TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, May 6, 2021

COMMITTEE MEMBERS	MAY	JUN	AUG	SEP	ОСТ	NOV	JAN	FEB	MAR	APR	MAY
D. Harrama Carraral has the Car	20	20	20	20	20	20	21	21	21	21	21
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(3. Friedrichsen)											
J. Hoyne, Del Rey Oaks											
P. Dobbins Gonzales	Р	Р	Р	Р	Р		Р	р	Р	Р	Р
(M. Sundt)	P										
D. Pike, Greenfield	P/P(A)	D/D/A)	D/D/A)	P(A)	P(A)	D/D(A)	P/P(A)	P(A)	P/P(A)	D/D(A)	D/D/A)
(T. Nisich)	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)	P/P(A)
O. Hurtado, King City, Chair	Р	P	P	Р	Р	Р	Р	Р	Р	Р	Р
(S. Adams)		P	P	Р	Ρ	Р	P	Ρ	P	Р	Р
B. McMinn, Marina	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(E. Delos Santos)		P	P	Р	Р	Р	P	Р	P		Р
A. Renny, Monterey	P(A)	Р	P/P(A)	P/P(A)	Р	P(A)	P(A)	Р	P/P(A)	P(A)	P(A)
(F. Roveri, M. Garcia)											
D. Gho, Pacific Grove				-	-	Р	_		Р	Р	_
(J. Halabi)	Р	Р	Р	Р	Р		Р	р		P	Р
A. Easterling, Salinas		Р	р	Р	Р	Р	Р	Р	Р	Р	Р
(J. Serrano)	Р										
L. Gomez, Sand City		_	_	_	-	-	-	_		Р	Р
(A. Blair)	Р	Р	Р	Р	Р	Р	Р	Р	Р	1	Р
S. Ottmar, Seaside		D(A)	_	_		_	n	D/A)	_	Р	
(L. Llantero)	Р	P(A)	Р	Р		Р	Р	P(A)	Р	1	
L. Gomez, Soledad					-	_	-	_	D /D/A)	D/D/A)	D/D/A)
(O. Antillon)	Р	Р	Р	Р	Р	Р	Р	Р	P/P(A)	P/P(A)	P/P(A)
C. Alinio, MCPW, Vice Chair	2(4)			5(4)			D (D(A)			2 (2 (4)	5(4)
(E. Saavedra)	P(A)			P(A)			P/P(A)	р	Р	P/P(A)	P(A)
M. Taylor, AMBAG				5(4)			D (D(A)	-		2 (2 (4)	5 (5 (4)
(P. Hierling)			Р	P(A)	Р	Р	P/P(A)	Р	Р	P/P(A)	P/P(A)
O. Monroy-Ochoa, Caltrans	- /- / - >	_			_		_				
(K. McClendon)	P/P(A)	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
M. McCluney, CSUMB				Р	Р	Р	Р				
A. Romero, MBUAPCD											
S. Campi, MST	D(A)	D/A)	D/A\	D(A)	D(A)	D/A)	D(A)		D/A)	D/A)	
(M. Overmeyer)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	Р	P(A)	P(A)	

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

OTHERS PRESENT:

Jackson Ho, Caltrans D5

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.

3. BEGINNING OF CONSENT AGENDA

M / S / C: Gho / Harary / unanimous

Ayes: Harary, Dobbins, Pike, Hurtado, McMinn, Garcia, Gho, Easterling, Gomez,

Saavedra, Taylor

No: None Abstain: None

3.1 **APPROVE** the Technical Advisory Committee meeting minutes of April 1, 2021.

END OF CONSENT AGENDA

4. US 101 BRIDGE DECK REHABILITATION

The Committee received a presentation from Jackson Ho, Caltrans, on a bridge deck rehabilitation project that includes bridge rail replacement and a pier protection wall. The bridge of interest spans the Union Pacific Railroad tracks in north Soledad on US 101 at approximate post mile 62.5. The project team is considering two concrete overlay rehabilitation options that have benefits and impacts - one of which is an impact to traffic. The Caltrans project manager presented basic details and solicited feedback from the Committee.

5. FEDERAL FUNDING APPLICATIONS FROM JURISDICTIONS

The Committee held a roundtable discussion on each of their jurisdiction's plan for congressionally-directed funding, previously known as earmarks, now known as "Community Project Funding" or "Member Designated Project Requests. Representatives from the County and Salinas provided feedback on projects their jurisdictions submitted and discussed opportunities for increased coordination during future cycles.

TITLE VI AND LANGUAGE ASSISTANCE PLAN FOR 2021-2024

The Committee received a presentation from Madilyn Jacobsen, Transportation Planner, on the TAMC Title VI and Language Assistance Plan for 2021-2024.

7. REQUEST FOR FUTURE TAC AGENDA ITEMS

The Committee received a request from Doug Bilse, Principal Engineer, on input for potential items for future TAC agendas. Committee members provided feedback on items to include on future agendas.

8. ANNOUNCEMENTS

Brian McMinn, City of Marina, announced National Public Works Week.

Michael Zeller, Principal Transportation Planner, announced the City and County Pavement Improvement Center is looking for jurisdictions interested in participating in a hot mix asphalt specification pilot project.

Oscar Antillon, City of Soledad, announced the city will be having tours of their wastewater treatment plant and roundabout projects.

9. ADJOURN

The meeting was adjourned at 10:33 am.