

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

OTHERS PRESENT:

Jaime Espinoza, Caltrans
John Harvey, CCPIC
Jeremy Potter, MME

Ahraf Rahim, CCPIC
Philip Edwards, Butano Geotech

1. ROLL CALL

Chair Octavio Hurtado, King City, called the meeting to order at 9:33 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: Nisich / Harary / unanimous

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

No: None

Abstain: None

3.1 APPROVE the Technical Advisory Committee meeting minutes of February 4, 2021.

3.2 RECEIVE summary of the results of the projects in Monterey County which applied to the state's Active Transportation Program.

END OF CONSENT AGENDA

4. CALTRANS LOCAL ASSISTANCE ENHANCED OVERSIGHT

The Committee received a presentation from Jaime Espinoza, Caltrans, on the proposed Caltrans Local Assistance Enhanced Oversight program.

5. CITY AND COUNTY PAVEMENT IMPROVEMENT CENTER

The Committee received a presentation from Dr. Ashraf Rahim, Cal Poly University, on the City and County Pavement Improvement Center.

6. GEOTECHNICAL REPORTS & PAVEMENT REHABILITATION

The Committee received a presentation from Philip Edwards, Butano Geotech, on how to read a geotechnical report and select a pavement section.

7. 2021 TITLE VI / LIMITED ENGLISH PROFICIENCY PLAN

The Committee received a presentation from Miranda Taylor, Association of Monterey Bay Area Governments, on the 2021 Title VI / Limited English Proficiency Plan development.

8. ANNOUNCEMENTS

The Committee received announcements from Michelle Overmeyer, Monterey-Salinas Transit, on a planned comprehensive analysis of the transit system, and Brian McMinn, City of Marina, on the American Public Works Association general meeting.

9. ADJOURN

The meeting was adjourned at 10:55 am.