



---

Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways & Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

## **EXECUTIVE COMMITTEE**

*Members are: Ed Smith, Chair; Mary Adams, 1st Vice Chair; Michael LeBarre, 2nd Vice Chair; Luis Alejo, Past Chair; Chris Lopez, County Representative; Kimbley Craig, City Representative*

**Wednesday, November 3, 2021**

**\*\*8:30 AM\*\***

### **REMOTE CONFERENCE ONLY**

*There will be NO physical location of the meeting.*

*Please see all the special meeting instructions at the end of the agenda.*

**Join meeting online at**

**<https://us02web.zoom.us/j/775161178?pwd=STY4UzZZblpOK0VLdEs3RGZUS3kyUT09>**

**OR**

**Via teleconference at +1 669 900 6833**

**Meeting ID: 775 161 178**

**Password: 536047**

### **1. ROLL CALL**

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

### **2. PUBLIC COMMENTS**

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by

5:00 pm the Monday before the meeting, and such comments will be distributed to the Committee before the meeting.

---

**3. BEGINNING OF CONSENT AGENDA**

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

**3.1 APPROVE** the Executive Committee draft minutes of October 6, 2021.

**-R odriguez**

**3.2 RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2022 schedule of meetings for Agency Board of Directors and Executive Committee.

**- Rodriguez**

*In December of every year, the Agency Board approves a schedule of meetings for the following year.*

**END OF CONSENT AGENDA**

---

**4. PROVIDE** direction and guidance to staff on assumptions for the three-year budget for fiscal years 22/23, 23/24 and 24/25.

**- Goel**

**5. RECOMMEND** that the Transportation Agency for Monterey County appoint a Nominating Committee to meet and return to Board of Directors on January 26, 2022 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 25, 2023 Board meeting.

**- Rodriguez**

*Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.*

**6. RECEIVE** report on draft TAMC Board meeting agenda.

**7. ANNOUNCEMENTS**

**8. ADJOURN**

**Next Executive Committee meeting is:**

**Wednesday, January 5, 2022**

**There will be no Executive Committee meeting in December.**

**Please mark your calendars.**

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County  
www.tamcmonterey.org  
Office is closed and all employees are working remotely until further notice  
TEL: 831-775-0903  
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

**CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS - No items this month.**



## ***Memorandum***

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** November 3, 2021  
**Subject:** **Executive Committee draft minutes of October 6, 2021**

---

### **RECOMMENDED ACTION:**

**APPROVE** the Executive Committee draft minutes of October 6, 2021.

### **ATTACHMENTS:**

- ▣ Executive Committee draft minutes of October 6, 2021

**DRAFT MINUTES**

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
 SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES AND MONTEREY COUNTY  
 REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY

**EXECUTIVE COMMITTEE MEETING**

*Members: Ed Smith (Chair),  
 Mary Adams (1<sup>st</sup> Vice Chair), Michael LeBarre (2<sup>nd</sup> Vice Chair),  
 Luis Alejo (Past Chair),  
 Chris Lopez (County representative), Kimbley Craig (City representative)*

**Wednesday, October 6, 2021**

\*\*\* 8:30 a.m. \*\*\*

REMOTE VIDEO/PHONE CONFERENCE ONLY

<b>EXECUTIVE COMMITTEE</b>	<b>NOV 20</b>	<b>JAN 21</b>	<b>FEB 21</b>	<b>MAR 21</b>	<b>APR 21</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 21</b>
Ed Smith, <b>Chair</b> Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)
Michael LeBarre, <b>2<sup>nd</sup> Vice Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, <b>Past Chair</b> Supr. Dist. 1 (L. Gonzales/ <del>J. Gomez</del> )	P (VC)	A (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Chris Lopez, <b>County Representative</b> Supr. Dist. 2 (P. Barba)	P (VC)	A (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	P (VC)
Kimbley Craig, <b>City Representative</b> (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

**1. CALL TO ORDER:**

Chair Smith called the meeting to order at 8:31 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Montiel, Muck, Rodriguez, Watson, and Zeller.

Others present: Agency Counsel Katherine Hansen, Paul Schlesinger and Perrin Badini of Alcalde & Fay, and Gus Khouri of Khouri Consulting.

**2. PUBLIC COMMENTS:**

No public comment.

**3. CONSENT AGENDA:**

M/S/C

Adams/Craig/unanimous

On a motion by Committee Member Adams seconded by Committee Member Craig, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of September 1, 2021.

**4. LEGISLATIVE UPDATE**

On a motion by Committee Member Adams seconded by Committee Member Lopez, the committee voted 6-0 to recommend the Board of Directors approve the draft 2022 legislative program for distribution to committees. The Committee Received an update on state and federal legislative.

Christina Watson, Principal Transportation Planner, reported on the draft Legislative program, noting that there are no major edits from the 2021 program. The focus is on preserving transportation funding.

Gus Khouri, Agency State Legislative Consultant, highlighted some of the state legislative bills, noting there is not much change to the bill list since the Board report on August 25, but a final list will be prepared for the October Board report, showing which bills the Governor vetoes or signs by his deadline of October 10.

Paul Schlesinger, Agency Federal Legislative Consultant, reported on the federal legislative activities, noting that a Continuing Resolution was passed through December 3 for all 12 appropriations bills that were not enacted by the September 30 deadline. Mr. Schlesinger reported that Senator Padilla had submitted TAMC's request for \$2 million for the US 101 South of Salinas project in the transportation appropriations bill.

5. **2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

The Committee received an update and provided feedback on the funding proposal for the 2022 Regional Transportation Improvement Program.

