

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, August 4, 2022

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

STAFF	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	JUL 22	AUG 22
T. Muck, Executive Director	P	P		P	P	P	P	P	P		E
C. Watson, Director of Planning	P	P				P		P	P		E
M. Zeller, Director of Programming & Project Delivery	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		P	P	P	-		E
T. Wright, Public Outreach Coordinator						P			-		P
L. Williamson, Senior Engineer		P		P		P	P	P	P		E
A. Hernandez, Asst. Transportation Planner		P		P		P		P	-		P
A. Guthrie, Asst. Transportation Planner		P		P					-		P

OTHERS PRESENT: Jamie Tugel, City of Greenfield Tom Bonigut, Member of public
 Chris Duymich, AMBAG

1. ROLL CALL

Chair Chad Alinio, Monterey County, called the meeting to order at 9:32 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: McMinn / Harary / unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for June 2, 2022.

END OF CONSENT AGENDA

4. 2022 REGIONAL FEE CONSTRUCTION COST UPDATE

Mike Zeller, Director of Programming & Project Delivery, reported that the Joint Powers Agreement for the fee program requires that the Transportation Agency, serving as the Joint Powers Agency Board, annually update the Regional Development Impact Fee to account for increases or decreases in construction cost. Mr. Zeller noted that the updated fees increased 5.27% and go into effect automatically. Local jurisdictions should begin assessing the revised fees on all new development proposals where the fee applies.

Andrew Easterling, City of Salinas previously requested that the fee adjustments be reported to the TAC before the fiscal year begins. Mr. Zeller noted that staff will bring an item on the next adjustment at the June TAMC meeting next year in advance of the start of the new fiscal year.

Andrew Easterling recommended that TAMC should include a nexus analysis reporting where funds from the developer fee are being spent according to the nexus study. Mike Zeller suggested this information be included in the staff reports when the Strategic Expenditure Plan is presented.

5. SURF! BUSWAY AND BRT PROJECT UPDATE

Doug Bilse, Principal Engineer, introduced Michelle Overmeyer, Director of Planning and Innovation with Monterey Salinas Transit, and she presented on the SURF! Project. Ms. Overmeyer noted that the project will construct a busway and Bus Rapid Transit line within the Monterey Branch Line right-of-way that will be a six-mile, bus only route parallel to Highway 1, from Marina to Sand City and Seaside. Mr. Bilse noted the \$25 million TIRCP grant is a great example of how projects are leveraging the Measure X funds.

6. ANNOUNCEMENTS

Doug Bilse, Principal Engineer, announced that he has been reaching out to committee members to review projects that could implement complete streets features to enhance projects expected to be submitted for future Regional Surface Transportation Program competitive funds.

7. ADJOURN

The meeting was adjourned at 9:56 am.