



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
TECHNICAL ADVISORY COMMITTEE

REGULAR
MEETING AGENDA

DATE: Thursday, October 3, 2024
2:00 p.m.

LOCATION: Council of San Benito County Governments
Conference Room
330 Tres Pinos Road, Suite C7
Hollister, CA 95023
(Voting members must attend a physical meeting location to count towards quorum)

Teleconference Location with Zoom connection Open to Public
Caltrans District 5 Office, 50 Higuera Street, San Luis Obispo, CA 93401

Members of the public and non-voting members may join meeting online at:
<https://us02web.zoom.us/j/89778225057?pwd=f0jYhW9jDHu8UrSQGai5NMCepwr9hU.1>
Or Via Teleconference at +1 669-900-6833
Webinar ID: 897-7822-5057
Passcode: 463502

Please note: If all committee members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted, but the meeting may continue at the discretion of the Chair.

MEMBERS: Binu Abraham, Council of Governments
Heather Adamson, Association of Monterey Bay Area Governments
Noel Coady, California Highway Patrol
Kelly McClendon, Caltrans District 5
Rod Powell, City of Hollister Development Services
William Via, City of Hollister Public Works Community Services
Don Reynolds, City of San Juan Bautista
Steve Loupe, San Benito Co. RMA Public Works, Engineering
Abraham Prado, San Benito Co. RMA Planning and Building Services

*Persons who wish to address the Technical Advisory Committee must address the Chairperson when public comment is called. Following recognition, persons desiring to speak are requested to state their name for the record. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Technical Advisory Committee on items of interest not appearing on the agenda will be provided during Item 4. Public Comment.***

Council of San Benito County Governments (COG)

Local Transportation Authority • Airport Land Use Commission • Service Authority for Freeways & Expressways
330 Tres Pinos Road, Suite C7 • Hollister, CA 95023 • Phone: 831-637-7665
sanbenitocog.org

1. Call to Order
2. Roll Call
3. Verification of Certificate of Posting
4. **Public Comment:** *(Opportunity to address the committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.)*
5. **Member Announcements**
 - a. City of San Juan Bautista
 - b. City of Hollister
 - c. County of San Benito
 - d. Association of Monterey Bay Area Governments
 - e. California Highway Patrol
 - f. Caltrans District 5
 - g. Council of Governments

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

6. APPROVE TAC Meeting Minutes dated September 5, 2024 – Gomez

INFORMATION ITEMS:

7. RECEIVE an Update on the Development of the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

ADJOURN TO REGULAR MEETING OF NOVEMBER 7, 2024, AT 2:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Technical Advisory Committee meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

Council of San Benito County Governments (COG)

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Regular Meeting Agenda for the Council of San Benito County Governments Technical Advisory Committee on **October 3, 2024**, at **2:00 p.m.** was posted at the following locations freely accessible to the public:

The front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Road, Suite C-7, Hollister, CA 95023, at the following date and time:

On the 30th day of September 2024, on or before 1:00 p.m.

The meeting agenda was also posted on the Council of San Benito County Governments website, www.sanbenitoco.gov, under Meetings, TAC, 2024 Meeting Schedule.

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY:



Monica Gomez, Secretary II
Council of San Benito County Governments

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING

Council of Governments Office, 330 Tres Pinos Rd., Suite C7, Hollister, CA 95023 and
Teleconference Location: Caltrans Dist. 5 Office, 50 Higuera St., San Luis Obispo, CA 93401

September 5, 2024 2:00 PM

ACTION MINUTES

1. CALL TO ORDER:

SBCOG Executive Director Binu Abraham called the meeting to order at 2:05 p.m.

2. ROLL CALL MEMBERS PRESENT:

Binu Abraham; Council of Governments, Heather Adamson; Association of Monterey Bay Area Governments, Noel Coady; California Highway Patrol, Steve Loupe; San Benito Co. RMA Public Works, Engineering, Abraham Prado; San Benito Co. RMA Planning & Building Services, Alt. Marco Martinez; City of Hollister Public Works Comm. Services, Don Reynolds; City of San Juan Bautista, Kelly McClendon; Caltrans District 5(via-teleconference).

