

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, May 4, 2023

COMMITTEE MEMBERS	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23
R. Harary, Carmel-by-the-Sea (R. Culver)	P	P	P	P	P	P	E	P	P(VC)	P	P
J. Guertin, Del Rey Oaks	-	P	A	A	A	A	A	A	A	A	A
P. Dobbins Gonzales, Vice Chair (vacant)	-	-	P	A	P	P	P	P	E	E	P
J. Tugel, Greenfield (T. Nisich)	-	P	P	P	A	P	A	P(A)	P	P	E
O. Hurtado, King City (S. Adams)	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	P
M. Garcia, Monterey Chair (A. Renny, F. Roveri)	P	P	P	P	P	P	P	P	P	P	P
D. Gho, Pacific Grove (J. Halabi)	-	P	P	P	P	P	A	P	P	A	A
A. Easterling, Salinas (vacant)	-	P	P	P	A	P	P	P	P	P	P
L. Gomez, Sand City (V. Norgaard)	P	P	P	P	A	P	P	P	P	P	P
N. Patel, Seaside (P. Grogan /L. Llantero)	-	-	P	P	P	P	A	A	P	P(A)	P(A)
O. Espinoza, Soledad (L. Gomez)	P	-	A	P	A	A	P	E	P(A)	P(VC)	E
C. Alinio, MCPW (E. Saavedra)	P	P	P	P	P	E	E	P	E	P	P
M. Taylor, AMBAG (P. Hierling)	P	P	P	P	P	P	P	P	P(VC)	P	P
J. Xiao, Caltrans (K. McClendon)	P	P	P	P	P	P	P	P	P(VC)	A	P
CSUMB (Vacant)	P		A	P	P	E	P	P	P	A	A
T. Bell, MBARD	-	-	A	P	P	P	P	A	P	P	P
Vince Dang, MST (M. Deal M. Overmeyer)	P	P	P	P	P	P	A	P(A)	E	P(VC)	P(VC)

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

STAFF	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23
T. Muck, Executive Director	P	P	E	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	P	P	E	P	P	P	A	P	E	A	P
M. Zeller, Director of Programming & Project Delivery	P		P	P	P	P	P	P	P	P	E
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	PV	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P(VC)	P	P
J. Strause, Transportation Planner	P	-	E	A	A	P	A	P	A	P	P
T. Wright, Public Outreach Coordinator		-	P	P	A	A	P	A	A	A	A
L. Williamson, Senior Engineer	P	P	E	P	P	P	P	P	P	A	A
A. Hernandez, Asst. Transportation Planner	P	-	P	A	A	P	A	A	P	A	A
A. Guther, Asst. Transportation Planner	-	-	P	P	P	P	P	P	P	P	A

OTHERS PRESENT: Jose G., Public
Ariana Mora, City of Soledad
Mike Iswalt, Kimley Horn
Michelle Overmeyer, Monterey-Salinas Transit District

1. ROLL CALL

Chair Garcia, City of Monterey, 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: McMinn / Taylor /unanimous

Abstained: Patrick Dobbins

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for April 6, 2023.

END OF CONSENT AGENDA

4. MONTEREY-SALINAS TRANSIT: TRANSIT-ORIENTED DEVELOPMENT PLANNING STUDY

Michelle Overmeyer, Monterey-Salinas Transit (MST), and Mike Iswalt, Kimley-Horn, reported on the MST study launched in the summer of 2022, that is focusing on five areas surrounding key SURF! Busway and Bus Rapid Transit project stations in the cities of Monterey, Seaside, Sand City, Marina, and Salinas, and near California State University Monterey Bay (CSUMB). Mr. Iswalt noted that the team has conducted several public outreach activities, which included holding a focus group meeting with community-based organizations and local employers and holding a series of meetings with affordable/market-rate developers and architects.

5. STATE LEGISLATIVE UPDATE

Christina Watson, Director of Planning, reviewed the draft state bill list. She noted that the Bicycle and Pedestrian Facilities Advisory Committee (BPC) voted to recommend the Board oppose Assembly Bill (AB) 825: bicycles on sidewalks. She noted that position recommendations will be presented to the Transportation Agency Board at their May 24 meeting.

Chair Garcia asked staff to add AB 251: vehicle weight safety study to the bill matrix.

Committee Member Harary asked to bring more information about AB 295: Caltrans: maintenance projects for the TAC to consider recommending the Board support the bill.

6. COMPETITIVE GRANTS – REVIEW COMMITTEE

Janneke Strause, Transportation Planner, requested that the committee nominate up to four members to participate in an ad hoc committee to review and rank applications and provide funding recommendations. The grant applications for projects proposed for funding are due June 1, 2023.

The following Technical Advisory Committee members volunteered to serve on the ad hoc committee:

1. Ty Bell, Air District
2. Miranda Taylor, AMBAG
3. Joanna Xiao, Caltrans
4. Marissa Garcia, Monterey
5. Octavio Hurtado, King City

7. SAFE STREETS FOR ALL GRANT

Doug Bilse, Principal Engineer, presented on the upcoming Safe Streets for all grant program and asked for input on a potential grant application sponsored by TAMC. He noted that the grant program funds roadway safety projects that significantly reduce or eliminate roadway fatalities and serious injuries. The program focuses on the development of a comprehensive safety action plan and its implementation for all users of highways, streets, and roadways. In conclusion, Mr. Bilse noted that grant applications are due July 10, 2023.

8. ANNOUNCEMENTS

Committee Member Dobbins announced that the City of Watsonville will be hosting the APWA Corralito's BBQ on Wednesday, May 24, 2023.

Committee Member McMinn announced National Public Works Week is May 21-27. Mr. McMinn also announced that on May 13 at 11 a.m., the Pump Track Ribbon Cutting event in the City of Marina will be having food and a bike giveaway.

Tyrone Bell, Monterey Bay Air Resources District, announced that AB2766 Motor Vehicle Emission Reduction Grants program is accepting applications through June 30.

Joanna Xiao, Caltrans, announced the Draft California Freight Mobility Plan 2023 is out for public review until May 12.

9. ADJOURN

The meeting was adjourned at 11:03 a.m.