

## TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, April 1, 2021

COMMITTEE MEMBERS	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	C	P	P	P	P	P	P	P	P	P	P
J. Hoyne, Del Rey Oaks	A										
P. Dobbins Gonzales (M. Sundt)	N	P	P	P	P	P		P	p	P	P
D. Pike, Greenfield (T. Nisich)	C	P/P(A)	P/P(A)	P/P(A)	P(A)	P(A)	P/P(A)	P/P(A)	P(A)	P/P(A)	P/P(A)
O. Hurtado, King City, <b>Chair</b> (S. Adams)	E	P	P	P	P	P	P	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	L	P	P	P	P	P	P	P	P	P	P
A. Renny, Monterey (F. Roveri, M. Garcia)	L	P(A)	P	P/P(A)	P/P(A)	P	P(A)	P(A)	P	P/P(A)	P(A)
D. Gho, Pacific Grove (J. Halabi)	E	P	P	P	P	P	P	P	p	P	P
A. Easterling, Salinas (J. Serrano)	D	P	P	p	P	P	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(A)	P	P		P	P	P(A)	P	P
L. Gomez, Soledad (O. Antillon)		P	P	P	P	P	P	P	P	P/P(A)	P/P(A)
C. Alinio, MCPW, <b>Vice Chair</b> (E. Saavedra)		P(A)			P(A)			P/P(A)	p	P	P/P(A)
M. Taylor, AMBAG (P. Hierling)				P	P(A)	P	P	P/P(A)	P	P	P/P(A)
O. Monroy-Ochoa, Caltrans (K. McClendon)		P/P(A)	P	P	P	P	P	P	P	P	P
M. McCluney, CSUMB					P	P	P	P			
A. Romero, MBUAPCD											
S. Campi, MST (M. Overmeyer)		P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)

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

**OTHERS PRESENT:**

David Jacobs, City of Salinas  
Jessica Biro, Caltrans D5

Darron Hill, Caltrans  
Thomas Korman, City of Monterey

**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: McMinn / Dobbins / unanimous**

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

**No:** None

**Abstain:** None

3.1 **APPROVE** the Technical Advisory Committee meeting minutes of March 4, 2021 with recommended change from Robert Harary.

**END OF CONSENT AGENDA**

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**4. DISTRICT 5 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) UPDATE**

The Committee received a presentation from Darron Hill, Caltrans, on the draft District 5 State Highway Operation and Protection Program (SHOPP) Update.

**5. AMERICAN RESCUE PLAN FUNDS**

The Committee held a roundtable discussion on each of their jurisdiction's plan on how they are preparing to utilize American Rescue Plan funds on local transportation projects.

**6. REGIONAL VEHICLE MILES TRAVELED MITIGATION BANKING**

The Committee received a presentation from Michael Zeller, Principal Transportation Planner, on potential options for a Regional Vehicle Miles Traveled Mitigation Bank. The Committee provided feedback to staff.

**7. REGIONAL PAVEMENT MANAGEMENT PROGRAM**

The Committee received a presentation from Laurie Williamson, Senior Transportation Engineer, on an optional coordinated joint procurement to conduct pavement condition assessments for the Measure X Pavement Management Program. The Committee provided feedback on each jurisdiction's interest in participating in a joint procurement to conduct pavement condition assessments.

**8. CALTRANS SMALL BUSINESS**

The Committee received a presentation from Jessica Biro, Caltrans District 5, providing an overview of the efforts of Caltrans District 5 to promote Labor Compliance for Small Business.

**9. ANNOUNCEMENTS**

Todd Muck, Deputy Executive Director, introduced Doug Bilse as the Agency's new Principal Engineer.

Brian McMinn, City of Marina, announced that National Public Works Week will be held May 16-22, 2021.

Michelle Overmeyer, Monterey Salinas Transit, announced that the environmental document for the SURF! Project is available for public review.

**10. ADJOURN**

The meeting was adjourned at 10:33 am.