



TECHNICAL ADVISORY COMMITTEE

**Thursday, November 1, 2018
9:30 AM**

**Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas
Transportation Agency Conference Room
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 the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today's agenda may be given when that agenda item is discussed.

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 **APPROVE** the draft Technical Advisory Committee Minutes for October 4, 2018.

- Zeller

- 3.2 **RECEIVE** the call for nominations for the 18th 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 efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by December 7, 2018. The awards ceremony will take place during the regular January 23, 2019 Transportation Agency Board meeting.

- 3.3 **RECEIVE** schedule of 2019 Technical Advisory Committee meetings.

-Deal

The proposed schedule of Technical Advisory Committee meetings for 2019 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.

END OF CONSENT AGENDA

4. **Coordination with special events to minimize construction- conflicts for 2019 - 2020:**

1. **RECEIVE** second draft list of special events for 2019 - 2020;
2. **REQUEST** that agencies provide updates to the list; and
3. **REQUEST** that the updated list be included in project traffic control specifications to help avoid construction impacts.

- Deal

*Multiple regional and local projects are expected to begin construction in the next two years. This **SECOND DRAFT LIST** of major special event dates and corresponding set-up dates for all agencies will aid in scheduling construction detours, ramp closures, arterial street closures, and night/weekend work requirements to avoid*

construction conflicts and make these events successful.

5. **RECEIVE** and **COMMENT** on draft 2019 Legislative Program.

- Watson

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.

6. **SELECT** members of the Technical Advisory Committee to serve as the 2019 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair Patrick Dobbins for his service during 2018.

- Deal

The Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2019 Chair and Vice-Chair to serve the Technical Advisory Committee's 2019 meetings.

7. **ANNOUNCEMENTS**

8. **ADJOURN**

**Next Committee meeting will be on
Thursday, January 3, 2019 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: Hank Myers; 55-B Plaza Circle, Salinas, CA 93901, **email:** hank@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.

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**

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.

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



Memorandum

To: Technical Advisory Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: November 1, 2018
Subject: **Draft Technical Advisory Committee Minutes - October 4, 2018**

RECOMMENDED ACTION:

APPROVE the draft Technical Advisory Committee Minutes for October 4, 2018.

ATTACHMENTS:

- ▣ Draft TAC Minutes - October 4, 2018

TECHNICAL ADVISORY COMMITTEE MINUTES

**Meeting Held At
Transportation Agency for Monterey County
Conference Room 55-B Plaza Circle, Salinas**

DRAFT Minutes of Thursday, October 4, 2018

COMMITTEE MEMBERS	NOV 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18
R. Harary, Carmel-by-the-Sea (S. Friedrichsen)	C	P		P(A)	P	P	P	C	C	P(A)
D. Pick, Del Rey Oaks	A	P			P			A	A	P
P. Dobbins Gonzales Chair (R. Mendez, J. Lipe)	N	P	P	P		P	P	N	N	P
M. Steinmann, Greenfield	C		P				P	C	C	
O. Hurtado, King City (S. Adams)	E	P	P	P		P	P	E	E	P
B. McMinn, Marina, Vice Chair (E. Delos Santos)	L	P	P	P	P	P	P	L	L	
A. Renny, Monterey (F. Roveri)	L	P(A)	P	P(A)	P	P(A)	P(A)	L	L	P(A)
D. Gho, Pacific Grove (M. Brodeur)	E	P	P	P	P(A)	P	P	E	E	P
J. Serrano, Salinas (V. Gutierrez)	D		P	P	P(A)	P	P	D	D	P(A)
T. Bodem, Sand City			P			P	P			
R. Riedl, Seaside (L. Llantero)		P	P	P	P(A)	P	P			P
D. Wilcox, Soledad (M. McHatten)		P				P(A)				
E. Saavedra, MCPW			P	P		P				P(A)
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (S. Vienna)		P(A)	P(A)	P(A)	P(A)	P(A)				P(A)
O. Ochoa-Monroy, Caltrans (K. McClendon)			P(A)	P(A)	P(A)	P(A)	P(A)			P
A. Spear, CSUMB (M. McCluney)			P(A)		P(A)	P(A)	P(A)			P(A)
A. Romero, MBUAPCD										
J. Brinkmann, FORA (P. Said)						P				P
L. Rheinheimer, MST (M. Overmeyer)		P	P	P	P	P	P			P

STAFF	NOV 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18
D. Hale, Exec. Director					P					
T. Muck, Dep. Exec. Director		P			P	P	P			P
H. Myers, Sr. Transp. Planning Engineer		P	P	P	P					
M. Zeller, Principal Transp. Planner		P	P	P	P	P				
C. Watson, Principal Transp. Planner		P								
V. Murillo, Transportation Planner				P	P	P	P			
Theresa Wright, Public Outreach Coordinator					P	P				
G. Leonard, Transportation Planner		P								
Rich Deal, Principal Engineer			P	P	P	P	P			P
Ariana Green, Assoc. Transportation Planner					P	P				
Stefania Castillo, Transportation Planner						P				P

OTHERS PRESENT:

Richard Rosales, Caltrans D5

1. ROLL CALL

Chair Patrick Dobbins, City of Gonzales, called the meeting to order at 9:32 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

Motion to approve the Consent Agenda

M/S/C Riedl / Gho / unanimous

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of June 7, 2018.

