



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

TECHNICAL ADVISORY COMMITTEE

Thursday, November 4, 2021

****9:30 AM****

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

Please see all the special meeting instructions at the end of this agenda

Join meeting online at:

<https://us02web.zoom.us/j/950428194?pwd=T0N6RkZXWmN3UDAwTEZpUE9iVTIzQT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 950 428 194 | Password: 185498

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.

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 the Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Tuesday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed 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 RECEIVE schedule of 2022 Technical Advisory Committee meetings.

-Bilse

The proposed schedule of Technical Advisory Committee meetings for 2022 follows the existing pattern of meetings on the first Thursday of the month at 9:30 a.m. except July and December, when all committee meetings are cancelled due to holidays.

3.2 APPROVE the draft Technical Advisory Committee Minutes for October 7, 2021.

- Zeller

3.3 RECEIVE the call for nominations for the 20th Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

- Wright

Transportation Agency would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 3, 2021. The awards ceremony will take place during the regular January 26, 2022 Transportation Agency Board meeting.

END OF CONSENT AGENDA

4. **RECEIVE** and **COMMENT** on draft 2022 Legislative Program.

- Zeller

The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

5. **SELECT** members of the Technical Advisory Committee to serve as the 2022 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair Octavio Hurtado for his service during 2021.

-Bilse

The Technical Advisory Committee chairmanship changes each calendar year in January.

6. **ANNOUNCEMENTS**

7. **ADJOURN**

**Next Committee meeting will be on
Thursday, January 6, 2022 at 9:30 a.m.**

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Michael Zeller; 55-B Plaza Circle, Salinas, CA 93901, **email:** mike@tamcmonterey.org

The Committee Agenda will be prepared by Agency staff and will close at noon 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.

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further

notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. 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 review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee 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.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, 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.

CORRESPONDENCE, MEDIA CLIPPINGS, and REPORTS - No items this month



Memorandum

To: Technical Advisory Committee
From: Doug Bipse, Principal Engineer
Meeting Date: November 4, 2021
Subject: 2022 Technical Advisory Committee Meeting Schedule

RECOMMENDED ACTION:

RECEIVE schedule of 2022 Technical Advisory Committee meetings.

SUMMARY:

The proposed schedule of Technical Advisory Committee meetings for 2022 follows the existing pattern of meetings on the first Thursday of the month at 9:30 a.m. except July and December, when all committee meetings are cancelled due to holidays.

FINANCIAL IMPACT:

None.

DISCUSSION:

These are the dates for the 2022 meeting schedule; *please mark your calendars accordingly*. Meeting time and location will remain the same: 9:30 a.m. in the TAMC conference room:

- January 6
- February 3
- March 3
- April 7
- May 5
- June 2
- (no July Meeting)
- August 4
- September 1
- October 6
- November 3
- (no December meeting)

We are encouraging more participation and attendance by member agencies in the oncoming year in order to make the TAC a more effective group. Please contact the Transportation Agency if you cannot attend a Committee meeting. If you cannot attend a meeting it is highly recommended that you send your alternate in your place. Your courtesies to

the other Committee members to assure a quorum is appreciated. If the designated TAC member or alternate member for your agency needs to be changed or updated, please send a letter to the Transportation Agency to make the change.

Depending on state law and pandemic status, the meetings may be held via remote conferencing, at the TAMC conference room at 55-B Plaza Circle, Salinas, or other location to be determined in advance of each meeting (the agenda will specify).



Memorandum

To: Technical Advisory Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: November 4, 2021
Subject: **Draft Technical Advisory Committee Minutes - October 7, 2021**

RECOMMENDED ACTION:

APPROVE the draft Technical Advisory Committee Minutes for October 7, 2021.

ATTACHMENTS:

- ▣ DRAFT TAC Minutes for October 7, 2021

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Draft Minutes of Thursday, October 7, 2021

