

TECHNICAL ADVISORY COMMITTEE MINUTES

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

DRAFT Minutes of Thursday, May 7, 2020

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

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

OTHERS PRESENT:

Marissa Garcia, City of Monterey
Vanessa Faul, Caltrans D5

Will Conden, AMBAG

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: Hurtado / Harary / unanimous

Ayes: Harary, Dobbins, Pike, Hurtado, McMinn, Gho, Gomez, Ottmar, Martinez

No: none

Abstain: none

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of March 5, 2020.

END OF CONSENT AGENDA

4. MEASURE X FISCAL YEAR 2018/19 ANNUAL AUDIT UPDATE

Michael Zeller, Principal Transportation Planner, provided an update on the results of the Measure X annual audit and compliance reporting for fiscal year 2018/19.

Mr. Zeller presented that the second year of Measure X reporting, for fiscal year 2018/19, was due on December 31, 2019. For this year's independent audits, there has been a marked improvement in compliance by the jurisdictions from the previous reporting period. All of the jurisdictions, with the exception of Greenfield, submitted their complete reports by the December 31, 2019 deadline.

For Pacific Grove, due to unanticipated project delays and the change in the Maintenance of Effort calculation methodology, the City did not make enough project expenditures to meet their Maintenance of Effort requirement. For the City of Salinas, their annual report indicated that Measure X funds were spent on a project that the City had been informed by the Transportation Agency was ineligible. In both instances, the cities have repaid the funds to their Measure X accounts from non-Measure X sources as remediation. The Transportation Agency Board approved at the February 2020 meeting that this course of action brought the cities back into compliance with the Measure X implementing ordinance and funding agreement.

Due to the current economic issues impacting local jurisdictions from COVID-19, Mr. Zeller requested feedback from the jurisdictions on their transportation expenditures for the current fiscal year and how that may be affecting compliance with the maintenance of effort requirement.

Robert Harary, City of Carmel, said that the city has defunded projects for this year and the next. Tony Nisich, City of Greenfield, said that in order to know what the impacts may be, jurisdictions will need to know what the revenues will be. Octavio Hurtado, City of King, said that they are moving forward with project design but holding off on construction until next year.

Debbie Hale, Executive Director, said that the Governor's May Revise budget should have information for city's on what levels of revenue to expect, and that any change to the maintenance of effort requirement would only be temporary. Mr. Zeller said that he would follow-up with the jurisdictions as we move forward with crafting a potential maintenance of effort change.

5. US 101 BUSINESS PLAN

Kelly McClendon, Caltrans District 5, presented an update on the US 101 Business Plan.

Mr. McClendon presented that Caltrans is proposing to conduct a planning analysis of the US 101 within the Central Coast, including Monterey County. The purpose of the US 101

Business Plan is to provide the data, strategy, and community support needed to secure needed financial investment in the US 101 corridor.

Debbie Hale, Executive Director, asked Mr. McClendon about how the US 101 could be segmented through Monterey County. Octavio Hurtado, City of King, said that he agreed that travel patterns on the US 101 through the Salinas Valley differ and the corridor should be segmented. Ms. Hale proposed that the corridor could be segmented as Airport Boulevard to Chualar, Chualar to King City, and King City south. Mr. McClendon said that he will take the feedback and update the map with some potential segment options.

6. COMPETITIVE GRANTS REVIEW COMMITTEE

Michael Zeller, Principal Transportation Planner, requested that the Committee nominate up to four member of the Technical Advisory Committee to serve on the TAMC Competitive Grants Application Review Committee.

The Committee nominated Enrique Saavedra, Orchid Ochoa-Monroy, Patrick Dobbins, and Andrew Easterling.

7. ANNOUNCEMENTS

None

8. ADJOURN

The meeting was adjourned at 10:49 am.