MEMBERS ABSENT:

Rod Powell; City of Hollister Development Services

STAFF PRESENT:

Samuel Borick; Transportation Planner, Norma Aceves; Administrative Services Specialist.

3. CERTIFICATE OF POSTING

Motion made to acknowledge Certificate of Posting:

Motion: Heather Adamson Second: Noel Coady

Motion carried: 8/0

Yes: Abraham, Adamson, Coady, Loupe, Prado, Alt. Martinez, Reynolds, McClendon

No: None

Recused: None

Abstention: None

Absent: Powell

4. PUBLIC COMMENT: None

5. MEMBER ANNOUNCEMENTS:

Binu Abraham announced that SBCOG will host a Special Meeting- Highway 25 Workshop on September 13, 2024, at 10:00 a.m. at the Community Foundation Epicenter. The workshop will offer the SBCOG Board an overview of various alternatives currently being considered.

Kelly McClendon announced that Caltrans released the Draft FY 2025-26 Sustainable Transportation Planning Grant Application Guide for public and agency comment from August 22 to September 30, 2024. The application deadline is mid to late December 2024 (exact date TBD). Caltrans will also hold two workshops on the Draft Guide, scheduled for October 2, 2024, from 9am-10am, and October 3, 2024, from 9am-10am. Links to the workshops will be emailed to TAC members.

CONSENT AGENDA:

- 6. Approve TAC Meeting Minutes dated May 2, 2024 – Gomez

There was no public comment on the Consent Agenda.

Motion made to approve the Consent Agenda:

Motion: Don Reynolds Second: Steve Loupe

Motion carried: 8/0

Yes: Abraham, Adamson, Coady, Loupe, Prado, Alt. Martinez, Reynolds, McClendon

No: None

Recused: None

Abstention: None

Absent: Powell

INFORMATION ITEMS:

- 7. Receive an Update on the Transportation Project List for Inclusion in the 2050 San Benito Regional Transportation Plan (RTP) – Borick

Samuel Borick provided an overview of the Transportation Project List and outlined the next steps for its finalization. TAC members were asked to review and provide feedback on the 2050 RTP Draft Transportation Project List.

SBCOG staff will present the completed draft Project List to the TAC for final review and feedback in November. The draft Project list will then be presented to the SBCOG Board in December. The 2050 RTP is anticipated to be adopted by the SBCOG Board in June of 2026.

There was no public comment.

There being no further business to discuss, Heather Adamson motioned to adjourn the Technical Advisory Committee meeting at 2:44 p.m. Motion seconded by Noel Coady.

Motion carried: 8/0

Yes: Abraham, Adamson, Coady, Loupe, Prado, Alt. Martinez, Reynolds, McClendon

No: None

Recused: None

Abstention: None

Absent: Powell

ADJOURN TO REGULAR TAC MEETING OF OCTOBER 3, 2024, AT 2:00 P.M.



STAFF REPORT

Information

Prepared By: Samuel Borick, Transportation Planner

Subject: 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

Agenda Item No. 7

Approved By: Binu Abraham, Executive Director

Meeting Date: Oct 3, 2024

Recommendation:

RECEIVE an update on the development of the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

Summary:

The Association of Monterey Bay Area Governments (AMBAG) will update the technical advisory committee (TAC) on the ongoing activities for the 2050 MTP/SCS. These efforts follow the 2050 MTP/SCS work program and schedule, adopted by the AMBAG Board of Directors in April 2023. In compliance with state and federal law, AMBAG is required to prepare a long-range transportation plan every four years. Accordingly, the 2050 MTP/SCS is set for adoption by the board of directors in June 2026.

Background/ Discussion:

AMBAG is providing updates on the development of the 2050 MTP/SCS in collaboration with regional transportation agencies, including the Santa Cruz County Regional Transportation Commission (SCCRTC), and the Transportation Agency for Monterey County (TAMC), and the Council of San Benito County Governments (SBCOG).

Key tasks include updating the transportation project list, revising land use inputs, conducting public engagement, and developing financial assumptions for future transportation investments. SBCOG will provide an updated project list by the end of 2024, while revisions to land use maps will be conducted using online tools, with deadlines extending into late 2024 and early 2025. In 2025, AMBAG will begin developing and evaluating scenarios that integrate land use and transportation strategies. As part of its Public Involvement Plan, AMBAG will also hold public workshops in spring 2025 to gather input on the 2050 MTP/SCS.