END OF CONSENT AGENDA

4. COORDINATION WITH SPECIAL EVENTS TO MINIMIZE CONSTRUCTION CONFLICTS

The Committee received a presentation from Rich Deal, Principal Engineer, on efforts to coordinate with special events to minimize construction conflicts. He presented that Multiple regional and local projects are expected to begin construction in the next two

years. This list of major special event dates and corresponding set-up dates for all agencies will aid in scheduling construction detours, ramp closures, arterial street closures, and night/weekend work requirements to avoid construction conflicts and make these events successful. Each agency is requested to review the list and provide updates. The final list will be distributed to Caltrans as well as to local agencies as a tool to develop traffic control special provisions in major project specifications. As an example, a project that requires a long-term detour onto Highway 1 may have severe congestion implications during Monterey Car week. This spreadsheet tool helps the designer select specific "no Build" dates to insert into the project specifications, so that a contractor bidding on the construction will not incur lost work days or unexpected mobilizations costs.

5. STATE ROUTE 156/CASTROVILLE BOULEVARD PROJECT UPDATE

The Committee received a presentation from Rich Deal, Principal Engineer, on the State Route 156 / Castroville Boulevard Interchange project.

Mr. Deal presented that the State Route 156/Castroville Boulevard Interchange project removes the existing signalized intersection on State Route 156 at Castroville Boulevard and constructs a new grade-separated interchange east of the existing intersection. The initial concept for the State Route 156/ Castroville Boulevard Interchange project included traffic signal control at each of the new ramp intersections and the intersection of the realigned new Castroville Boulevard and the old alignment of Castroville Boulevard. The proposed concept replaces the traffic signals with roundabouts.

Roundabout control at the ramp intersections allows the proposed bridge over State Route 156 to be narrower and reduce construction costs. Roundabouts will perform better than traffic signals and have a longer design life. Roundabouts allow the Castroville Boulevard interchange to have full independent utility and accommodate future segments of the State Route 156 Widening project, as well as a future Blackie Road connection. The roundabout proposed at the intersection of the realigned new Castroville Boulevard and the old alignment of Castroville Boulevard offers safe pedestrian and bike crossings between North County High School and the recently completed bike / pedestrian bridge into Castroville.

Lisa Rheinheimer, Monterey-Salinas Transit, commented that affordable housing developments utilize transit and recommended that transit access be included in the project.

Patrick Dobbins, City of Gonzales, asked what is the project schedule? Mr. Deal responded that the project is currently in design for another year, then the right-of-way phase will begin.

6. ANNOUNCEMENTS

Lisa Rheinheimer, Monterey-Salinas Transit, announced that MST is holding a ribbon-cutting at Salinas City Hall for two battery electric buses that will be deployed in Salinas on October 9th.

Orchid Monroy-Ochoa, Caltrans D5, announced that Caltrans will be holding a grant workshop on October 19th, and there will be a call for grants with a submittal deadline of November 30th.

7. ADJOURN

The meeting was adjourned at 10:16 am.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: November 1, 2018
Subject: **Transportation Excellence Awards**

RECOMMENDED ACTION:

RECEIVE the call for nominations for the 18th 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 efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by December 7, 2018. The awards ceremony will take place during the regular January 23, 2019 Transportation Agency Board meeting.

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 promote the most efficient use of the 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 alternatives to driving alone.

Board 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 attachment 1 and is also available on the Transportation Agency website. The form can be mailed to Transportation Agency offices or faxed to the attention of Theresa Wright. The deadline for nominations is December 7, 2018. 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 7, 2018** 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 831-775-4411. This form is also available on TAMC's website at: <http://tamcmonterey.org/programs/excelaward/index.html>



Memorandum

To: Technical Advisory Committee
From: Rich Deal, Principal Engineer
Meeting Date: November 1, 2018
Subject: **2019 Technical Advisory Committee Meeting Schedule**

RECOMMENDED ACTION:

RECEIVE schedule of 2019 Technical Advisory Committee meetings.

