

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, September 1, 2022

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

STAFF	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	JUL 22	AUG 22	SEP 22
T. Muck, Executive Director	P		P	P	P	P	P	P		E	P
C. Watson, Director of Planning	P				P		P	P		E	P
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	P
J. Strause, Transportation Planner			P		P	P	P	-		E	-
T. Wright, Public Outreach Coordinator					P			-		P	P
L. Williamson, Senior Engineer	P		P		P	P	P	P		E	P
A. Hernandez, Asst. Transportation Planner	P		P		P		P	-		P	-
A. Guther, Asst. Transportation Planner	P		P					-		P	P

OTHERS PRESENT: Jamie Tugel, City of Greenfield Tom Bonigut, Member of public
 Chris Duymich, AMBAG Paul Hierling, AMBAG
 Jon Griesser, Central Coast Community Energy
 Leah Gomez, Public Madilyn Jacobsen, Caltrans
 Patric Grogan, City of Seaside

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: Harary / McMinn / unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for August 4, 2022.

END OF CONSENT AGENDA

4. CENTRAL COAST COMMUNITY ENERGY SERVICES PROVIDED TO IMPLEMENT ALTERNATIVE FUEL SOURCES

Doug Bilse, Principal Engineer, introduced Jon Griesser, Central Coast Community Energy (CCCE) Representative. He noted that the Community Choice Energy agency was established by local communities to source clean and renewable electricity while Pacific Gas & Electric (i.e., the utility provider for Monterey County) retains their traditional role delivering power and maintaining electric infrastructure. Mr. Greisser noted that CCCE has enrolled 33 communities throughout the Central Coast as members including all jurisdictions in Monterey County except for the City of King City. CCCE is committed to reducing greenhouse gas emissions through local control of utility scale renewable electricity generation provided at competitive rates. CCCE implements innovative energy programs that facilitate the electrification of the transportation sector and built environments.

Mr. Greisser requested input from jurisdictions in Monterey County on their interest in potential grant applications related to workforce development and other related costs associated with transitioning to electric vehicles. He noted that the next fiscal year and associated programs is scheduled to start October 1, 2022.

Miranda Taylor, AMBAG, requested that CCCE make a presentation at the AMBAG planning director forum, and was directed to contact Tony Pastore. Ms. Taylor asked how to request to be on the mailing list for future meetings and information and was directed to email requests for any information to info@ccc.org.

Robert Harary, City of Carmel noted the city has been wanting to add charging stations to old historic buildings and CCCE assisted them to work with PG&E to provide a separate meter for the charging stations.

5. REGIONAL EARLY ACTION PLANNING 2.0 PROGRAM

Doug Bilse, Principal Engineer, introduced Paul Hierling, AMBAG, and he presented on the Regional Early Action Planning Grants of 2021. Mr. Hierling reported that AMBAG will receive a little over 10 million from the State to exhilarate housing production. He noted that the program expands the focus by integrating housing and climate goals, and allowing for broader planning and implementation investments, including infrastructure investments that support future housing development. In conclusion, Mr. Hierling noted that the funding will be available in mid-2023 and input on potential projects will help develop the program.

Andrew Easterling expressed that the City of Salinas is ready to start delivering projects and working on implementing work on the following projects: Alisal Vibrancy Plan, China Town Revitalization Plan and Downtown Vibrancy Plan and those tend to be the priority from the city Council

6. ANNOUNCEMENTS

Laurie Williamson, Senior Engineer announced that the current Regional Traffic Counts contract expires on December 31st, and staff is working on a new Request for Proposals scheduled for release in September. Please email Laurie (laurie@tamcmontereyre.org) by September 16th if you have any additional traffic counts you may want collected under the new contract as a pass-through funding option.

7. ADJOURN

The meeting was adjourned at 11:03 am.