

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Final Minutes of Thursday, October 1, 2020

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

STAFF	OCT 19	NOV 19	JAN 20	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20
D. Hale, Exec. Director	P	P	P		P	C	P		P	P	
T. Muck, Dep. Exec. Director	P	P	P		P	A	P	P	P	P	P
M. Zeller, Principal Transp. Planner	P	P	P	P	P	N	P		P	P	P
C. Watson, Principal Transp. Planner					P	C		P			
M. Jacobsen, Transportation Planner	P	P	P	P	P	E		P	P	P	P
T. Wright, Public Outreach Coordinator						L		P			
R. Deal, Principal Engineer	P	P		P	P	L	P	P			
A. Green, Senior Transportation Planner			P			E					
S. Castillo, Transportation Planner			P			D				P	
L. Williamson, Senior Engineer			P	P			P				
M. Montiel, administrative Assistant									P	P	P
Tracy Burke Vasquez, Go831 Coordinator									P		

OTHERS PRESENT:

Sasha Tepedelenova, AMBAG
Heather Adamson, AMBAG
John Olejnik, Caltrans D5

Darron Hill, Caltrans D5
Joe Lodano, Caltrans D5

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 / Renny / unanimous

Ayes: Harary, Dobbins, Pike, Hurtado, McMinn, Renny, Gho, Easterling, Gomez, Taylor, Monroy-Ochoa, McCluney, Overmeyer

No: None

Abstain: None

3.1 APPROVE the Technical Advisory Committee meeting minutes of September 3, 2020.

END OF CONSENT AGENDA

4. MONTEREY COUNTY 2022 REGIONAL TRANSPORTATION PLAN

The Committee received a presentation from Madilyn Jacobsen, Transportation Planner, on the development of Monterey County's 2022 Regional Transportation Plan.

Ms. Jacobsen presented that Regional Transportation Plan for Monterey County is a long range (20 year) plan, updated every four years. The Regional Transportation Plan forms the basis for the Metropolitan Transportation Plan prepared by the Association of Monterey Bay Area Governments (AMBAG) for the Monterey Bay Area pursuant to Federal Highway Administration and Caltrans transportation planning requirements. As the Metropolitan Planning Organization for the Monterey Bay Area, AMBAG incorporates the financial assumptions and project lists included in the Regional Transportation Plans for Monterey, Santa Cruz and San Benito Counties into the Metropolitan Transportation Plan. On-going work includes updating the project list, which TAMC staff is coordinating with local jurisdictions to update their projects, revising the financial estimates, and preparing the joint environmental impact report. A public review draft of the environmental document is expected to be released in December 2021.

5. CALTRANS D5 SHOPP PROJECT VIEWER

Orchid Monroy-Ochoa, Caltrans D5, introduced the State Highway Operations and Protection Program project web viewer.

Caltrans is responsible for maintaining and operating approximately 50,000 lane-miles of the state highway system, the backbone of California's transportation infrastructure. This responsibility includes monitoring the condition and operational performance of the highways through periodic inspections, traffic studies, and systems analyses.

Caltrans has developed a public-facing State Highway Operations and Protection Program Project Viewer, which provides the latest SHOPP Project Book data in a web map format. The web viewer can be found at the following link:

<https://caltrans.maps.arcgis.com/apps/webappviewer/index.html?id=97ceb019d16a4445acb3ae92cfaf8ca8>

Caltrans District 5 staff presented a demonstration of the web viewer to the Committee.

6. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

Sasha Tepedelenova, AMBAG, presented on the Metropolitan Transportation Improvement Program for federal fiscal years 2021 to 2024.

Ms. Tepedelenova presented that the Association of Monterey Bay Area Governments (AMBAG) is required by federal regulations to prepare and maintain the Metropolitan Transportation Improvement Program. AMBAG updates the program every two years and is in the process of preparing the federal fiscal year 2021 to 2024 document. More detailed information and the schedule for the updates for the Metropolitan Transportation Improvement Program are included in the staff report attached in the agenda packet.

7. ANNOUNCEMENTS

Andrew Easterling, City of Salinas, announced that the City is currently recruiting for a City Engineer and an Assistant City Engineer.

Leon Gomez, City of Soledad, announced that the City is also currently recruiting for both a City Engineer and Assistant City Engineer.

8. ADJOURN

The meeting was adjourned at 10:10 am.