

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, November 4, 2021

COMMITTEE MEMBERS	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 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	
D. Pike, Greenfield (T. Nisich)	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	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(A)	P(A)	P	P/P(A)	P(A)	P(A)	P(A)	P/P(A)	P(A)	P(A)	P(A)
D. Gho, Pacific Grove (J. Halabi)	P	P	p	P	P	P	P	P/P(A)	P	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	P(A)
L. Gomez, Soledad (O. Antillon)	P	P	P	P/P(A)	P/P(A)	P/P(A)	P/P(A)		P	P	P
C. Alinio, MCPW, Vice Chair (E. Saavedra)		P/P(A)	p	P	P/P(A)	P(A)			P		P
M. Taylor, AMBAG (P. Hierling)	P	P/P(A)	P	P	P/P(A)	P/P(A)	P	P	P	P	P
O. Monroy-Ochoa, Caltrans (K. McClendon)	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	P(A)	P(A)		P	P	P	P	P

STAFF	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21
D. Hale, Exec. Director		P	P	P					P		
T. Muck, Exec. Director	P	P	P		P	P		P	P	P	P
C. Watson, Director of Planning										P	P
M. Zeller, Director of Programming & Project Delivery	P			P	P	P	P	P	P	P	P
D. Bilse, Principal Engineer					P	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		
T. Wright, Public Outreach Coordinator			P								
L. Williamson, Senior Engineer	P		P	P	P				P		P
A. Hernandez, Asst. Transportation Planner									P		P
A. Guthrie, Asst. Transportation Planner											P
S. Castillo, Transportation Planner			P								

OTHERS PRESENT:

Tom Bonigut, County of Monterey

Chris Bjornstad, 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: Harary / Taylor / unanimous

3.1 **RECEIVE** schedule of 2022 Technical Advisory Committee meetings.

3.2 **APPROVE** the Technical Advisory Committee meeting minutes of October 7, 2021.

3.3 **RECEIVE** the call for nominations for the 20th Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

END OF CONSENT AGENDA

4. DRAFT 2022 TAMC LEGISLATIVE PROGRAM

Michael Zeller, Director of Programming and Project Delivery, provided a presentation on the Agency's 2022 Legislative Program. The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency. Staff reviewed the list of priorities and highlighted several that are of interest to the Committee. Committee members provided several comments to revise the program. Staff will bring an updated program to the Executive Committee for review and to the Board for approval in January.

5. CHAIR AND VICE-CHAIR ELECTIONS FOR 2022

Doug Bilse, Principal Engineer, opened the discussion with the Committee on selecting the Chair and Vice-Chair for 2022. Mr. Bilse commented that The Committee bylaws state that the chairmanship is changed during the first quarter of every year. The new Chair and Vice-Chair will serve for the 2022 calendar year. During the discussion, Octavio Hurtado, King City, nominated Chad Alinio, County of Monterey, to be the Chair. Brian McMinn, City of Marina, nominated Marissa Garcia, City of Monterey, to be Vice-Chair with Bob Harary, City of Carmel, as a backup if she is not able to serve due to being an alternate.

Motion 1: Nominating Chad Alinio as Chair for 2022.

M / S / C: Hurtado / McMinn / unanimous

Motion 2: Nominating Marissa Garcia as Vice-Chair for 2022.

M / S / C: McMinn / Taylor / unanimous (Garcia abstaining)

Motion 3: Nominating Bob Harary as Vice-Chair for 2022 if Marissa Garcia is unable to serve.

M / S / C: McMinn / Campi / unanimous (Harary abstaining)

6. ANNOUNCEMENTS

Leon Gomez, City of Soledad, announced that Oscar Espinoza, the City's new City Engineer, will begin attending Committee meetings for Soledad in 2022.

Brian McMinn, City of Marina, announced that an APWA in-person meeting is scheduled for November 17th at the Steinbeck Hall at Hartnell College; and APWA is now accepting projects of the year nominations.

7. ADJOURN

The meeting was adjourned at 10:07 am.