

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting Held At The

Transportation Agency for Monterey County
Conference Room 55-B Plaza Circle, Salinas

Minutes of Thursday, May 4, 2017

	MAY 16	JUN 16	AUG 16	SEP 16	NOV 16	JAN 17	FEB 17	MAR	APR	MAY
R. Mullane, Carmel-by-the-Sea (M. Weiner)		P	<i>C</i>						<i>C</i>	
D. Pick, Del Rey Oaks (R. Lang Ford)	P		<i>A</i>	P	P				<i>A</i>	P
P. Dobbins Gonzales Vice Chair (R. Mendez, J. Lipe)		P	<i>N</i>	P	P	P	P		<i>N</i>	P
M. Steinmann, Greenfield (S. Stanton)	P	P	<i>C</i>		P				<i>C</i>	P
O. Hurtado, King City (S. Adams)	P		<i>E</i>	P		P	P		<i>E</i>	P
B. McMin, Marina (E. Delos Santos)	P(A)	P	<i>L</i>	P	P	P	P		<i>L</i>	P
R. Deal, Monterey (A.Renny)	P	P	<i>L</i>			P(A)	P		<i>L</i>	P
D. Gho, Pacific Grove (M. Brodeur)			<i>E</i>		P	P	P		<i>E</i>	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)		P	<i>D</i>	P	P	P			<i>D</i>	P
T. Bodem, Sand City		P								
R. Riedl, Seaside (L. Llantero)		P(A)			P(A)		P(A)			P
D. Wilcox, Soledad (M. McHatten)	P	P		P			P			
E. Saavedra, MCPW Chair (M. Qureshi)	P(A)	P		P(A)	P(A)	P(A)	P(A)			P
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (S. Vienna)		P(A)		P(A)	P(A)		P(A)			P(A)
B. Rider, Caltrans		P(A)			P(A)	P(A)	P(A)			P(A)

(O. Ochoa-Monroy)										
A. Spear, CSUMB										
A. Romero, MBUAPCD										
J. Brinkmann, FORA (C. Soares)		P	P	P						
L. Rheinheimer, MST (M. Overmeyer)		P	P	P	P					P(A)
STAFF										
D. Hale, Exec. Director				P						
T. Muck, Dep. Exec. Director		P	P	P	P					P
H. Myers, Sr. Transp. Planning Engineer	P	P		P	P	P				P
M. Zeller, Principal Transp. Planner	P	P		P	P	P	P			
C. Watson, Principal Transp. Planner					P					
V. Murillo, Asst. Transp. Planner		P		P	P		P			
Theresa Wright, Public Outreach Coordinator		P			P					
G. Leonard, Transportation Planner				P			P			p

- Scott Alman, Harris & Associates
- Vijay Pulijal, Harris & Associates
- Victor Gutierrez, City of Salinas

1. ROLL CALL

Chair Enrique Saavedra, County of Monterey, called the meeting to order at 9:34 am. Introductions were made and a quorum was established.

1.1 ADDITIONS OR CORRECTIONS TO AGENDA

TAMC staff Hank Myers noted a correction in the recommended action for Item 5. The recommended action was changed to read “Nominate up to three members of the Technical Advisory Committee to serve on the Competitive Grant Application Review Committee”.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

Motion to approve the Consent Agenda, with edits provided by Rick Riedl, City of Seaside, to item 3.1

M/S/C Gho / McMinn/ unanimous–

- 3.1 APPROVE** the minutes of the Technical Advisory Committee meeting of March 2, 2017.

END OF CONSENT AGENDA

4. SR 68 SCENIC HIGHWAY PLAN UPDATE

The Committee received an update on the SR 68 Scenic Highway Plan; and provided comments on the draft corridor improvement concepts.

Grant Leonard, Transportation Planner reported that the SR 68 Scenic Highway Plan will evaluate current and future travel patterns between Salinas and the Monterey Peninsula, the feasibility of affordable mid-term operational and capacity improvements in the SR 68 corridor in context to other planned regional improvements, and the potential for wildlife connectivity enhancements.

Rich Deal, City of Monterey, questioned whether the study had overstated the benefits of the adaptive signal alternative.

Rick Riedl, City of Seaside, asked if the study could have more focus for the public on the benefit/costs for the alternatives rather than the traffic details. He also asked if other studies also include public transit, since it can reduce the number of vehicles on the corridor.

5. COMPETITIVE GRANTS – REVIEW COMMITTEE

The Committee nominated three members of the Technical Advisory Committee to serve on the TAMC Competitive Grant Application Review Committee. The nominees were Orchid Ochoa-Monroy, Caltrans, Sean Vienna, AMBAG, and Alan Romero, MPUAPCD (subject to confirmation of Mr. Romero's acceptance of the nomination).

Patrick Dobbins, Gonzales, suggested that the list could be finalized at the June 1 meeting of the Technical Advisory Committee, since by then the agencies will know who will not be submitting a project, and may then want to serve on the Review Committee.

