMENT PRESENTATION

This presentation was rescheduled to March 2020.

8. ANNOUNCEMENTS

Rich Deal announced that the Transportation Research Board International Roundabout Conference will be held May 18-20 in Monterey.

Laurie Williamson announced that the Transportation Agency's Regional Wayfinding Program needs contact information from each jurisdiction in order to execute Memorandums of Understanding.

9. ADJOURN

The meeting was adjourned at 10:49 am.