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, April 4, 2024

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

P = Present   A = Absent   P(A) = Alternate Present   E = Excused   (VC) = Video conference

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

OTHERS PRESENT: Barry Jones, Public   Kao Nou Yang, Alternate Soledad
                      Tyler LeSage, Caltrans D5   Leo Turillo (TL ENgineering)
APWA Junior Rep

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

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3. BEGINNING OF CONSENT AGENDA

M Octavio Hurtado/ S Robert Harary/ C: unanimous

3.1   APPROVED the Technical Advisory Committee meeting minutes for March 7, 2024.

END OF CONSENT AGENDA

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4 **CALTRANS INTERSECTION SAFETY AND OPERATIONAL ASSESSMENT PROCESS GUIDELINES**

John Liu with Caltrans reported that the Intersection Safety and Operational Assessment Process (ISOAP) Guide presents a data-driven, performance-based framework incorporating the Safe System approach to screen intersection strategies and identify an optimal solution for new or improved intersections. He noted that ISOAP helps objectively select intersections control and geometry for the expected users within the context of an intersection's location. The process recognizes that support resources ca be limited to develop and implement feasible strategies and is an evolution of, and successor to, the Intersection Control Evaluation (ICE) policy and procedures.

Andrew Easterling asked if comments can still be submitted? Mr. Lui replied to use his e-mail address. He also noted a concern of scope creep and guidance that limits the scenarios Caltrans might ask to be evaluated. The objective should be to make a decision efficiently.

Committee member Jamie Tugel asked when the new ISOAP is required to be used. Mr. Lui responded that if analysis is already in process, it is not required to use ISOAP.

Committee member Octavio Hurtado asked when ISOAP is expected to be rolled out. Mr. Lui responded at the end of April.

Leo Trujillo asked what is the estimated length of the new ISOAP process? Lui responded that it is scalable and therefore obvious solutions could take 1 day, a typical intersection could take 1 week, while other scenarios could take much longer. ISOAP is not intended to add work on top of what is already being required.

Barry Jones commented that the public outreach discussion should have included a recommended process and requirements related to responses to comments. Doug Bilse suggested the need to emphasize Measures of Effectiveness (MOE) such as queue length that expands on the basic Daily Person Hours of Delay approach that is hard to validate in the field. Mr. Liu responded that better public outreach was good input and Caltrans is trying to enhance public outreach as part of documents other than ISOAP they are working on.

5   **<u>2024 COMMITTEE VICE-CHAIR</u>**

Doug Bilse, Principal Engineer reported that the Vice-chair was Raju Cerla who is no longer the Technical Advisory Committee representative for California State University Monterey Bay. The committee needs to select a new Vice-Chair to serve the remainder of the term. He noted that the main duty of the Vice-Chair is to take over as Chair when the Chair is unavailable.

M / S / C: Garcia / Gomez/ unanimous
Committee member Marissa Garcia nominated Committee member Jamie Tugel
as Vice-Chair for 2024 and the motion was seconded by Committee member Leon Gomez.

6   **<u>ANNOUNCEMENTS</u>**

None.

7.   **<u>ADJOURN</u>**

The meeting was adjourned at 10:15a.m.