Hank Myers, Senior Transportation Planning Engineer reported that the Transportation Agency Board approved a new cycle of competitive grants at its March 2017 meeting. The grant applications for projects proposed for funding are due June 1, 2017. He noted that Agency staff is seeking to establish an ad hoc committee to review and rank the applications, and provide funding recommendations. The Surface Transportation Program is a federal Program that provides states and local jurisdictions with funding that can be used for a wide range of eligible transportation projects. A few recent examples include constructing new roundabout and signalized intersections, adding bicycle lanes to existing, street rehabilitation and adding sidewalks along streets. TAMC receives an annual apportionment of Regional Surface Transportation Program funding, passed through the State. In conclusion Mr. Myers noted that the grant application deadline set at

June 1, 2017, staff is seeking to establish an ad hoc committee made up of members of the Bicycle & Pedestrian Committee, Technical Advisory Committee, partner agencies, and Transportation Agency staff to review and rank the applications, and provide funding recommendations.

Motion to approve the nominations

M/S/C Deal / Riedl/ unanimous–

6. REGIONAL PAVEMENT MANAGEMENT PROGRAM

The Committee received information from Hank Myers, Senior Transportation Planning Engineer, on optional coordinated joint procurement to implement Pavement Management Programs; and requested a letter of commitment from each agency's city manager expressing interest, or not, in participating in a joint road condition assessment and software implementation.

Mr. Myers provided estimated cost information for the proposed joint procurement. The estimate included one-time base year costs in the first year to get the program up and running. It also included estimated annual costs for subsequent years. The estimated costs were summarized for each agency and include costs for optional items.

Mr. Myers stated that a Request for Proposals for consultant services to provide the base year services would be issued once the letters of interest are received from the member agencies. It is expected that the RFP process will take 2 to 3 months and that delivery of the overall services including final reports will take 8 to 10 months from notice to proceed, depending on the final scope of services. Mr. Myers asked that the letters of interest of each agency's intent to participate, or not, in this joint procurement of Pavement Management Program Services need to be submitted to TAMC by May 25, 2017.

Enrique Saavedra, County of Monterey, asked about the timeline for the reports required for the Pavement Management Program. Todd Muck, Deputy Executive Director responded that the first reports would not be due until December 31, 2018. He also stated that the baseline work needed to be completed in advance of the Measure X early launch projects. Mr. Saavedra also commented that it would be good for the agencies to have a list of what is needed and not needed in the reports.

Brian McMinn, City of Marina asked if there was the cut line for receiving a bundled rate discount from for the StreetSaver software and support services. Mr. Myers responded that he could check about the discounts to see if there was a cut line.

Rich Deal, City of Monterey commented that there should be no duplicated efforts if an agency just did an assessment. He also commented that having the pavement management programs in place would benefit the whole county.

Enrique Saavedra commented that SB1 also has performance measure requirement included in the legislation.

Daniel Gho, City of Pacific Grove asked how far out did the budget needs estimates need to go. Mr. Myers responded that he thought it was for the current year and the next three years, and that this information was included in the Agreement sent to the agencies.

Patrick Dobbins, City of Gonzales, asked if any other costs were to be included in the RFP, such as TAMC support costs. Mr. Myers responded that the Agency goal was to facilitate the implementation of the Pavement Management Program and was not planning on including TAMC support costs in the RFP.

Rick Riedl, City of Seaside asked about the purchase of ADA upgrade modules for StreetSaver, since they have high costs for ADA work in Seaside. Mr. Myers said that the costs for other StreetSaver modules could be requested. Mr. Riedl asked if the GIS module was required. Mr. Myers responded that it was optional, but that the GIS could be used by some cities in conjunction with Google Maps to set up the roadway segments needed in the data bases.

Public Comments:

Scott Alman, Harris and Associates, stated that Butte County was doing a similar program to TAMC to implement a regional Pavement Management Program. He offered to share information and answer pavement management questions with interested local agencies.

7. ANNOUNCEMENTS

Patrick Dobbins, City of Gonzales: The APWA BBQ dinner this month will be held Corralitos on May 17. Jeff Krebs, City of Monterey will receive a Lifetime Service award for 30 years of service.

Hank Myers, TAMC noted the new City Managers in the area:
Jaime Fontes, Greenfield, Mike McHatten Soledad, and Dino Pick, Del Rey Oaks.

Enrique Saavedra, Monterey County noted that the County Public Works Director position is out for recruitment.

James Serrano, City of Salinas noted that they have hired James Sandoval as the new City Engineer and Andrew Easterling as the new Traffic Engineer,

Orchid Ochoa-Monroy, Caltrans noted that the Kelly McClellan is the new Senior Planner (replacing Brandy Rider).

Brian McMinn, City of Marina noted that they recently held a ribbon cutting ceremony for the new roundabout at Del Monte & Beach.

8. **ADJOURN**

The meeting adjourned at 11:00 am.