

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, June 2, 2022

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

STAFF	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22
T. Muck, Executive Director	P	P	P	P		P	P	P	P	P	P
C. Watson, Director of Planning			P	P				P		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	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	P
A. Hernandez, Asst. Transportation Planner		P		P		P		P		P	-
A. Guthrie, Asst. Transportation Planner				P		P					-

OTHERS PRESENT: Jamie Tugel, City of Greenfield Taylor Fegan, Member of public

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/ McMinn / unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for May 5, 2022.

END OF CONSENT AGENDA

4. FORT ORD REGIONAL TRAIL AND GREENWAY UPDATE

Executive Director Todd Muck reported that the project is a proposed 20-mile regional active transportation corridor and is included as a regional priority in Measure X. He noted that the proposed alignment loops around Marina, Seaside and connects in with Del Rey Oaks. He noted that there are currently three segments in progress. In conclusion Mr. Muck shared a video stimulation.

Brian McMinn, City of Marina asked if the horse trail would be included in the shared recreational trail? Executive Director Todd Muck replied that the horses would be in a separate adjacent path.

John Guertin, City of Del Rey Oaks asked for the video stimulation to demonstrate and share with the city council. Executive Director Todd Muck shared the link with the committee.

5. PACIFIC GROVE POINT PINOS TRAIL IMPROVEMENT PROJECT

Doug Bilse, Principal Engineer, introduced Daniel Gho, City of Pacific Gove and he presented on the completed Point Pinos Trail project. He noted that the Point Pinos Trail project eliminated the conflicts with pedestrian, bicycles and vehicles on Ocean View Boulevard and parking turnouts that have been a major problem for many years. They developed a 5-foot-wide decomposed granite coastal trail within a natural setting seaward of Ocean View Boulevard. He mentioned that the coastal trail connected the existing curb side trail near Acropolis Street west to the Great Tide Pool site. In conclusion Mr. Gho shared with the committee some lessons learned from the project.

Brian McMinn, City of Marina recommended Pacific Grove to apply for the TAMC excellence award and the project of the year with the American Public Works Association.

6. TAC SUBCOMMITTEE FOR TRAFFIC SIGNAL OPERATIONS AND BROADBAND COMMUNICATIONS

M / S / C: McMinn / Guertin / unanimous

The TAC forms a sub-committee to discuss traffic and communication issues in Monterey County. Doug Bilse, Principal Engineer will reach out to the TAC members to form a sub-committee and define their role.

Doug Bilse, Principal Engineer, reported that it is important for TAMC member agencies to stay current and maintain standards related to traffic signal operations and broadband communications. He noted that providing broadband communications is now a basic need and has become a critical component of social equity. In conclusion Mr. Bilse noted that the proposed subcommittee can also experience presentations from different vendors and consultants in order to shed light on current trends and future technologies.

Brian McMinn, City of Marina noted that it sounds like the proposed committee will focus more on traffic signal operations.

Andrew Easterling, City of Salinas noted that he is interested in the sub-committee and expressed that a lot of multi-agencies looking at broadband would benefit.

7. ANNOUNCEMENTS

Public Works Director Jamie Tugel, City of Greenfield, introduced herself to the committee.

8. ADJOURN

The meeting was adjourned at 10:24 am.