TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, September 2, 2021

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

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

OTHERS PRESENT:

Matt Deal, Monterey-Salinas Transit Chris Bjornstad, Caltrans District 5 Tom Bonigut, County 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

3.1 **APPROVE** the Technical Advisory Committee meeting minutes of August 5, 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.

END OF CONSENT AGENDA

4. CALTRANS CLEAN CALIFORNIA LOCAL GRANT PROGRAM

Doug Bilse, Principal Engineer, provided an update on the Caltrans Clean California Local Grant Program. He presented that Caltrans is developing the Clean California Local Grant Program as part of a two-year program which will provide grants to local communities to beautify and improve local streets and roads, tribal lands, parks, pathways, and transit

centers to clean and enhance public spaces. Through the combination of adding beautification measures and art in public spaces along with the removal of litter and debris, this effort will enhance communities and improve spaces for walking and recreation.

The first public workshop regarding the Local Grant Program funding and criteria will be hosted by the Caltrans Headquarters Clean CA group and is scheduled for September 1, 2021. A second workshop is scheduled for October 7, 2021. View the attached Clean California Local Grant Program Factsheet for more information.

5. US 101 SOUTH OF SALINAS SAFETY PROJECT UPDATE

Doug Bilse, Principal Engineer, presented an update on the preliminary concepts of the US 101 South of Salinas corridor study. He presented that US 101 between the Chualar interchange and the Airport Boulevard interchange in the City of Salinas has several atgrade intersections that directly serve side roads. Transportation Agency staff is working with Caltrans, City of Salinas, County of Monterey, and the South of Salinas (SOS) US 101 Traffic Safety Alliance to study options to improve safety along this busy agricultural route. The study will consider alternatives to the existing uncontrolled exit and entrance points along US 101. This will involve upgrading existing interchanges and utilizing a network of frontage roads to serve the rerouted traffic. The study team is ready to conduct public outreach to share design options that address the safety issues along this corridor.

Sloan Campi, Monterey-Salinas Transit, said that his agency is interested in enhancing transit services to South County with the King City Maintenance Facility in construction. He asked if TAMC is considering high occupancy vehicle or transit lanes, or any transit stops where buses will not have to get off? Mr. Bilse responded that the frontage roads will be explored to have transit stops and bike lanes and there is currently no intent to add lanes to US 101. TAMC will work with MST to provide transit access.

Robert Harary, City of Carmel, asked if TAMC is the lead agency? Mr. Bilse responded that Caltrans is the lead agency and the consultant team is GHD.

6. ANNOUNCEMENTS

Doug Bilse announced that the current Brown Act exemption for remote meetings could expire and the next Committee meeting may need to be in-person or hybrid. TAMC will provide more information.

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

Leon Gomez, representing the City of Soledad, announced that Oscar Espinoza is the new City Engineer.

Debbie Hale, Executive Director, announced that the contract for Todd Muck to be the new Executive Director will be going to Board in September.

7. ADJOURN

The meeting was adjourned at 10:15 am.