SUMMARY:

The proposed schedule of Technical Advisory Committee meetings for 2019 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 2019 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 3
- February 7
- March 7
- April 4
- May 2
- June 6
- (no July Meeting)
- August 1
- September 5

- October 3
- November 7
- (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 courtesy 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.



Memorandum

To: Technical Advisory Committee
From: Rich Deal, Principal Engineer
Meeting Date: November 1, 2018
Subject: **Coordination with Special Events to Minimize Construction Conflicts**

RECOMMENDED ACTION:

Coordination with special events to minimize construction- conflicts for 2019 - 2020:

1. **RECEIVE** second draft list of special events for 2019 - 2020;
2. **REQUEST** that agencies provide updates to the list; and
3. **REQUEST** that the updated list be included in project traffic control specifications to help avoid construction impacts.

SUMMARY:

Multiple regional and local projects are expected to begin construction in the next two years. This **SECOND DRAFT LIST** of major special event dates and corresponding set-up dates for all agencies will aid in scheduling construction detours, ramp closures, arterial street closures, and night/weekend work requirements to avoid construction conflicts and make these events successful.

FINANCIAL IMPACT:

No direct financial impact.

DISCUSSION:

Each agency is requested to review the list and provide updates. The final list will be distributed to Caltrans as well as to local agencies as a tool to develop traffic control special provisions in major project specifications. As an example, a project that requires a long term detour onto Highway 1 may have severe congestion implications during Monterey Car week. This spreadsheet tool helps the designer select specific "no Build" dates to insert into the project specifications, so that a contractor bidding on the construction will not incur lost work days or unexpected mobilizations costs.

ATTACHMENTS:

▣ Major Special Event List SECOND DRAFT

Special Event Calendar

AT&T Pebble Beach Pro-AM	LOAD-IN (1 week)	EVENT START	EVENT END	LOAD-OUT (3 days)	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
	1/28/2019	2/4/2019	2/10/2019	2/13/2019	16	Hwy 1 / Holman Hwy 68 Interchange
	1/27/2020	2/3/2020	2/9/2020	2/12/2020	16	
	2/1/2021	2/8/2021	2/14/2021	2/17/2021	16	
	1/31/2022	2/7/2022	2/13/2022	2/16/2022	16	

California 8 Hour Race Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		3/28/2019	3/30/2019		2	

Pebble Beach Food & Wine		EVENT START	EVENT END		TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		4/11/2019	4/14/2019		3	Hwy 1 / Holman Hwy 68 Interchange
		4/16/2020	4/19/2020		3	
		4/8/2021	4/11/2021		3	
		4/7/2022	4/10/2022		3	

Sea Otter Classic Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		4/11/2019	4/14/2019		3	

Big Sur International Marathon	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		4/28/2019	4/28/2019			
		4/26/2020	4/26/2020			
		4/25/2021	4/25/2021			
		4/24/2022	4/24/2022			
		4/30/2023	4/30/2023			
		4/28/2024	4/28/2024			
		4/27/2025	4/27/2025			
		4/26/2026	4/26/2026			
		4/25/2027	4/25/2027			
		4/30/2028	4/30/2028			
		4/29/2029	4/29/2029			
		4/28/2030	4/28/2030			

Ferrari Challenge F1 Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		5/2/2019	5/5/2019			

Spring Classic Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		5/17/2019	5/19/2019			

U.S. Open Golf Pebble Beach	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
	5/25/2019	6/10/2019	6/16/2019	6/24/2019	30	Hwy 1 - Marina to Monterey Hwy 1 / Holman Hwy 68 Interchange

Superbike World Champ Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		7/12/2019	7/13/2019			

California Rodeo Salinas	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		7/18/2019	7/21/2019			

Rolex Historic Races Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		8/15/2019	8/18/2019			

Monterey Car Week Councours	LOAD-IN (1 week)	EVENT START	EVENT END	LOAD-OUT (3 days)	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
	8/5/2019	8/12/2019	8/18/2019	8/21/2019	16	Hwy 1 - Castroville to Big Sur
	8/3/2020	8/10/2020	8/16/2020	8/19/2020	16	Hwy 68 - Monterey to Salinas
	8/2/2021	8/9/2021	8/15/2021	8/18/2021	16	All Monterey Peninsula Arterial Streets
	8/8/2022	8/15/2022	8/21/2022	8/24/2022	16	Carmel Valley Road, Laurelas Grade Imjin Pkwy, Reservation Rd, Blanco Rd

IMSA Sports Car Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		9/13/2019	9/15/2019			

IndyCar Grand Prix Laguna Seca	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		9/20/2019	9/22/2019			