AMBAG staff will continue to develop the various components of the 2050 MTP/SCS working with the Planning Directors Forum, Technical Advisory Committees, partner agencies and key stakeholders. AMBAG staff expects to provide another update on the development of the 2050 MTP/SCS to the SBCOG TAC in February/March 2025.

Financial Impact:

The ongoing MTP/SCS work activities underway by AMBAG and SBCOG, are fully funded in board-adopted budgets for each respective agency

Attachments:

1. AMBAG MTP Update Staff Memo



ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS

MEMORANDUM

TO: SBtCOG Technical Advisory Committee

FROM: Heather Adamson, Director of Planning

SUBJECT: 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

MEETING DATE: October 3, 2024

RECOMMENDATION: INFORMATION

Receive an update on the development of the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

BACKGROUND/DISCUSSION:

AMBAG adopted the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) in June 2022. Federal and state law requires that AMBAG prepare a long-range transportation plan every four years. In accordance with state and federal guidelines, the 2050 MTP/SCS is scheduled for adoption by the Board of Directors in June 2026. Staff developed the 2050 MTP/SCS Plan work program and schedule, which was approved by the AMBAG Board of Directors in April 2023. The 2050 MTP/SCS activities currently underway are highlighted below.

2050 MTP/SCS Performance Measures

The 2050 MTP/SCS performance measures are used to evaluate each of the policy goals and were approved by the AMBAG Board of Directors in April 2024. Performance measures allow us to quantify regional goals, estimate the impacts of proposed investments, and evaluate progress over time. AMBAG staff is finalizing the data needed to calculate the performance measures to be included in the 2050 MTP/SCS.

Transportation Project List

AMBAG is working with the RTPAs, transit operators, Caltrans, and local jurisdictions to update the transportation project list for the 2050 MTP/SCS. Project list updates include revising existing 2045 MTP/SCS projects, such as changes to cost estimates and project phasing, adding new projects or identifying projects that have been completed since the last

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MTP/SCS cycle. SBtCOG staff is working with the local jurisdictions and other project sponsors to obtain updates to local and regional projects that will be entered into the MTP/SCS project database. An updated project list from each RTPA is due to AMBAG by the end of 2024.

Land Use Inputs and Mapping Updates

AMBAG staff has begun work with local jurisdictions to update land use inputs for the PlaceTypes and Opportunity Area maps for the SCS. The PlaceTypes maps will be updated for 2022, 2035, and 2050 using an online GIS mapping tool, which feeds into the AMBAG Land Use model. Local jurisdiction planning staff are asked to attend an upcoming online training session hosted by AMBAG to learn how to update the land uses using the online tool. The revisions to the PlaceType maps are due in December 2024.

Beginning in early 2025, AMBAG will also work with local jurisdiction planning staff to update the Opportunity Area (OA) maps for the SCS. Similar to the PlaceType map update process, AMBAG will use an online tool to update these maps and will hold a training session in early 2025.

2050 MTP/SCS Financial Assumptions and Scenario Development

AMBAG has been working with our transportation partners to develop financial assumptions for the MTP/SCS through 2050. The financial assumptions will guide how much local, state and federal funding will be reasonably available for the transportation investments included in the 2050 MTP/SCS. Information on future revenues available will be presented at a future meeting.

Beginning in early 2025, MTP/SCS scenarios will be developed and evaluated. The scenarios will include various combinations of land use assumptions and multimodal transportation improvements/investments. These scenarios will be evaluated using the Regional Travel Demand Model.

2050 MTP/SCS Public Involvement Program

AMBAG staff will continue to implement the outreach strategies included in the AMBAG Board adopted Public Involvement Plan with public workshops expected spring 2025 on the development of the MTP/SCS.

Next Steps

Staff will continue to develop the various components of the 2050 MTP/SCS working with the Planning Directors Forum, Technical Advisory Committees, partner agencies and key stakeholders. AMBAG staff expects to provide another update on the development of the 2050 MTP/SCS to the SBtCOG TAC in February/March 2025.