COMMITTEE MEMBERS	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	P	P	P	P	P	P	P	P	P	P	P
J. Guertin, Del Rey Oaks										P	
P. Dobbins Gonzales (M. Sundt)	P		P	p	P	P	P	P	P		P
D. Pike, Greenfield (T. Nisich)	P(A)	P/P(A)	P/P(A)	P(A)	P/P(A)	P/P(A)	P/P(A)	P/P(A)	P	P/P(A)	P
O. Hurtado, King City, Chair (S. Adams)	P	P	P	P	P	P	P	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P	P	P	P	P	P	P	
A. Renny, Monterey (F. Roveri, M. Garcia)	P	P(A)	P(A)	P	P/P(A)	P(A)	P(A)	P(A)	P/P(A)	P(A)	P(A)
D. Gho, Pacific Grove (J. Halabi)	P	P	P	p	P	P	P	P	P/P(A)	P	P
A. Easterling, Salinas (J. Serrano)	P	P	P	P	P	P	P	P	P	P	P
L. Gomez, Sand City (A. Blair)	P	P	P	P	P	P	P	P		P	P
S. Ottmar, Seaside (L. Llantero)		P	P	P(A)	P	P		P		P	P
L. Gomez, Soledad (O. Antillon)	P	P	P	P	P/P(A)	P/P(A)	P/P(A)	P/P(A)		P	P
C. Alinio, MCPW, Vice Chair (E. Saavedra)			P/P(A)	p	P	P/P(A)	P(A)			P	
M. Taylor, AMBAG (P. Hierling)	P	P	P/P(A)	P	P	P/P(A)	P/P(A)	P	P	P	P
O. Monroy-Ochoa, Caltrans (K. McClendon)	P	P	P	P	P	P	P	P			P
M. McCluney, CSUMB	P	P	P						P		P
A. Romero, MBUAPCD											
S. Campi, MST (M. Overmeyer)	P(A)	P(A)	P(A)	P	P(A)	P(A)		P	P	P	P

STAFF	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21
D. Hale, Exec. Director			P	P	P					P	
T. Muck, Exec. Director	P	P	P	P		P	P		P	P	P
C. Watson, Principal Transp. Planner											P
M. Zeller, Principal Transp. Planner	P	P			P	P	P	P	P	P	P
D. Bilse, Principal Engineer						P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	p	P		P	P	P	P	
M. Jacobsen, Transportation Planner	P	P	P	P	P	P	P	P	P	P	
T. Wright, Public Outreach Coordinator				P							
L. Williamson, Senior Engineer		P		P	P	P				P	
A. Hernandez, Asst. Transportation Planner										P	
R. Deal, Principal Engineer		P									
S. Castillo, Transportation Planner				P							

OTHERS PRESENT:

Diana Garrett, Harris & Associates

1. ROLL CALL

Chair Octavio Hurtado, King City, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

1.1 ADDITIONS OR CORRECTIONS TO AGENDA

None.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

M / S / C: Ottmar / Harary / unanimous

3.1 **APPROVE** the Technical Advisory Committee meeting minutes of September 2, 2021.

END OF CONSENT AGENDA

4. MONTEREY SALINAS TRANSIT COMPREHENSIVE OPERATIONS ANALYSIS

Sloan Campi, Monterey-Salinas Transit, presented that Monterey-Salinas Transit recently completed a draft Comprehensive Operational Analysis and Network Re-Design, which serves as a comprehensive effort to revamp the entire public transit system in Monterey County while facilitating MST's COVID-19 recovery efforts. The Plan is currently available for public review and comment.

Octavio Hurtado, King City, asked if Monterey Salinas Transit is proposing to increase buses on the roadway with these changes or just streamlining service? Sloan Campi, MST, responded that yes, there will be more buses but also some routes are shortened and overall the system is more efficient.

5. MEASURE X REGIONAL PAVEMENT PROGRAM REPORT

Doug Bilsle, Principal Engineer, presented that Measure X outlines the requirements for the use of local road maintenance, pothole repair and safety funds. It includes a requirement for each jurisdiction to have a pavement management program (PMP). The pavement management program examines the overall condition of the street network and highlights options for improving the network's pavement condition by conducting "what if" analyses. The main data point used in this analysis is called the pavement condition index (PCI). TAMC hired a consultant team in 2018 to develop a pavement management program for jurisdictions that needed this assistance. This report summarizes the results from the 2018 pavement monitoring program.

Bob Harary, City of Carmel, asked about the status of the regional pavement management effort? Todd Muck, Executive Director, responded that it's still in process and TAMC staff is in the process of preparing a solicitation and will be contacting jurisdictions for commitments to participate in the joint effort.

Octavio Hurtado, King City, asked about the timing for the update? Michael Zeller, Principal Transportation Planner, responded that the prior report was completed in December 2019, and this effort will need to be completed by three years from that date.

6. ANNOUNCEMENTS

Sloan Campi, Monterey-Salinas Transit, announced that they will be holding a Community Meeting on the Comprehensive Operations Analysis on October 13, 2021 at 5:30 PM.

7. ADJOURN

The meeting was adjourned at 10:07 am.



Memorandum

To: Technical Advisory Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: November 4, 2021
Subject: Transportation Excellence Awards Nominations

RECOMMENDED ACTION:

RECEIVE the call for nominations for the 20th Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

SUMMARY:

Transportation Agency would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 3, 2021. The awards ceremony will take place during the regular January 26, 2022 Transportation Agency Board meeting.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The program has award categories for individuals, businesses/groups, programs or projects. Examples of potential awards include but are not limited to:

- Transportation employees who excel at their jobs and go the extra mile to improve our transportation system.
- Innovative activities that promote more efficient use of the local transportation network.
- Citizens or organizations that have made significant efforts to inform and educate the public about transportation issues.
- Successful efforts to improve transit services and encourage the use of smart commute options as alternatives to driving alone through the Go831 Smart Commute Program.