First Tee Golf Pebble Beach	EVENT START	EVENT END	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
	9/24/2019	9/29/2019	5	
	9/15/2020	9/20/2020	5	
	9/21/2021	9/26/2021	5	
	9/20/2022	9/25/2022	5	

Salinas International Arishow	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		9/24/2019	9/29/2019			

Monterey Bay Half Marathon	LOAD-IN	EVENT START	EVENT END	LOAD-OUT	TOTAL DAYS	HIGHWAY OR ARTERIAL STREET
		11/11/2018	11/11/2018			
		11/10/2019	11/10/2019			
		11/15/2020	11/15/2020			
		11/14/2021	11/14/2021			
		11/13/2022	11/13/2022			
		11/12/2023	11/12/2023			
		11/10/2024	11/10/2024			
		11/9/2025	11/9/2025			
		11/8/2026	11/8/2026			
		11/14/2027	11/14/2027			
		11/12/2028	11/12/2028			
		11/11/2029	11/11/2029			
		11/10/2030	11/10/2030			



Memorandum

To: Technical Advisory Committee
From: Christina Watson, Principal Transportation Planner
Meeting Date: November 1, 2018
Subject: **2019 Legislative Program**

RECOMMENDED ACTION:

RECEIVE and **COMMENT** on draft 2019 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 2019 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2019 legislative session. **Attached** is the draft 2019 legislative program.

Items of particular interest to this Committee include:

State:

- 1S: Preserve state transportation funding.
- 2S: Pursue funding for priority projects.
- 3S: Support consistent definition of disadvantaged communities.
- 4S: Support efficiency in MST reporting requirements.
- 5S: Support transit-oriented development, complete streets, alternative commutes, multimodal transportation, and active transportation projects.
- 6S: Support member agencies.

Federal:

- 1F: Stabilize federal transportation funding.
- 2F: Allow California Environmental Quality Act (CEQA) to substitute for National Environmental Policy Act (NEPA).
- 5F: Support changing the timeline for updating the Regional Transportation Plan to align with the Regional Housing Needs Assessment.
- 6F: Support member agencies.

The Executive Committee discussed this draft 2019 legislative program on October 3, 2018, and on October 24, 2018, the Board approved releasing it to Committees for input. The Rail Policy Committee will review the draft on November 5, 2018 and the Bicycle and Pedestrian Facilities Advisory Committee will review it on November 7, 2018. Staff will also meet with partner agencies locally and statewide to discuss common issues. Following the Executive Committee's review of the draft program on January 9, 2019, the final program will come back to the Board on January 23, 2019 for adoption.

ATTACHMENTS:

- ▢ Draft 2019 Legislative Program



DRAFT 2019 Legislative Program: State Priorities

- 1S. Preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, 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, and public transportation for Monterey County projects.
- 3S. Support a consistent definition of “disadvantaged communities” among all funding programs to ensure that investments reflect economic and rural area considerations.
- 4S. Monitor efforts to modernize efficiency standards relating to farebox recovery ratios under the Transportation Development Act and coordinate with the Monterey-Salinas Transit District to ensure efficiency standards do not compromise existing service.
- 5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, multi-modal transportation, and active transportation projects.
- 6S. 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 2019 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:
1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee and public private partnerships.
 3. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
 4. Remove procedural obstacles that impede expenditure of authorized federal funding.
 5. Support the return of directed federal funding for transportation priorities.
 6. Coordinate with military installations in Monterey County to seek funding for transportation projects with a nexus to those installations.
- 2F.** Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F.** Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.
- 4F.** Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 5F.** Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.
- 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: Rich Deal, Principal Engineer
Meeting Date: November 1, 2018
Subject: **2019 Committee Chair and Vice Chair**

RECOMMENDED ACTION:

SELECT members of the Technical Advisory Committee to serve as the 2019 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair Patrick Dobbins for his service during 2018.

SUMMARY:

The Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2019 Chair and Vice-Chair to serve the Technical Advisory Committee's 2019 meetings.

FINANCIAL IMPACT:

There is no financial impact at this time.

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 2019 calendar year.

The current Vice-Chair is Brian McMinn for the City of Marina.

ATTACHMENTS:

- TAC Past Chair & Vice Chair Summary

TAC Past Chair & Vice Chair Summary

Year	Chair	Vice Chair
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)
2009	Rich Deal (Monterey)	Trish Lopez (County)
2008	Cliff Price (Soledad)	Rich Deal (Monterey)
2007	Enrique Saavedra (County)	Cliff Price (Soledad)
2006	Tim O'Halloran (Seaside)	Enrique Saavedra (County)
2005	James Serrano (Salinas)	Tim O'Halloran (Seaside)