

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, February 3, 2022

COMMITTEE MEMBERS	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22
R. Harary, Carmel-by-the-Sea (R. Culver)	P	P	P	P	P	P	P	P	N	P	P
J. Guertin, Del Rey Oaks						P			O		
P. Dobbins Gonzales (vacant)	P	P	P	P	P		P			E	P
D. Pike, Greenfield (T. Nisich)	P/P(A)	P/P(A)	P/P(A)	P/P(A)	P	P/P(A)	P	P	M	P(A)	P
O. Hurtado, King City (S. Adams)	P	P	P	P	P	P	P	P	E	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P	P	P		P	E	P	P
M. Garcia, Monterey Vice Chair (A. Renny, F. Roveri)	P/P(A)	P(A)	P(A)	P(A)	P/P(A)	P(A)	P(A)	P(A)	T	P	P
D. Gho, Pacific Grove (J. Halabi)	P	P	P	P	P/P(A)	P	P	P	I	P	P
A. Easterling, Salinas (J. Serrano)	P	P	P	P	P	P	P	P	N	P	P
L. Gomez, Sand City (A. Blair)	P	P	P	P		P	P	P	G	P	P
L. Llantero, Seaside (N. Patel)	P	P		P		P	P	P(A)		P(A)	P
L. Gomez, Soledad (O. Espinoza)	P/P(A)	P/P(A)	P/P(A)	P/P(A)		P	P	P		P	P
C. Alinio, MCPW, Chair (E. Saavedra)	P	P/P(A)	P(A)			P		P		P	P
M. Taylor, AMBAG (P. Hierling)	P	P/P(A)	P/P(A)	P	P	P	P	P		P	P(A)
O. Monroy-Ochoa, Caltrans (K. McClendon)	P	P	P	P			P			P	E
M. McCluney, CSUMB					P		P	P		P	P
A. Romero, MBUAPCD											
S. Campi, MST (M. Overmeyer)	P(A)	P(A)		P	P	P	P	P		P	P

STAFF	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22
T. Muck, Executive Director		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	P
D. Bilse, Principal Engineer		P	P	P	P	P	P	P		P	P
M. Montiel, Administrative Assistant	P		P	P	P	P		P		P	P
J. Strause, Transportation Planner										P	
T. Wright, Public Outreach Coordinator											
L. Williamson, Senior Engineer	P	P				P		P		P	
A. Hernandez, Asst. Transportation Planner						P		P		P	
A. Guthrie, Asst. Transportation Planner								P		P	

OTHERS PRESENT:

Chris Bjornstad, Caltrans D5 Fabian Hernandez, Member of Public
Robert Culver, Alternate Carmel-by-the-Sea

1. ROLL CALL

Chair Chad Alinio, Monterey County, called the meeting to order at 9:31 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 / Gomez / unanimous
Abstain: Patrick Dobbins

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for January 6, 2022.

END OF CONSENT AGENDA

4. STANDARDIZED PARKING PENALTIES

M/S/C

Easterling/ Harary/ unanimous

Andrew Easterling motioned for Transportation Agency staff to develop a spreadsheet tool to summarize parking citation fees for jurisdictions in Monterey County, the motion was seconded by Robert Harary.

Doug Bilse, Principal Engineer reported that the California Vehicle Code (CVC) recommends that agencies within the same county standardize parking penalties. He noted that section 40203.5(a) of the California Vehicle Code (CVC) states, "The schedule of parking penalties for parking violations and late payment penalties shall be established by the governing body of the jurisdiction where the notice of violation is issued." In conclusion Mr. Bilse noted that the Transportation Agency could assist local agencies meet this objective by establishing a tracking system to report the parking penalties of each jurisdiction in Monterey County. Each agency that volunteers to participate in the parking penalty tracking system will submit their parking penalty information to the Transportation Agency. Staff would prepare a simple spreadsheet of the parking penalties provided by the jurisdictions that decide to participate and report the findings to the TAC.

Robert Harary, City of Carmel, noted that the city has over 30 parking citation fees.

5. REVIEW OF ASSEMBLY BILL 43

Doug Bilse, Principal Engineer, provided a presentation on the Assembly Bill 43. He noted that the bill changes the California Vehicle Code and California Manual on Uniform Traffic Control Devices. Assembly Bill 43 was signed into law by Governor Newsome in 2021. The foundation for these changes was to give local authorities the ability to consider the safety of vulnerable pedestrian groups to establish lower speed limits than what was previously allowed by law.

6. ANNOUNCEMENTS

Mike Zeller, Director of Programming and Project Delivery mentioned that Laurie Williamson sent out an email to the committee regarding the Pavement Management Conditions. Staff requests the funding agreements from those interested in participating in the upcoming consultant work to evaluate pavement conditions. He noted that they should be approved by each jurisdiction and submitted by March 28, 2022.

Chris Bjornstad, Caltrans announced that the Active Transportation Plan will be completed next week and will be presented at a future meeting date.

Bob Harary, City of Carmel, introduced alternate Rob Culver the City's Public Works Superintendent. He noted that Mr. Culver will be filling in for Bob for the next few couple of months.

Marissa Garcia, City of Monterey, requested a meeting to discuss the changes to High Quality Transit Service that might be impacted by environmental reviews related to vehicle miles traveled (VMT) analysis and CEQA. Principal Engineer Doug Bilse noted that he will coordinate a meeting with Monterey-Salinas Transit, City of Monterey, City of Marina and City of Seaside and those interested in attending the meeting and report back at a future meeting.

Nisha Patel, City of Seaside announced that after 14-years with the City Scott Ottmar is leaving Seaside and he is taking a position with Cal Am.

Doug Bilse, Principal Engineer noted that a future TAC agenda is scheduled to review the recent Caltrans Directive on complete streets.

Patrick Dobbins, City of Gonzales, noted that he is the Chapter President for the American Public Works Association (APWA). He announced the annual APWA Chapter Awards Ceremony/ General Meeting is scheduled on February 23 at Bayonet & Black Horse.

7. ADJOURN

The meeting was adjourned at 10:40 am.