

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, October 6, 2022

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

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

OTHERS PRESENT: Jamie Tugel, City of Greenfield Tom Bonigut, County
 Amaury Berteaud, AMBAG Darron Hill, Caltrans
 Norman Tuitavuki, MST Vince Dang, MST

1. ROLL CALL

Chair Chad Alinio, Monterey County, called the meeting to order at 9:30 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 /Garcia/ unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for October 6, 2022, with a minor correction.

END OF CONSENT AGENDA

4. CALTRANS STRATEGIC INVESTMENT STRATEGY (CSIS) – Moved to next meeting date

5. CENTRAL COAST ZERO EMISSION VEHICLE STRATEGY PRESENTATION

Alissa Guther, Assistant Transportation Planner introduced Amaury Berteaud, AMBAG, and he presented on the Zero Emission Vehicle (ZEV) Strategy. Mr. Berteaud reported that the project study of the California Central Coast region will identify gaps and opportunities to implement ZEV infrastructures. In conclusion Mr. Berteaud noted that the assessment of the existing EV infrastructure environment along the Central Coast will focus on unincorporated rural areas between cities that experience significant interregional travel. He noted that ZEV charging stations are being planned for the Central Coast and the study will identify potential locations for electric and hydrogen recharging locations.

Sloan Campi, Monterey-Salinas Transit asked if the needs of universities are addressed in the plan. Amaury Berteaud replied that the team is looking at ways to see how university locations fit into the report.

6. BI-ANNUAL STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) PACKAGE

Darron Hill from Caltrans reported on the State Highway Operation and Protection Program that includes monitoring the condition and operational performance of the highways through periodic inspections, traffic studies, and system analysis. Mr. Hill reported that the SHOPP is not a funding source, but more like a tracking tool for project funding and development. In conclusion Mr. Hill noted that there are no significant changes from the data reported to the Technical Advisory Committee in February. He noted that 41 projects identified for in Monterey County with roughly \$850M in funding.

Doug Bilse Principal Engineer asked how the Caltrans Strategic Investment Strategy (CSIS) may impact future SHOPP funding. Daron Hill replied that the CSIS is pushing competitive funds to be spent on projects that align with new priorities such as the Climate Action Plan for Transportation Infrastructure (CAPTI). This means some SHOPP projects will have their scope changed to address non-transportation issues (e.g., sea level rise) and there may be some exchange between SHOPP projects and competitive funding grants.

7. DRAFT 2022 COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

Miranda Taylor, Planner with AMBAG presented on Draft 2022 Coordinated Public Transit-Human Services Transportation Plan. She noted that the Draft Coordinated plan is currently out for 30-day public review period that is open until the end of the day October 17th. She noted that AMBAG is required to develop the Coordinated Plan for the Tri-County Region every 4-years. The purpose of the Coordinated Plan is to create a plan to improve regional transit service for individuals that are elderly, disabled, and/or low income. In conclusion Ms. Taylor noted that the projects and strategies identified in this plan are made eligible for federal funding through the Federal Transit Administration Section 5310 grant program. Staff will incorporate comments received into the Final 2022 Coordinated Plan which is scheduled to be approved by the AMBAG Board of Directors at its November 9, 2022 meeting.

Sloan Campi asked if the AMBAG plan is consistent with the unmet transit needs identified in the TAMC reports. Miranda Taylor replied that the TAMC data is included in this report.

Sloan Campi asked for Transportation Agency staff work with AMBAG to identify unmet transit needs for CSUMB.

8. ANNOUNCEMENTS

Doug Bilse, Principal Engineer noted that there is no TAC meeting in December 2022.

9. ADJOURN

The meeting was adjourned at 10:33 am.