

STAFF	JAN 20	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21
D. Hale, Exec. Director	P		P	C	P		P	P			P
T. Muck, Dep. Exec. Director	P		P	A	P	P	P	P	P	P	P
M. Zeller, Principal Transp. Planner	P	P	P	N	P		P	P	P	P	
C. Watson, Principal Transp. Planner			P	C		P					
M. Jacobsen, Transportation Planner	P	P	P	E		P	P	P	P	P	P
T. Wright, Public Outreach Coordinator				L		P					
R. Deal, Principal Engineer		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	P
Tracy Burke Vasquez, Go831 Coordinator							P				

OTHERS PRESENT:

John Olejnik, Caltrans D5
Sloan Campi, Monterey-Salinas Transit

Chris Bjornstad, Caltrans

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

Michelle Overmeyer, Monterey-Salinas Transit, introduced Sloan Campi as Monterey-Salinas Transit's new Planning Manager.

3. BEGINNING OF CONSENT AGENDA

M / S / C: McMinn / Dobbins / unanimous

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

No: None

Abstain: None

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

3.2 RECEIVE schedule of 2021 Technical Advisory Committee meetings.

END OF CONSENT AGENDA

4. 2021 COMMITTEE CHAIR AND VICE CHAIR

The Committee received a presentation from Michael Zeller, Principal Transportation Planner, on the process of selecting the Committee’s Chair and Vice Chair for 2021 and acknowledging the work of Andrew Easterling, City of Salinas, as the Committee Chair for 2020.

Andrew Easterling nominated Octavio Hurtado, King City, to be the Committee’s new Chair, and Brian McMinn nominated Chad Alinio, County of Monterey, to be the Vice Chair. Both nominees accepted the nominations.

MOTION: SELECT Octavio Hurtado as Chair and Chad Alinio as Vice Chair for 2021.

M / S / C: Overmeyer / Easterling / unanimous

Ayes: Alinio, Dobbins, Easterling, Garcia, Gho, Gomez, Harary, Hurtado, McCluney, McMinn, Monroy-Ochoa, Ottmar, Overmeyer, Pike, Taylor
No: None
Abstain: None

5. 2022 REGIONAL TRANSPORTATION PLAN

The Committee received a presentation from Madilyn Jacobsen, Transportation Planner, on the 2022 Regional Transportation Plan Final Project List and Financial Assumptions.

Ms. Jacobsen presented that TAMC staff coordinated with public works officials for all jurisdictions in Monterey County, including airports and Caltrans, during Spring 2020. Received updates were added to the regional database for coordination with AMBAG's Regional Travel Demand Model. Changes from the 2018 project list largely reflect refined project scopes, updated cost estimates, and new or anticipated projects. The 2022 project list also reflects the removal of projects that have been completed or are not anticipated to be moving forward. She also presented that Agency staff is preparing its funding forecast for the regional plan, which will include data on local, state and federal transportation funding sources. The funding forecast will be used to identify a funding threshold for prioritizing the regionally significant projects to be included in the plan. Projects below this threshold will be included on a list of projects to be funded if new revenues become available. Federal guidance does allow the Agency to identify revenues that it reasonably expects to be available over the time horizon of the plan, which could include a future replacement to the gas tax, such as a vehicle miles travelled fee or equivalent assessment.

MOTION: RECOMMEND approval of the Draft Project List to be studied as part of the 2022 Regional Transportation Plan, allowing TAMC staff to make necessary changes; and RECOMMEND approval of the financial assumptions for use in the financial forecast for the Regional Transportation Plan.

M / S / C: McMinn / Dobbins / unanimous

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

No: None

Abstain: None

6. ANNOUNCEMENTS

Marissa Garcia, City of Monterey, announced that the city has installed touchless pedestrian push buttons on the North Fremont corridor.

Brian McMinn, City of Marina, announced that APWA will have a virtual awards ceremony on January 27th.

Orchid Monroy-Ochoa, Caltrans D5, announced that there will be a virtual planning grant workshop January 8th and a SB743 implementation webinar on January 20th.

7. ADJOURN

The meeting was adjourned at 10:03 am.