Committee members are encouraged to distribute nomination forms and nominate projects, groups or individuals to be recognized for their contributions to transportation in Monterey County.

The nomination form is attached to this staff report and is also available on the Transportation Agency website (tamcmonterey.org). The form can be submitted online, mailed to Transportation Agency offices or emailed to Theresa Wright (at theresa@tamcmonterey.org). The deadline for nominations is December 3, 2021. The Transportation Agency Executive Committee will select the awards recipients at its January meeting.

ATTACHMENTS:

▫ Transportation Excellence Award Nomination Form



Transportation Excellence Awards

Awards Program Nomination form (Please fill out form completely)

1. Name of Nominee

Give name and address of individual (provide title), firm, group, or organization.

Nominee: _____

Category: (circle one) **Individual** **Business/Group** **Program** **Project**

Address: _____ Email: _____

City: _____ Zip _____ Phone: _____

If Nominee is a firm, group or organization, provide contact name: _____

Title: _____ Phone: _____

_____ Email: _____

2. Description:

Describe the individual, business, group, program or project that is being nominated. Include any specific information that may apply, such as the number of people who worked on the project, number of hours spent on the project, number of people served or affected, cost to those served, and annual cost of operation. Indicate whether the nominee is a volunteer or paid. Enclose any photographs or other materials that will contribute additional information to the nomination. Use extra pages as needed.

3. Date or duration of program:

When did this program take place? When was it completed? If ongoing, when did it start?

4. Significance/Result:

State how this person, group or project has contributed to improving transportation in Monterey County in current calendar year. Describe the impact on those served and value created by this activity, as well as any savings provided to users, taxpayers or providers by the nominee. Use extra pages as needed.

5. Person Submitting Nomination:

Name: _____ Phone: _____

Title: _____ Email: _____

Organization: _____

Address: _____

City: _____ Zip: _____

Please return by **noon, December 3, 2021** via fax: 831-775-0897; email: Theresa@tamcmonterey.org; or mail to: Transportation Agency for Monterey County, Attn: Theresa Wright 55-B Plaza Circle, Salinas CA, 93901. For additional information, please call 831-775-4403.



Memorandum

To: Technical Advisory Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: November 4, 2021
Subject: **2022 Legislative Program**

RECOMMENDED ACTION:

RECEIVE and **COMMENT** on draft 2022 Legislative Program.

SUMMARY:

The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

FINANCIAL IMPACT:

The recommended action has no direct financial impact.

DISCUSSION:

The draft 2022 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2022 legislative session. **Attachment 1** is the draft legislative program.

Items of particular interest to this Committee include:

State:

- 4S: Support funding for electric vehicle charging infrastructure, electric power storage capacity, and rebates for electric vehicle purchase.
- 6S: Support funding to increase broadband infrastructure capacity to help bridge the digital divide, including promoting new server farms in rural areas, and to encourage telecommuting to reduce vehicle miles traveled.
- 8S: Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.
- 9S: Support legislation to increase safety and reduce fatalities by modifying laws establishing speed limits to be based on safety considerations, with attention to enforcement of speed limits.
- 10S: Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.

Federal:

- 1F (5): Remove procedural obstacles that impede expenditure of authorized federal funding, including cash flow options for small and rural grantees.
- 1F (10): Support funding for resilient infrastructure projects.

In October, the Executive Committee discussed this draft legislative program and the Board approved releasing it to Committees for input. The Rail Policy Committee and the Bicycle and Pedestrian Facilities Advisory Committee reviews it in November. Staff will also meet with partner agencies locally and statewide to discuss common issues. Following the Executive Committee's review of the draft program in January, the final program will come back to the Board in January for adoption.

ATTACHMENTS:

- Draft 2022 Legislative Program



DRAFT 2022 Legislative Program

State Priorities

- 1S.** Preserve funding for transportation projects, maximize formula funding to regions, and preserve regional discretion and priority-setting.
- 2S.** Pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.
- 3S.** Promote jobs-housing balance and alternative transportation modes as ways to reduce vehicles miles traveled, such as via funding reduced transit fares, while maintaining statewide equity between urban and rural areas.
- 4S.** Support funding for electric vehicle charging infrastructure, electric power storage capacity, and rebates for electric vehicle purchase.
- 5S.** Explore replacement funding mechanisms for transportation investments, such as a pay-by-the-mile user fee, public private partnerships, vehicle registration fee, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
- 6S.** Support funding to increase broadband infrastructure capacity to help bridge the digital divide, including promoting new server farms in rural areas, and to encourage telecommuting to reduce vehicle miles traveled.
- 7S.** Support the use of State rail funding to implement new state-supported passenger rail service on the Coast Route to help the State meet transportation and greenhouse gas emission reduction goals.
- 8S.** Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects
- 9S.** Support legislation to increase safety and reduce fatalities by modifying laws establishing speed limits to be based on safety considerations, with attention to enforcement of speed limits.

