

## TECHNICAL ADVISORY COMMITTEE MINUTES

### Meeting held at the Transportation Agency for Monterey County Office

55-B Plaza Cir., Salinas CA 93901

*Alternate Location: 2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office*

### Final Minutes of Thursday, September 5, 2024

| COMMITTEE MEMBERS   | OCT 23 | NOV 23 | JAN 24 | FEB 24       | MAR 24 | APR 24 | MAY 24 | JUN 24 | AUG 24 | SEP 24 | OCT 24 |
|---|--------|--------|--------|--------------|--------|--------|--------|--------|--------|--------|--------|
| Robert Harary, Carmel-by-the-Sea<br>(Robert Culver)           | P      | P      | P(VC)  | P(A)<br>(VC) | P      | P      | P      | C      | A      | P      | P(VC)  |
| John Guertin, Del Rey Oaks                                    | A      | -      | -      | -            | A      | A      | A      | A      | A      | A      | A      |
| Patrick Dobbins Gonzales, <b>Chair</b><br>(vacant)            | P      | E      | P      | P            | P      | P      | P      | N      | P      | P      | P      |
| Jamie Tugel, Greenfield, <b>Vice<br/>Chair</b><br>(Doug Pike) | P      | E      | P      | P(VC)        | E      | P      | E      | C      | P      | P      | E      |
| Octavio Hurtado, King City<br>(Steve Adams)                   | P      | P(VC)  | P      | P            | P      | P      | P      | E      | A      | P      | A      |
| Nourdin Khayata, Marina<br>(Edrie Delos Santos)               | P      | P      | -      | P            | P(A)   | P(A)   | A      | L      | A      | P      | A      |
| Marissa Garcia, Monterey<br>(Andrea Renny, Fernanda Roveri)   | P      | P      | P      | P            | P      | P      | P      | L      | P      | P      | P      |
| Daniel Gho, Pacific Grove<br>(Joyce Halabi)                   | P      | P      | -      | P            | P      | P      | A      | E      | P(A)   | P      | P      |
| David Jacobs, Salinas<br>(Adrian Robles)                      | P      | -      | P      | P            | P      | P      | P      | D      | P      | P      | P      |
| Leon Gomez, Sand City<br>(Vibeke Norgaard)                    | E      | P(VC)  | P      | P(VC)        | P      | P      | P      | M      | P      | P      | P      |
| Leslie Llantero, Seaside<br>(Patrick Grogan)                  | P      | P(A)   | -      | P(A)         | P(A)   | P(A)   | E      | E      | P(A)   | P(A)   | E      |
| Don Wilcox, Soledad<br>(Alex Ramos, Kao-Nou Yang)             | P      | P(A)   | P      | P            | P      | P      | P(A)   | E      | P      | P(A)   | P      |
| Chad Alinio, MCPW<br>(Enrique Saavedra)                       | P(A)   | -      | P(A)   | -            | A      | A      | P(A)   | T      | A      | P(A)   | A      |
| Chris Duymich, AMBAG<br>(Paul Hierling, Heather Adamson)      | P(A)   | -      | P      | P            | P      | P      | P      | I      | P      | P      | P(VC)  |
| Tyler LeSage, Caltrans<br>(Kelly McClendon)                   | A      | P(VC)  | -      | P(VC)        | P      | P(A)   | P(VC)  | N      | P      | P(A)   | P      |
| Kyle Jordan CSUMB   | -      | P      | P      | P            | P      | P      | P      | G      | P      | P      | A      |
| Tyrone Bell, MBARD  | P      | P      | -      | -            | P      | P      | P      |        | P      | P      | A      |
| Vince Dang, MST<br>(Michelle Overmeyer)                       | P      | P(VC)  | -      | P            | P      | P      | P(A)   |        | P(VC)  | P      | P      |

