TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, May 5, 2022

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

STAFF	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22
T. Muck, Executive Director		P	P	P	P		P	P	P	P	P
C. Watson, Director of Planning				P	P				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	P
M. Montiel, Administrative Assistant	P	P	P		P		P	P	P	P	P
J. Strause, Transportation Planner							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		P		P		P
A. Guther, Asst. Transportation Planner					P		P				

OTHERS PRESENT: Ingrid McRoberts, Caltrans D5
Darron Hill, Caltrans D5

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: Gomez/ Garcia / unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for April 7, 2022.

END OF CONSENT AGENDA

---

4. ACTIVE TRANSPORTATION SUPPORT PROGRAM

Alissa Guther, Assistant Transportation Planner, reported that the Active Transportation Support Program (formerly the Bike Secure Program) is an on-going, rolling grant program with the purpose of promoting active transportation by providing businesses, schools, and agencies with secure bicycle repair stations, skateboard racks, and funding for artistic bicycle racks. She noted that the previous guidelines contained information on the type of racks that are eligible as well as the program requirements to apply for the program. In conclusion, Ms. Guther noted that the 2021-2022 update of the former Bicycle Secure Program broadened the program with additional program areas that are intended to increase the access of active transportation modes across Monterey County.

Sloan Campi, Monterey Salinas Transit, asked why the program allows funding for bike racks on busses when all MST buses purchased already include bike racks. Executive Director Todd Muck replied that this was previously requested by MST. He noted that the program can also fund bike racks at bus stops.

Bob Harary, City of Carmel mentioned that the city has a project proposed to include a bike facility along Ocean Avenue that could benefit from this program.

5. LEGISLATIVE UPDATE

M/S/C McMinn/ Hurtado/ unanimous

The Committee recommend the Board oppose SB 932.

Christina Watson, Director of Planning, reviewed proposed state legislation. She noted that the Bicycle and Pedestrian Facilities Advisory Committee (BPC) voted to recommend the Board support Assembly Bill (AB) 1713, watch AB 1909, watch AB 2264 and oppose Senate Bill (SB) 932.

Brian McMinn, City of Marina, noted that he is very concerned with liability issues involved with SB 932. He suggested that a more thorough approach to traffic calming would increase the effectiveness of proposed treatments.

Marissa Garcia, City of Monterey, agreed with Marina's assessment about liability. She suggested traffic control measures be considered that include context sensitive design and recommended a longer timeline for traffic control projects.

6. CALRECYCLE TIRE DERIVED AGGREGATE

Joaquin Wright, GHD, presented on the CalRecycle Tire Derived Aggregate (TDA) program. He noted that TDA is a cost-efficient fill that can be used for road slide repair, embarkment repair, retaining walls, vibration mitigation for light rail tracks, and many other applications. In conclusion, Mr. Wright noted that CalRecycle has a TDA grant program to aid local governments to fund TDA projects.

Mathew McCluney, CSUMB, asked about the environmental impacts of the material. Mr. Wright replied that a lot of research has been done from CalRecyle staff on the recycled tire scraps, and they concluded that a relatively small amount of mineral runoff can occur from embedded steel-belted tires.

Doug Bilse, Principal Engineer, asked if additional steps need to be taken during the environmental review or permitting phase in sensitive areas like the coastal zone. Mr. Wright replied that no surface water discharge is expected because a "dry tomb" design is commonly used to avoid saturation of surface material. He noted that they may need to look at additional information required for environmental sensitive areas.

7. REGIONAL SURFACE TRANSPORTATION PROGRAM – OUTSTANDING BALANCES

Mike Zeller, Director of Programming and Project Delivery, reported that the Transportation Agency Board approved fair-share and competitive funding from the Surface Transportation Block Grant Program in August 2020, and a program of projects for the Safe Streets Pilot Program in December 2019. He mentioned that the timely use of funds policy stipulates that fund will be de-programmed from a local agency if project implementation is not moving forward in a satisfactory manner and reapplied towards a project that is ready for implementation. In conclusion, Mr. Zeller noted that the process of fund redistribution requires the approval of the TAMC Board of Directors and will occur at the award of the next competitive grant cycle in August 2023.

8. ANNOUNCEMENTS

Laurie Williamson, Senior Engineer, announced that the Pavement Management Program funding agreements will be circulated to agencies soon with a target to be completed and signed by Friday May 13, 2022.

Doug Bilse, Principal Engineer, announced that the Transportation Research Board (TRB) Roundabout Conference is occurring May 15 – 18 in Monterey. He also noted that at the June Technical Advisory Committee meeting an item is expected to be on the agenda regarding consideration to create a subcommittee related to traffic signal operations.

Brian McMinn, City of Marina, announced that the annual American Public Works Association (APWA) Corralitos barbeque is schedule for May 18 at 5 p.m.

Oscar Espinoza, City of Soledad, introduced himself to the committee and noted that he will be attending the future meetings.

9. ADJOURN

The meeting was adjourned at 10:51 am.