

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
TECHNICAL ADVISORY COMMITTEE**

Meeting Held At The  
Transportation Agency for Monterey County Conference Room  
55-B Plaza Circle, Salinas  
FINAL Minutes of May 7, 2009

	<b>JUN 08</b>	<b>AUG 08</b>	<b>SEP 08</b>	<b>OCT 08</b>	<b>NOV 08</b>	<b>JAN 09</b>	<b>FEB 09</b>	<b>MAR 09</b>	<b>APR 09</b>	<b>MAY 09</b>
Vacant – Carmel-by-the-Sea	-								<b>C</b>	
M. Ventimiglia – Del Rey Oaks	-								<b>A</b>	
Rene Mendez - Gonzales (C. Lopez)	-								<b>N</b>	
Vacant – Greenfield	-							P	<b>C</b>	
O. Hurtado – King City (M. Powers)	-						P	P	<b>E</b>	P
M. Bozorginia – Marina ( <del>N. Khayta</del> , N.Hudson)	P	P(A)			P	P(A)	P(A)	P(A)	<b>L</b>	P
R. Deal, Chair, – Monterey, (A. Renny)	P	P			P	P	P	P	<b>L</b>	P
C. Martinez – Pacific Grove (M. Knicely)	P								<b>E</b>	
J. Serrano – Salinas (R. Russell)	E	P(A)			P(A)	E	P(A)	P	<b>D</b>	P
S. Matarazzo – Sand City (R. Simonitch)	-					P(A)				P(A)
C. Dawson – Seaside (L. Llantero, , <del>Rick Reed</del> )	P(A)	P(A)			P	P	P	P		P
Clif Price–Soledad (P. Le)	P	P			P	P	P (A)	P		P (A)
P. Lopez, Vice Chair MCPW (R. Sauerwein, R. Martinez)	P	P			P	P	P	P		P
N. Nichols- Monterey County Redevelopment (J. Sidor)		-	-	P			P(A)	P		
R. Deshazo - AMBAG (B. Patel)	-				P(A)	P				P(A)
D. Murray – Caltrans (M. McCumsey, <del>J. Olejnik</del> )	-	P(A)				P(A)	P(A)	P(A)		P (A)
J. Getchell – MBUAPCD (B. Nunes, D. Fairchild)	P(A)						P(A)			P(A)
J. Feeney – FORA (J. Arnold)	P				P	P(A)		P		P
H. Harvath – MST (M. Hernandez, M. Gallant)	-	P			P(A)	P(A)	P(A)			P(A)
Debbie Hale	P	E				P	P	E		
Don Bachman	-	E				P	P	P		P
Mike Zeller	P	P			P	E	P	P		P
Kaki Chen	-	-			P	-	E	E		
Andy Cook	-	E				-	P	P		P
Todd Muck	P	P				P	P	P		P
Hank Myers		P			P	P	P	P		
Christina Watson					P	-	E	E		P

**OTHERS PRESENT:**

Jim Cullem                      Harris & Associates                      Rick Sauerwein                      MCPWD

Vice Chair Patricia Lopez, County of Monterey, called the meeting to order at 9:33 a.m.

**1.      ROLL CALL**

Roll call was taken, and a quorum was confirmed.

**2.      PUBLIC COMMENTS**

None this month.

**3.      BEGINNING OF CONSENT AGENDA**

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**M/S/C**      Lopez/Hudson/unanimous  
Approved consent item 3.1

**3.1**      Approved minutes of the Technical Advisory Committee meeting of March 5, 2009.

**END OF CONSENT AGENDA**

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**4.      TRANSPORTATION FOR LIVABLE COMMUNITIES GRANT PROGRAM UPDATE**

The Committee received update on the Transportation for Livable Communities Transit-Oriented Development incentive grant program.

Christina Watson, Senior Transportation Planner, reported the Transportation Agency enacted the Transportation for Livable Communities program in 2003 in recognition of the fact that increasing the supply of affordable housing in existing communities close to transit reduces the demand on regional road and freeway networks and increases transit ridership. She noted that the program has \$1 million in funding from the Regional Surface Transportation Fund, with \$400,000 returned by the City of Salinas and \$300,000 returned by the City of Marina in lapsed grants. These amounts could be used for new grants this fall.

5. **REGIONAL FEE STRATEGIC EXPENDITURE PLAN**

The Committee received the draft Regional Development Impact Fee Strategic Expenditure Plan.

Michael Zeller, Associate Transportation Planner, reported that the Joint Powers Agency contracted with the Transportation Agency to perform all administrative and technical services, including the preparation of a Strategic Expenditure Plan to identify funding and scheduling of the fee program transportation projects. Staff has completed a draft version of the Strategic Expenditure Plan and is seeking comment. He noted that The Transportation Agency is reimbursed for expenses related to administering the fee program, up to one-percent of fee revenues. The fee program is expected to generate approximately \$328 million (2007 dollars) out to Year 2030.

In conclusion, Mr. Zeller noted that staff is requesting comments from the jurisdictions on the draft Strategic Expenditure Plan by Friday, May 22, 2009. The draft plan will then go to the Transportation Agency Board on May 27<sup>th</sup> for review. Staff will return to the Technical Advisory Committee with a final Strategic Expenditure Plan at the committee's June meeting for a recommendation of approval from the Transportation Agency Board, with approval scheduled to occur on June 24<sup>th</sup>.

6. **FEDERAL INFRASTRUCTURE STIMULUS UPDATE**

The Committee received report on status of federal infrastructure stimulus funds.

Todd Muck, AICP, Principal Transportation Planner, reported that the pending action by the Transportation Agency Board of Directors on April 29, 2009, all of Monterey County's share of American Recovery and Reinvestment Act funding for roadway infrastructure will be programmed. Transportation Agency staff is working with Caltrans to insure the extra reporting requirements attached to American Recovery and Reinvestment Act funds are met. He noted that the final total of Monterey County's share of American Recovery and Reinvestment Act funding for roadway infrastructure is \$19,689,000. Of this total \$572,000 must be programmed to a project eligible to use Transportation Enhancement funds.

7. **2010 REGIONAL TRANSPORTATION PLAN UPDATE**

The Committee recommended that the Transportation Agency Board of Directors approve minor updates to the 2005 Regional Transportation Plan's goals and objectives for incorporation into the 2010 Regional Transportation Plan.

Andy Cook, Associate Transportation Planner, reported that staff is preparing a minor update to Regional Transportation Plan that brings it in line with the latest project development and funding assumptions. A more substantial update will be necessary as soon as 2012 to meet requirements of recent state legislation. Staff is recommending maintaining the 2005 Plan's goals, objectives, and policies with minor modifications to update or remove out of date references. He noted given the timing of these respective planning efforts, the Agency is proposing to undertake a minor update of the Regional Transportation Plan to reflect the latest federal planning requirements, as well as short-term project development and regional funding assumptions to maintain regional eligibility for available state and federal funding.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member McCumsey announced the Bridge repair on US-101 near Soledad will begin on May 11; expect 20 minute delays.

Todd Muck, AICP, Principal Transportation Planner, announced TAMC would be hosting a APWA Webinar on Traffic Mediation on May 21<sup>st</sup>; he also announced Bike Week starts May 10; May is Clean Air Month.

Committee member Le announced that comments on the Project Study Report for the US-101 / Front Street interchange project are due on May 26<sup>th</sup>.

9. **ADJOURNMENT**

Chair Rich Deal adjourned the meeting at 10:45 a.m.