

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, October 7, 2021

COMMITTEE MEMBERS	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	P	P	P	P	P	P	P	P	P	P	P
J. Guertin, Del Rey Oaks										P	
P. Dobbins Gonzales (M. Sundt)	P		P	p	P	P	P	P	P		P
D. Pike, Greenfield (T. Nisich)	P(A)	P/P(A)	P/P(A)	P(A)	P/P(A)	P/P(A)	P/P(A)	P/P(A)	P	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	
A. Renny, Monterey (F. Roveri, M. Garcia)	P	P(A)	P(A)	P	P/P(A)	P(A)	P(A)	P(A)	P/P(A)	P(A)	P(A)
D. Gho, Pacific Grove (J. Halabi)	P	P	P	p	P	P	P	P	P/P(A)	P	P
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(A)	P	P		P		P	P
L. Gomez, Soledad (O. Antillon)	P	P	P	P	P/P(A)	P/P(A)	P/P(A)	P/P(A)		P	P
C. Alinio, MCPW, Vice Chair (E. Saavedra)			P/P(A)	p	P	P/P(A)	P(A)			P	
M. Taylor, AMBAG (P. Hierling)	P	P	P/P(A)	P	P	P/P(A)	P/P(A)	P	P	P	P
O. Monroy-Ochoa, Caltrans (K. McClendon)	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	P(A)	P(A)		P	P	P	P

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

OTHERS PRESENT:

Diana Garrett, Harris & Associates

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: Ottmar / Harary / unanimous

3.1 **APPROVE** the Technical Advisory Committee meeting minutes of September 2, 2021.

END OF CONSENT AGENDA

4. MONTEREY SALINAS TRANSIT COMPREHENSIVE OPERATIONS ANALYSIS

Sloan Campi, Monterey-Salinas Transit, presented that Monterey-Salinas Transit recently completed a draft Comprehensive Operational Analysis and Network Re-Design, which serves as a comprehensive effort to revamp the entire public transit system in Monterey County while facilitating MST's COVID-19 recovery efforts. The Plan is currently available for public review and comment.

Octavio Hurtado, King City, asked if Monterey Salinas Transit is proposing to increase buses on the roadway with these changes or just streamlining service? Sloan Campi, MST, responded that yes, there will be more buses but also some routes are shortened and overall the system is more efficient.

5. MEASURE X REGIONAL PAVEMENT PROGRAM REPORT

Doug Bilsle, Principal Engineer, presented that Measure X outlines the requirements for the use of local road maintenance, pothole repair and safety funds. It includes a requirement for each jurisdiction to have a pavement management program (PMP). The pavement management program examines the overall condition of the street network and highlights options for improving the network's pavement condition by conducting "what if" analyses. The main data point used in this analysis is called the pavement condition index (PCI). TAMC hired a consultant team in 2018 to develop a pavement management program for jurisdictions that needed this assistance. This report summarizes the results from the 2018 pavement monitoring program.

Bob Harary, City of Carmel, asked about the status of the regional pavement management effort? Todd Muck, Executive Director, responded that it's still in process and TAMC staff is in the process of preparing a solicitation and will be contacting jurisdictions for commitments to participate in the joint effort.

Octavio Hurtado, King City, asked about the timing for the update? Michael Zeller, Principal Transportation Planner, responded that the prior report was completed in December 2019, and this effort will need to be completed by three years from that date.

6. ANNOUNCEMENTS

Sloan Campi, Monterey-Salinas Transit, announced that they will be holding a Community Meeting on the Comprehensive Operations Analysis on October 13, 2021 at 5:30 PM.

7. ADJOURN

The meeting was adjourned at 10:07 am.