

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

OTHERS PRESENT:

Brandon Swanson, County of Monterey
Mike Lew, Caltrans D5

John Olejnik, Caltrans D5
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: Harary / Ottmar / unanimous

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

No: None

Abstain: None

3.1 APPROVE the Technical Advisory Committee meeting minutes of October 1, 2020.

END OF CONSENT AGENDA

4. 2021 LEGISLATIVE PROGRAM

The Committee received a presentation from Michael Zeller, Principal Transportation Planner, on the draft 2021 Legislative Program.

Mr. Zeller presented that The draft 2021 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2021 legislative session. Items of particular interest to the Committee were reviewed individually. In October, the Executive Committee discussed this draft legislative program and the Board approved releasing it to Committees for input. The Rail Policy Committee and the Bicycle and Pedestrian Facilities Advisory Committee reviews it in November. Staff will also meet with partner agencies locally and statewide to discuss common issues. Following the Executive Committee's review of the draft program in January, the final program will come back to the Board in January for adoption.

5. MEASURE X REGIONAL HIGHWAY SAFETY PROJECTS UPDATE

The Committee received a presentation from Rich Deal, Principal Engineer, on an update on the Measure X Regional Highway Safety Projects.

Mr. Deal presented an update to the Technical Advisory Committee members on the progress of Measure X regional highway projects including: SR 68 Scenic Corridor Improvements; SR 156 / Castroville Blvd Interchange; US 101 South of Salinas Improvements; and, the SURF! Highway 1 Busway.

6. SURF! BUSWAY AND RAPID TRANSIT PROJECT

The Committee received a presentation from Madilyn Jacobsen, Transportation Planner, on the SURF! Busway and Rapid Transit Project.

Ms. Jacobsen presented that in fall 2019, Monterey-Salinas Transit kicked-off the preliminary engineering and environmental review phase of the SURF! Busway and Rapid Transit project, listed in Measure X as the Highway 1 Traffic Relief -Busway. The project team provided an update on the development of the project, including its history, goals and design.

7. ANNOUNCEMENTS

Rich Deal, Principal Engineer, announced that TAMC is seeking nominations for the 2021 Transportation Excellence Awards; and that he is retiring as of December 23, 2020.

Brian McMinn, City of Marina, announced that APWA is also seeking nominations for their recognition awards due December 10, 2020; and that there will be a virtual chapter meeting on November 18, 2020.

8. ADJOURN

The meeting was adjourned at 10:10 am.