

TECHNICAL ADVISORY COMMITTEE

Thursday, August 6, 2009, 9:30 a.m.

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

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** *Call to order and self-introductions. According to Transportation Agency and Committee bylaws, Committee membership consists of representatives from the Transportation Agency voting and ex-officio members, and other agencies that may be appointed by the Transportation Agency. Currently the Committee membership includes representatives from 12 Cities, the County, MST, Caltrans, City of Watsonville, the Air District, and AMBAG, for a total of 18 members. Five members of the Technical Advisory Committee, representing voting members of the Transportation Agency Board of Directors, constitute a quorum for transaction of the business of the committee. If you are unable to attend, please contact the Committee coordinator. Your courtesy to the other members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Technical Advisory Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1 - 3.2 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of the Technical Advisory Committee meeting of June 4, 2009. – Mike Zeller

Pages 5 - 8

- 3.2 RECEIVE** report on status of American Recovery and Reinvestment Act roadway funds. – Muck **Pages 9 - 10**

Seven of the ten original “Tier 1” projects have awarded contracts for construction. Expeditious effort by local agencies to bring American Recovery and Reinvestment Act funded projects to construction has resulted in bids for American Recovery and Reinvestment Act funded projects in Monterey County averaging 30% to 40% below the engineer’s estimate.

END OF CONSENT AGENDA

- 4. RECOMMEND** approval of the Strategic Expenditure Plan for the Regional Development Impact Fee to the Transportation Agency Board.
- Zeller **Pages 11 - 13**

The Joint Powers Agency contracted with the Agency to perform all fee-related services, including the Strategic Expenditure Plan. The draft plan uses three tiers to schedule project delivery (2009-2015, 2016-2024, and 2025-2030). The plan has been updated to address issues related to the amount of the fees, State Route 1 widening, and Highway 68 intersections.

- 5. RECEIVE** report on the Transportation for Livable Communities Transit-Oriented Development incentive grant for the City of Marina.
--Bachman **Pages 14 - 15**

Staff will present details on the alternative use of \$300,000 in Transportation for Livable Communities Grant, should the City of Marina’s grant lapse.

- 6. RECEIVE** presentation on Project Initiation Document (PID) Reimbursement Guidance. – Caltrans **Pages 16 - 19**

Caltrans staff will present details on new guidelines for Project Initiation Documents based on a proposed change in policy that includes a revised statute for PID reimbursement for projects on the State Highway System. The revised reimbursement language is included in the pending state budget proposal. Although there are efforts being made by the Self-Help Counties Coalition and other regions to take this item out of the budget proposal, Caltrans staff has prepared draft guidance to implement the revised PID reimbursement statute should the revision be approved. This revision would require that Caltrans be reimbursed for preparation of Project Initiation Documents, Independent Quality Assurance (IQA) oversight, and participation in studies that are sponsored by other entities. Historically Caltrans performed these pre-programming activities solely at state expense.

7. **ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members. **No Enclosure**

8. **ADJOURNMENT.**

**Next Committee meeting will be on
Thursday, September 3, 2009 at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas**

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Todd Muck; 55-B Plaza Circle, Salinas, CA 93901, E-mail: todd@tamcmonterey.org.

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

**Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897**

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None this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, August 21, 2009 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.