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

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

OTHERS PRESENT: Kao Nou Yang, City of Soledad Mike Weaver, Public

Nathan F., Public 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

2. BEGINNING OF CONSENT AGENDA

M / S / C: Gomez / Tugel / unanimous

3.1 APPROVED the Technical Advisory Committee meeting minutes for August 1, 2024.

END OF CONSENT AGENDA

4 SAFE STREETS FOR ALL (SS4A) LETTERS OF COMMITMENT

Amelia Conlen, Senior Transportation Planner, that the Monterey County Vision Zero Action Plan will be a comprehensive county-wide safety action plan developed by Transportation Agency in collaboration with partner agencies and other stakeholders to promote coordinate solutions to reduce fatalities and severe injuries die to traffic collisions. She noted that Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy and equitable mobility for all.

In conclusion, Ms. Conlen noted that Transportation Agency Monterey County Regional Vision Zero Action Plan will develop individual actions plans for the 11 jurisdictions that do not currently have an adopted plan. She noted that adoption of a Vision Zero Action Plan will make the jurisdictions eligible for further funding to construct the improvements envisioned in the plan.

The Committee had the following comments and input Monterey County Vision Zero Action Plan:

- Consider working with Police Department or California Highway Patrol on getting the exported data needed
- Consider working on legal agreements and formal resolution for each city
- Consider hiring data management agency
- Consider reporting on annual basis
- Consider public workshops with stakeholders (Public Works staff, schools, Fire Department, Monterey-Salinas Transit, California Highway Patrol, Chomp, Natividad Hospital and etc.)
- Consider community outreach
- Consider a task force group

5. <u>ANNOUNCEMENTS</u>

Committee member Tyler LeSage announced the Sustainable Transportation Planning Grant Application Draft for Review and noted that Caltrans has scheduled two Draft Guide workshops in October.

Committee member David Jacobs announced to have precaution due to the City of Salinas having a mountain lion in South Salinas surroundings.

Committee member Patrick Grogan announced that the City of Seaside is hiring and for more information go to the website.

Committee member Jamie Tugel announced that the City of Greenfield is hiring an Assistant Engineer and for more information go to the website.

Committee member Marissa Garcia announced that "Parking Day" pop-up is scheduled on Friday, September 20th.

Committee member Tyrone Bell announced Electric Vehicle charging stations funding are available. He also announced the Zero Emission School Bus Program and received funding for a zero-emission school bus.

Committee member Alex Ramos introduced new member Juan who started last month with the City of Soledad.

9. <u>ADJOURN</u>

The meeting was adjourned at 10:37 a.m.