

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, August 5, 2021

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

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

OTHERS PRESENT:

John Olejnik, Caltrans District 5
Chris Bjornstad, Caltrans

Lubna Mohammad, County
Felicia Ming, 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.

3. BEGINNING OF CONSENT AGENDA

M / S / C: McMinn / Harary / unanimous

Abstain: Renny

3.1 **APPROVE** the Technical Advisory Committee meeting minutes of June 3, 2021 with a revision to the announcements to reflect that the APWA general meeting was held in July, and the golf tournament is scheduled for October.

3.2 **RECEIVE** a copy of the letter of support for the North Fremont Street improvements in Monterey from the Bicycle and Pedestrian Facilities Advisory Committee.

END OF CONSENT AGENDA

4. COUNTY OF MONTEREY RESILIENCY PLAN

The Committee received a presentation from Lubna Mohammad, County of Monterey, on the Monterey County Office of Emergency Services' Resiliency Plan. The Monterey County Community Resilience Plan is a guide for making Monterey County more resilient, by bringing the whole community together to better understand shared risks and capabilities during disasters and how Monterey County can become stronger, smarter and more capable of handling any hardships that impact the region.

Robert Harary, City of Carmel, asked how this plan is different from a disaster mitigation plan? Ms. Mohammad responded that the resiliency plan is a complement to the disaster mitigation plan but they cover different aspects of disaster and emergency planning.

5. MEASURE X MAINTENANCE OF EFFORT – CONSTRUCTION COST INDEX CALCULATION

The Committee received a presentation from Michael Zeller, Principal Transportation Planner, on the revised methodology for calculating the Measure X Maintenance of Effort construction cost index. Agency staff will calculate the index using the prior calendar year, rather than fiscal year, and providing the jurisdictions with their upcoming requirement in December to provide ample time to include the new amount in their budgets.

6. ANNOUNCEMENTS

Brian McMinn, City of Marina, announced that the APWA Golf Tournament will be held October 1st at Bayonet and Blackhorse.

Patrick Dobbins, City of Gonzales, announced that the City of Greenfield is looking for a Public Works Director.

7. ADJOURN

The meeting was adjourned at 10:05 am.