

## TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held via Zoom

Final Minutes of Thursday, April 7, 2022

COMMITTEE MEMBERS	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22
R. Harary, Carmel-by-the-Sea (R. Culver)	P	P	P	P	P	P	N	P	P	P(A)	P(A)
J. Guertin, Del Rey Oaks				P			O			-	-
P. Dobbins Gonzales (vacant)	P	P	P		P			E	P	P	P
D. Pike, Greenfield (T. Nisich)	P/P(A)	P/P(A)	P	P/P(A)	P	P	M	P(A)	P	P/P(A)	P
O. Hurtado, King City (S. Adams)	P	P	P	P	P	P	E	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P		P	E	P	P	P	P
M. Garcia, Monterey <b>Vice Chair</b> (A. Renny, F. Roveri)	P(A)	P(A)	P/P(A)	P(A)	P(A)	P(A)	T	P	P	P	P
D. Gho, Pacific Grove (J. Halabi)	P	P	P/P(A)	P	P	P	I	P	P	P	P
A. Easterling, Salinas (vacant)	P	P	P	P	P	P	N	P	P	P	P
L. Gomez, Sand City (A. Blair)	P	P		P	P	P	G	P	P	P	-
N. Patel, Seaside (P. Grogan /L. Llantero)		P		P	P	P(A)		P(A)	P		P
L. Gomez, Soledad (O. Espinoza)	P/P(A)	P/P(A)		P	P	P		P	P	P	-
C. Alinio, MCPW, <b>Chair</b> (E. Saavedra)	P(A)			P		P		P	P	P	P
M. Taylor, AMBAG (P. Hierling)	P/P(A)	P	P	P	P	P		P	P(A)	P	P
J. Xiao, Caltrans (K. McClendon)	P	P			P			P	E	P	P
M. McCluney, CSUMB			P		P	P		P	P		P
A. Romero, MBUAPCD											-
S. Campi, MST (M. Overmeyer/ M. Deal)		P	P	P	P	P		P	P	P	P(A)

STAFF	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22
T. Muck, Executive Director	P		P	P	P	P		P	P	P	P
C. Watson, Director of Planning					P	P				P	-
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P		P	P	P	P
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
J. Strause, Transportation Planner								P		P	P
T. Wright, Public Outreach Coordinator										P	-
L. Williamson, Senior Engineer				P		P		P		P	P
A. Hernandez, Asst. Transportation Planner				P		P		P		P	-
A. Guther, Asst. Transportation Planner						P		P		-	-

**OTHERS PRESENT:** Ingrid McRoberts – Caltrans D-5 Darron Hill - Caltrans D-5

**1. ROLL CALL**

Chair Chad Alinio, Monterey County, 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.

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**3. BEGINNING OF CONSENT AGENDA**

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

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for March 3, 2022.

**END OF CONSENT AGENDA**

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- 4. 2022 COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN**  
Miranda Taylor, Association of Monterey Bay Area Governments (AMBAG), reported that they are required to develop a Coordinated Plan for tri-county region to improve transit for individuals that are elderly, disabled, and /or low-income. She noted that this is accomplished through identifying where the transit system can better meet these individual's needs, and then identifying projects or changes which would help alleviate these shortcomings. In conclusion Ms. Taylor noted that the plan identifies local transportation needs of individuals with disabilities, older adults, and persons with low incomes, and facilitates applications for the Federal Transit Administration (FTA) Section 5310 grant application.

- 5. CALTRANS DISTRICT 5 ACTIVE TRANSPORTATION PLAN**  
Ingrid McRoberts, Caltrans, presented on the Active Transportation Plan for the Central Coast. She noted that the plan is the first of a series of district-level active transportation plans that are being developed for each of the twelve Caltrans district in California. She noted that the plan was developed in collaboration with partner agencies, advocates, and members of the public. It includes a prioritized list of bicycle and pedestrian needs along and across the State Highway System to help identify opportunities to incorporate bicycle, pedestrian, and transit improvements into projects.

Director Todd Muck asked for clarification on how complete streets policies are incorporated into the planning process. Ingrid McRoberts, Caltrans replied that during the planning process staff collects connectivity information including a gap barrier evaluation used to identify potential complete street features that can be added to the project.

- 6. 2024 SHOPP PROGRAM**  
Darron Hill, Caltrans, presented on the TAMC Biannual State Highway Operation and Protection Program (SHOPP) Package. He noted that Caltrans District 5 is responsible for the SHOPP programming and project initiation document. As part of this work, Caltrans is responsible for maintaining and operating approximately 50,000 lane miles of the state highway system, the backbone of California's transportation infrastructure. He noted that the SHOPP program includes monitoring the condition and operational performance of the highways through periodic inspections, traffic studies, and system analysis. The SHOPP is funded through the State Highway Account and reflects the State's high priority placed on preserving the existing infrastructure.

**7. CALTRANS COMPLETE STREETS DIRECTIVE**

Darron Hill, Caltrans reported that Caltrans has released the Director's Policy regarding the inclusion of Complete Streets elements within projects. He noted that according to this new policy, all transportation projects funded or overseen by Caltrans in locations with current and/or future pedestrian, bicycle, or transit needs, will provide comfortable, convenient, and connected complete streets facilities for people walking, biking, and taking transit or passenger rail unless an exception is documented and approved.

Committee member Andrew Easterling asked when Caltrans representative will be reaching out to cities. Darron Hill replied that Joanna Xiao, Caltrans Project Manager has already been reaching out and TAC members can contact her to discuss the projects.

Director Todd Muck noted that a project has been identified adjacent to the Monterey Branch Line that identified a problem where the sidewalk had been uplifted and caused some pedestrian hazards in the cities of Seaside and Marina. Darron Hill replied that TAC members can submit a customer service request to the maintenance department for these types of issues to make sure they are reviewed and possibly included in future projects.

**8. ANNOUNCEMENTS**

Andrew Easterling asked for TAC members who are participating in the parking penalty tracking system submit their parking penalty information to Transportation Agency staff. He noted that staff would prepare a simple spreadsheet of the parking penalties provided by the jurisdictions that decide to participate and report the findings to the TAC.

**9. ADJOURN**

The meeting was adjourned at 10:55 am.