

## TECHNICAL ADVISORY COMMITTEE MINUTES

**Meeting held via Zoom**

## Draft Minutes of Thursday, February 4, 2021

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STAFF	FEB 20	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21
D. Hale, Exec. Director		P	<b>C</b>	P		P	P			P	P
T. Muck, Dep. Exec. Director		P	<b>A</b>	P	P	P	P	P	P	P	P
M. Zeller, Principal Transp. Planner	P	P	<b>N</b>	P		P	P	P	P		
C. Watson, Principal Transp. Planner		P	<b>C</b>		P						
M. Jacobsen, Transportation Planner	P	P	<b>E</b>		P	P	P	P	P	P	p
T. Wright, Public Outreach Coordinator			<b>L</b>		P						P
R. Deal, Principal Engineer	P	P	<b>L</b>	P	P				P		
A. Green, Senior Transportation Planner			<b>E</b>								
S. Castillo, Transportation Planner			<b>D</b>				P				P
L. Williamson, Senior Engineer	P			P					P		P
M. Montiel, administrative Assistant						P	P	P	P	P	p
Tracy Burke Vasquez, Go831 Coordinator						P					

#### OTHERS PRESENT:

Scott Sauer, Caltrans

Juvenal Alvarez, Caltrans

#### 1. ROLL CALL

Chair Octavio Hurtado, King City, 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.

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#### 3. BEGINNING OF CONSENT AGENDA

**M / S / C: Harary / McMinn / unanimous**

**Ayes:** Harary, Dobbins, Nisich, Hurtado, McMinn, Renny, Gho, Easterling, Gomez, Llantero, Alinio, Monroy-Ochoa, Taylor, Campi

**No:** None

**Abstain:** None

**3.1 APPROVE** the Technical Advisory Committee meeting minutes of January 7, 2021.

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#### END OF CONSENT AGENDA

**4. INTERREGIONAL TRANSPORTATION STRATEGIC PLAN**

The Committee received a presentation from Scott Sauer, Caltrans, on the 2021 Interregional Transportation Strategic Plan.

They presented that the Interregional Transportation Strategic Plan is the implementing document for the interregional portion of the California Transportation Plan. The purpose of the plan is to provide guidance and prioritization through interregional corridor analysis for projects focused on improving travel access for people and goods on the State's Interregional Transportation System in a safe, equitable, sustainable, multi-modal manner.

Debbie Hale, Executive Director, stated that the Transportation Agency is working with Caltrans on the development of the US 101 Business Plan, and have conducted public outreach on the plan. The number one comment we've received is about safety in the corridor. Mr. Sauer responded that safety has also been a key comment received in Caltrans' public outreach on the Interregional Transportation Strategic Plan. He also mentioned that if agencies have information on freight movements and corridors, please send that to the team.

Brian McMinn, City of Marina, asked if Highway 1 is included as a key route? Mr. Sauer responded that if there's a route or corridor that you think we've missed, please send it to us. He also stated that Highway 1 may have been considered but not determined to be a priority as compared to other routes.

**5. REGIONAL TRAFFIC COUNTS PROGRAM**

The Committee received a presentation from Stefania Castillo, Transportation Planner, on the Transportation Agency's regional traffic counts program.

Ms. Castillo presented that on February 26, 2020 the Transportation Agency's Board of Directors approved a three-year contract with Innovative Data Acquisitions to conduct traffic counts at 179 locations throughout Monterey County for calendar years 2020, 2021 and 2022. The \$91,056 contract amount includes pedestrian and bicycles counts required for Agency projects that receive funds from the state Active Transportation Program. The contract also allows for local jurisdictions to request additional counts at reimbursement by the jurisdiction making the request.

Brian McMinn, City of Marina, stated that a lot of the decreases in daily trips looked to be in Salinas. He asked if staff knows if the work on US 101 could have had an impact? Ms. Castillo responded that yes, that could have impacted, but the counts were also during the shelter in place, and that likely played a larger role in the trip reductions.

Robert Harary, City of Carmel, asked how the list of locations were selected? Ms. Castillo responded that staff sends the list out to the Public Works Directors for review in advance of the count cycle to make sure we are not counting in areas a jurisdiction is already taking

local counts. She also stated that the locations are primarily selected to provide data for the regional travel demand model.

**6. MEASURE X FY 2019/20 ANNUAL AUDIT UPDATE**

The Committee received a presentation from Michael Zeller, Principal Transportation Planner, on the results of the Measure X annual audit and compliance reporting for 2019/20.

Mr. Zeller presented that the purpose of the Measure X annual audit is to confirm that the funding recipients -- TAMC, the County of Monterey and the twelve incorporated cities -- have complied with the voter-approved requirements specified in Ordinance 2016-01 for the Transportation Safety and Investment Plan. One of the responsibilities of the Measure X Transportation Oversight Committee is to review the independent audits of the jurisdictions and prepare and present an annual report regarding the administration of the program. A subcommittee of the Oversight Committee reviewed the reports and staff provided information on the receipt and review of annual audit compliance data.

**7. ANNOUNCEMENTS**

Todd Muck, Deputy Director, announced that Stefania Castillo will be leaving the Transportation Agency in the middle of the month. Her presentation today was an example of all the great work she does. Multiple committee members expressed their gratitude and appreciation for Ms. Castillo's work while at the Transportation Agency.

**8. ADJOURN**

The meeting was adjourned at 10:12 am.