Mike Zeller, Principal Transportation Planner, presented on the funding proposal for the 2022 Regional Transportation Improvement Program. He reported that to ensure efficient coordination among various fund sources, the 2021 Integrated Funding Plan identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Program funds, Measure X, and other matching funds, and can be brought to construction over the next five years. As a subset of that plan, the Regional Transportation Improvement Program specifies the region's proposed use of certain state funds to the California Transportation Commission.

Mr. Zeller noted that the Regional Transportation Improvement Program (RTIP) is a program of highway, local road, transit, and active transportation projects that a region plans to fund with State and Federal revenue programmed by the California Transportation Commission in the State Transportation Improvement Program (STIP). The RTIP is developed biennially by the regions and is due to the Commission by December 15 of every odd numbered year. Mr. Zeller presented that staff's recommendation for Monterey County's share of \$8.9 million is to add funds for the Scenic State Route 68 and US 101 South of Salinas projects, and to carry over the existing funding that is programmed for the State Route 156 / Castroville Boulevard Interchange Project and Packages 2 and 3 of the Salinas Rail Extension project.

Committee Member Adams asked how many roundabouts were included in the plan for Highway 68 and expressed concern with travel disruptions during the Highway 156 construction phase. Director Muck noted that the current plan is for nine roundabouts on Highway 68 and Agency staff are working with Caltrans on evaluating the intersections and design. He also noted that constructability of Highway 156 is being considered and that the project can be constructed with minimal impacts to the traveling public.



**6. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of October 27, 2021. He expressed the need to have a “Special TAMC Board Meeting” over Zoom, on October 20th 8:30 a.m. to approve the AB 361 findings every 30 days that would apply to the October 27<sup>th</sup> Board meeting and all of TAMC’s committees.

After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Legislative update and draft 2022 Program
- Monterey Salinas Transit Comprehensive Operations Analysis
- 2022 Regional Transportation Improvement Program

Committee Member Craig asked for more information on consent item 3.1.6 adding two Deputy Executive Directors and change in salary schedule for the previous position. She asked for more numbers on the positions, the cost savings, responsibilities, and assignments.

**7. ANNOUNCEMENTS**

Committee Member LeBarre announced that he attended a meeting with Fort Hunter Liggett and stated they should attend the TAMC Board meetings, asking if TAMC should reach out to Fort Hunter Liggett staff on having a representative attend the TAMC Board meetings.

**8. ADJOURNMENT**

Chair Smith adjourned the meeting at 10:07 a.m.



**Memorandum**

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** November 3, 2021  
**Subject:** TAMC 2022 Schedule of Meetings

**RECOMMENDED ACTION:**

**RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2022 schedule of meetings for Agency Board of Directors and Executive Committee.

**SUMMARY:**

In December of every year, the Agency Board approves a schedule of meetings for the following year.

**FINANCIAL IMPACT:**

None.

**DISCUSSION:**

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is generally cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays. Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. Staff is reserving the room for 2022, pending new guidance or requirements for meeting locations.

The Executive Committee meets on the first Wednesday of the month, from 8:30 a.m. to 10:30 a.m., except in July and December. The meetings are held at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas, unless otherwise noticed.

Please see **attached** schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2022 calendar year.

As always, please contact Agency’s Clerk of the Board Elouise Rodriguez at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

**ATTACHMENTS:**

- TAMC Schedule of meetings for 2022

## 2022 CALENDAR OF MEETINGS

### Board of Directors

Unless otherwise noticed, all meetings held at the

Via Zoom

Meeting ID: 446 951 513

Password: 194463

9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	26	Wednesday
February	23	Wednesday
March	23	Wednesday
April	27	Wednesday
May	25	Wednesday
June	22	Wednesday
<b><i>No July TAMC Board meeting</i></b>		
August	24	Wednesday
September	28	Wednesday
October	26	Wednesday
<b><i>No November TAMC Board meeting due to Thanksgiving Holiday</i></b>		
December	7	Wednesday

**2022 CALENDAR OF MEETINGS**

**EXECUTIVE COMMITTEE**

All meetings held at the

Via Zoom

Meeting ID: 775 161 178

Password: 536047

8:30 a.m.

Month	Date	Day
January	5	Wednesday
February	2	Wednesday
March	2	Wednesday
April	6	Wednesday
May	4	Wednesday
June	1	Wednesday
<b><i>No July Executive Committee meeting</i></b>		
August	3	Wednesday
September	7	Wednesday
October	5	Wednesday
November	2	Wednesday
<b><i>No December Executive Committee meeting</i></b>		



## **Memorandum**

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** November 3, 2021  
**Subject:** **Appoint Nominating Committee**

---

### **RECOMMENDED ACTION:**

**RECOMMEND** that the Transportation Agency for Monterey County appoint a Nominating Committee to meet and return to Board of Directors on January 26, 2022 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 25, 2023 Board meeting.

### **SUMMARY:**

Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

Current Executive Committee members are Ed Smith (Chair), Mary Adams (1st Vice Chair), Michael LeBarre (2nd Vice Chair), Luis Alejo (Past Chair), Chris Lopez (County Representative), and Kimbley Craig (City Representative). Past Chair Alejo will rotate off of the Executive Committee after the January 26, 2022 meeting.

In past years, two to three TAMC Board members have served as the Nominating Committee. At the January 26, 2022 Board meeting, the Nominating Committee will recommend a new slate of officers and Executive Committee members. In addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor. Subsequently, the Board will vote and the new officers will immediately take office.