

V. Murillo, Asst. Transp. Planner	P			P		P		P		P
Theresa Wright, Public Outreach Coordinator	P			P				P		
G. Leonard, Transportation Planner										P
B. Green, Rideshare Coordinator										P

OTHERS IN ATTENDANCE

John Olejnik, Caltrans
 Gina Schmidt, AMBAG
 Fernanda Rivera, City of Monterey
 Paul Greenway, MNS Engineers

1. ROLL CALL

Past-Chair James Serrano, City of Salinas, called the meeting to order at 9:30am. Introductions were made and a quorum established.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

APPROVE the consent agenda.

M/S/C Daniel Dawson / Patrick Dobbins - Passed

Ayes: Dawson, Dobbins, Hurtado, Khayata, Rheinheimer, Riedl, Serrano, Wilcox

3.1 APPROVE minutes of the Technical Advisory Committee meeting of May 5, 2016.

END OF CONSENT AGENDA

4. 2016 Committee Vice-Chair

APPROVE Enrique Saavedra, County of Monterey, as the 2016 Vice-Chair for the Technical Advisory Committee.

M/S/C Octavio Hurtado / Don Wilcox - Passed

Ayes: Dawson, Dobbins, Hurtado, Khayata, Rheinheimer, Riedl, Serrano, Wilcox

Hank Myers, Senior Transportation Planning Engineer reported that the committee needs to elect a new 2016 Vice-Chair to serve the remainder of the Technical Advisory Committee 2016 meetings to fill the vacancy created by the department of Ryan Chapman from the County Monterey.

5. 2018 Regional Transportation Plan

The Committee received an update on the 2018 Regional Transportation Plan and provided comments on the draft project list.

Michael Zeller, Principal Transportation Planner reported that the Transportation Agency is beginning the process of a technical update to the Regional Transportation Plan for 2018. The Regional Transportation Plan provides a basis for the allocation of state and federal transportation funds to transportation projects within the county over a long-range timeframe. Agency staff is requesting that jurisdictions review their projects in the plan and provide update information.

6. Active Transportation Plan

The Committee received an update on Active Transportation Plan, and provided input on projects received to date.

Virginia Murillo, Assistant Transportation Planner reported that the 2016 Active Transportation Plan will be an update of the 2011 Bicycle and Pedestrian Master Plan. She noted that the focus of the 2016 Plan update is to match State Activity Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects.

Rick Riedl, City of Seaside, asked if the criteria in the Active Transportation Program competitive grants is the same as being proposed here? Virginia Murillo responded that yes, we tried to reflect the latest ATP application as much as we could in assigning the points.

Patrick Dobbins, City of Gonzales, asked how was the budget arrived at? Virginia Murillo responded that it includes TAMC staff time to conduct the work as well as preliminary design for some of the top projects, which will be a consultant contract that hasn't been let yet.

7. California Transportation Plan

The Committee received a presentation from Caltrans staff on the update to the California Transportation Plan (CTP 2040).

Lisa Rheinheimer, Monterey-Salinas Transit, asked how is the California Transportation Plan different from the Regional Transportation Plan / Metropolitan Transportation Plan, is it a list of projects or over arching goals? John Olejnik, Caltrans, responded that it's the latter, to make sure projects in the RTP conform with the CTP goals and objectives.

Enrique Saavedra, County of Monterey, asked if Transportation Concept Reports get folded into the CTP? John Olejnik responded that It's up to Caltrans to make

sure Transportation Concept Reports are in conformance with the CTP, such as greenhouse gas emissions and complete streets goals.

8. Sustainable Communities Strategy Implementation Project: Draft Toolkits

The Committee received an update from Sean Vienna, AMBAG, on draft toolkits created to help implement the Sustainable Communities Strategies; and provided comments on the draft toolkits.

Rick Riedl, City of Seaside, asked how would I use the draft toolkits? Sean Vienna responded that the draft toolkits will help you to identify projects that will support the SCS goals and help you talk to decision makers and the public with the case studies.

Todd Muck, Deputy Director, asked when would you envision staff using these? Sean Vienna responded that for city staff, it could be used for helping to identify types of potential development for infill spaces with real world examples.

9. Orthoimagery Project

The Committee received an update from AMBAG staff on the Orthoimagery Project.

The Orthoimagery Project will meet the imagery data needs for our region's cities, counties, special districts, partner agencies and universities by providing aerial photographs to serve as provide baseline data for our region for 2016. Although the project is moving forward there has been some delay in data capture on the Monterey Peninsula due to the Soberanes Fire.

Todd Muck, Deputy Director, asked what is the process for quality control? Gina Schmidt, AMBAG, responded that they have a quality control vendor on contract to review each tile.

Don Wilcox, City of Soledad, asked if they flew for LIDAR? No.

Rick Reidl, City of Seaside, asked what's the deliverable? An image file that you can use in GIS or CAD.

Fernanda Rivera, City of Monterey, asked if there is a way to compare 2007 to 2016? Yes, with the pictometry software or your GIS / CAD software.

10. ANNOUNCEMENTS

Lisa Rheinheimer, MST, announced that MST has moved to upper Ragsdale

Hank Myers, TAMC, announced that Caltrans will have a MUTCD conference in San Diego

Hank Myers, TAMC, announced that the CTC approved \$800 million for infrastructure projects.

Nourdin Khayata, City of Marina, announced that the Beach and Del Monte roundabout construction will be starting September 12.

Virginia Murrillo, TAMC, announced that the agency will be conducting traffic counts in September.

11. ADJOURN

The meeting was adjourned at 10:30am.