

## 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, March 7, 2024

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

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

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

**OTHERS PRESENT:** Barry Jones, Public                      Kao Nou Yang, Alternate Soledad  
Tyler LeSage, Caltrans D5                      Jacob , Caltrans D5

**1. ROLL CALL**

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

**2. PUBLIC COMMENTS**

None

**3. BEGINNING OF CONSENT AGENDA**

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

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

**END OF CONSENT AGENDA**

#### **4 AMBAG MTP/SCS**

Alissa Guther, Transportation Planner reported that AMBAG adopted the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) and TAMC adopted the 2022 Regional Transportation Plan in June 2023. Federal and state law requires that AMBAG and TAMC prepare long-range transportation plans in coordination with our transportation partners every four years.

Heather Adamson, AMBAG staff presented that AMBAG, as the federally designated Metropolitan Planning Organization (MPO) for the Monterey Bay region, is required to set aside a portion of the agency's Federal Highway Administration (FHWA) Metropolitan Planning Funds (PL funds) allocation to conduct complete streets planning. The Complete Streets Policy can be used by agencies to guide the development of plans, projects and associated grant applications. She noted that staff developed the 2050 MTP/SCS Plan Work Program and Schedule which was approved by the Board of Directors in April 2023, and the work to develop the 2026 Regional Transportation Plan will also follow this schedule to allow the Regional Transportation Plan to be incorporated into the MTP/SCS.

In conclusion Ms. Adamson noted that the Draft AMBAG Complete Streets Policy was included as Attachment 1. Committee members are asked to provide comments on the draft policy by March 15, 2024. Comments should be emailed to Regina Valentine at [rvalentine@ambag.org](mailto:rvalentine@ambag.org)

#### **5 REVIEW OF ASSEMBLY BILL 413 (LEE)**

Doug Bilsle, Principal Engineer reported that on December 27, 2023 the Office of Public Affairs published a report to announce new laws enacted in 2024 related to transportation. He highlighted a new law to improve visibility at crosswalks and intersections. It could significantly reduce the number of parking spaces in each jurisdiction in Monterey County.

The Committee had the following comments and input on Assembly Bill 413 (Lee):

- Could impact parking spaces assigned for commercial loading zones
- Should review the need to prohibit parking on all corners of one-way streets
- Should review if measurement is taken from curb return or stop bar
- Eliminated parking spaces could be considered reduced access in coastal zone
- Consider on future construction grant opportunities
- Consider bringing item back in 6-months

## **6 AMBAG 2024 TITLE VI PROGRAM DEVELOPEMTN PROCESS**

Regina Valentine, Association of Monterey Bay Area Governments (AMBAG) reported that the Title VI is a federal statute that mandates that no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. She noted that Title VI Program is updated at least once every three years. Ms. Valentine noted that the required guide for all Title VI related activities conducted by AMBAG. As such, this document will contain procedures, strategies and techniques that will be used by AMBAG for increasing public involvement in all programs and projects that use federal funds and creating a more inclusive public participation process for LEP populations.

## **7 ANNOUNCEMENTS**

Committee member Orchid Monroy introduced new Caltrans staff Jacob and Tyler LeSage.

John Olejnik, Caltrans D-5 announced that a focus engagement meeting will be on April 17, 2024.

Committee member Nourdin Khayta, City of Marina introduced himself.

## **7. ADJOURN**

The meeting was adjourned at 10:19 a.m.