- 10S.** Support legislation to devote more funding to the oversubscribed Active Transportation Program.
- 11S.** Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.
- 12S.** Coordinate with the Monterey-Salinas Transit District (MST) to update Transportation Development Act (TDA) law.
- 13S.** Support MST efforts to seek funding to implement the infrastructure needed to meet the deadlines of the Innovative Clean Transit (ICT) Regulation transition to a 100 percent zero-emission bus fleet by 2040.
- 14S.** Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, alternative commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.
- 15S.** Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.
- 16S.** Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



DRAFT 2022 Legislative Program

Federal Priorities

- 1F.** Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds in the multimodal transportation authorization bill:
 1. Support an adequate level of funding for Monterey-Salinas Transit (MST) through advocacy on a new transportation bill with appropriations sufficient to ensure immediate access to funding.
 2. Increase and index the gas tax to inflation.
 3. Explore innovative funding mechanisms, such as a vehicle registration fee, pay-by-the-mile user fee, public private partnerships, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
 4. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
 5. Remove procedural obstacles that impede expenditure of authorized federal funding, including cash flow options for small and rural grantees.
 6. Support congressionally directed federal funding for Agency transportation priorities.
 7. Coordinate with military installations in Monterey County to seek funding for transportation projects with a nexus to those installations.
 8. Support MST application for federal funding for the SURF! Bus Line in the Monterey Branch Line corridor.
 9. Support applications for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant program for projects on the California Central Coast.
 10. Support funding for resilient infrastructure projects.

- 2F.** Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F.** Advocate for the Federal Communications Commission to regulate broadband/internet access as a utility to enable the increase of broadband infrastructure capacity to help bridge the digital divide and to encourage telecommuting.
- 4F.** Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing integrated passenger rail service for the traveling public.
- 5F.** Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 6F.** Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



Memorandum

To: Technical Advisory Committee
From: Doug Bipse, Principal Engineer
Meeting Date: November 4, 2021
Subject: **2022 Committee Chair and Vice Chair**

RECOMMENDED ACTION:

SELECT members of the Technical Advisory Committee to serve as the 2022 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair Octavio Hurtado for his service during 2021.

SUMMARY:

The Technical Advisory Committee chairmanship changes each calendar year in January.

FINANCIAL IMPACT:

There is no financial impact.

DISCUSSION:

The Committee bylaws state that the chairmanship is changed during the first quarter of every year. The new Chair and Vice-Chair will serve for the 2022 calendar year.

The current Vice-Chair is Chad Alinio for the City of Salinas.

ATTACHMENTS:

- Prior Years Chair and Vice Chair

TAC Past Chair & Vice Chair Summary

Year	Chair	Vice Chair
2021	Octavio Hurtado (King City)	Chad Alinio (Salinas)
2020	Andrew Easterling (Salinas)	Octavio Hurtado (King City)
2019	Brian McMinn (Marina)	James Serrano (Salinas)
2018	Patrick Dobbins (Gonzales)	Brian McMinn (Marina)
2017	Enrique Saavedra (County)	Patrick Dobbins (Gonzales)
2016	Rich Deal (Monterey)	Ryan Chapman*/ Enrique Saavedra (County) *Resigned
2015	James Serrano (Salinas)	Rich Deal (Monterey)
2014	Don Wilcox (Soledad)	James Serrano (Salinas)
2013	Trish Lopez (County)	Don Wilcox (Soledad)
2012	Dale Lipp (Greenfield)	Trish Lopez (County)
2011	Nourdin Khayata (Marina)	Dale Lipp (Greenfield)
2010	Trish Lopez (County)	Nourdin Khayata (Marina)



Memorandum

To: Technical Advisory Committee
From: Debra L. Hale, Executive Director
Meeting Date: November 4, 2021
Subject: **Next Meeting January 6, 2022**

RECOMMENDED ACTION:

**Next Committee meeting will be on
Thursday, January 6, 2022 at 9:30 a.m.**

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Michael Zeller; 55-B Plaza Circle, Salinas, CA 93901, **email:** mike@tamcmonterey.org

The Committee Agenda will be prepared by Agency staff and will close at noon 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.