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

| STAFF   | OCT 23 | NOV 23 | JAN 24 | FEB 24 | MAR 24 | APR 24 | MAY 24 | JUN 24 | AUG 24 | SEP 24 | OCT 24 |
|---|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| T. Muck, Executive Director                           | E      | P      | P      | P      | P      | P      | E      |        | P      | P      | P      |
| C. Watson, Director of Planning                       | E      | P(VC)  | P(VC)  | E      | E      | E      | P(VC)  |        | P(VC)  | A      | P(VC)  |
| M. Zeller, Director of Programming & Project Delivery | P(VC)  | P      | -      | P(VC)  | P      | E      | P(VC)  |        | E      | P(VC)  | A      |
| D. Bilsse, Principal Engineer                         | P      | P      | P      | P      | P      | P      | P      |        | P      | P      | P      |
| M. Montiel, Administrative Assistant                  | P      | P      | P      | P      | P      | A      | P      |        | P      | P      | P      |
| J. Strause, Transportation Planner                    | P      | -      | P(VC)  | -      | A      | A      | A      |        | P      | A      | P(VC)  |
| T. Wright, Public Outreach Coordinator                | -      | -      | P(VC)  | -      | A      | A      | A      |        | A      | A      | A      |
| L. Williamson, Senior Engineer                        | -      | P      | -      | -      | A      | A      | A      |        | A      | A      | A      |
| A. Hernandez, Transportation Planner                  | -      | -      | P(VC)  | P(VC)  | A      | P      | A      |        | P(VC)  | P(VC)  | P(VC)  |
| A. Guther, Transportation Planner                     | P      | P(VC)  | A      | A      | A      | P      | P      |        | P      | A      | P(VC)  |
| J. Kise, Director of Finance and Admin.               |        | P(VC)  | P(VC)  | P(VC)  | P(VC)  | P      | P(VC)  |        | -      | A      | P(VC)  |
| A. Sambrano, Transportation Planner                   | P(VC)  | P(VC)  | P(VC)  | P(VC)  | P(VC)  | E      | P(VC)  |        | P(VC)  | P(VC)  | P      |

**OTHERS PRESENT:** Regina Valentine, AMBAG                      Rob Culver, City of Carmel-By-The Sea  
Mi Ra Park, TAMC staff

Chair Dobbins, City of Gonzales, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

**1. PUBLIC COMMENTS**

None

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**2. BEGINNING OF CONSENT AGENDA**

**M / S / C: Garcia / Gomez / unanimous**

**3.1** Approved the Technical Advisory Committee meeting minutes for September 5, 2024.

**3.2** Received the call for nominations for the 23<sup>rd</sup> Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

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**END OF CONSENT AGENDA**

**4**     **TITLE VI & LANGUAGE ASSISTANCE PLAN**

Aaron Hernandez, Transportation Planner reported on the TAMC Title VI and Language Assistance Plan provides guidance on administration and management of Title VI related activities. He noted that the Federal Transit Administration’s (FTA) guidelines for Caltrans, as a recipient of FTA funding assistance, require sub-recipients of Caltrans Planning Grants to submit a Title VI Plan to FTA every three years. As a Caltrans grant sub-recipient and as the Regional Transportation Planning Agency for Monterey County, the Transportation Agency is required to comply with FTA requirements associated with the use of these funds.

**5**     **2050 METROPOLITAN TRANSPORTATION PLAN/ 2026 REGIONAL TRANSPORTATION PLAN**

Mike Zeller, Director of Programming & Project Delivery, reported that every four years the Transportation Agency is responsible for developing an updated Regional Transportation Plan. He noted that the Agency has initiated work on the 2026 Regional Transportation Plan in coordination with the Association of Monterey Bay Area Governments (AMBAG) on the 2050 Metropolitan Transportation Plan/ Sustainable Communities Strategy (MTP/ SCS).

Heather Adamson, Director of Planning with Association of Monterey Bay Area Governments (AMBAG), reported that every four years they work with transportation partners to develop financial assumptions for MTP/SCS through 2050. She noted that beginning in early 2025, MTP/SCS scenarios will be developed and evaluated. Ms. Adamson noted that the scenarios will include various combinations of land use assumptions and multimodal transportation improvements/ investments.

In conclusion, Ms. Adamson reported that staff will continue to implement outreach strategies included in the AMBAG Board adopted Public Involvement Plan with public workshops. She noted that they will continue to develop the various components of the 2050 MTP/SCS working with the Planning Directors Forum, Technical Advisory Committees, partner agencies and key stakeholders.

## **6 QUICK BUILD PROGRAM PILOT**

Ariana Green, Principal Transportation Planner, reported that Transportation Agency staff is considering piloting a Quick-Build Program to assist jurisdictions in designing and implementing complete streets and safety projects. She noted that a Quick-Build is a temporary or semi-permanent project that allows jurisdictions to test new infrastructure designs to make streets safer and more comfortable. In conclusion, Ms. Green reported that Quick-Builds are at lower cost and can be installed within a matter of weeks or months as compared to major capital projects, which can take years to implement.

The Committee had the following comments and feedback on the Quick-Build Program:

- Consider looking at cost saving measures
- Consider elements of longer terms
- Implement lessons learned
- Like the idea of temporary to try it out

## **7 ANNOUNCEMENTS**

Doug Bilse, Principal Engineer announced that public outreach to review the Toro Park Pilot Project is scheduled for October 8 at San Benancio Middle School.

Alissa Guther, Transportation Planner, announced that the staff will be bringing back the Regional Transportation Plan next month.

## **8 ADJOURN**

The meeting was adjourned at 10:20 a.m.