

FINAL 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: Chris Lopez(Chair), Dave Potter (1st Vice Chair),
Wendy Root Askew (2nd Vice Chair), Michael LeBarre (Past Chair),
Luis Alejo (County representative), Chaps Poduri (City representative)*

Wednesday, February 7, 2024

*** 9:00 a.m. ***

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

Alternate locations:

2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office

599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office

| EXECUTIVE COMMITTEE | MAR 23 | APR 23 | MAY 23 | JUN 23 | AUG 23 | SEP 23 | OCT 23 | NOV 23 | JAN 24 | FEB 24 |
|---|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Chris Lopez, Chair Supr. Dist. 3 (P. Barba) | P (VC) | P (VC) | P (VC) | P (VC) | P(A) (VC) | P (VC) | P(A) (VC) | P (VC) | P (VC) | P(A) (VC) |
| Dave Potter, 1st Vice Chair Carmel-By-The-Sea (J. Baron) | P* | P | P | P | P | P | P | P | P | P |
| Wendy Root Askew, 2nd Vice Chair Supr. Dist. 4 (Y. Anderson) | P (VC) | P (VC) | P (VC) | P (VC) | P(A) (VC) | P (VC) | P(A) (VC) | P (VC) | P (VC) | P (VC) |
| Michael LeBarre, Past Chair King City (C. DeLeon) | P | P | P | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P |
| Luis Alejo, County Representative Supr. Dist. 5 (C. Courtney) | P | P | P(A) (VC) | P | P(A) (VC) | P (VC) | P | P(A) (VC) | P | P* |
| Chaps Poduri, City Representative (Joe Amelio) | P | P | P | P (VC) | P | P | P | P | P | P |

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

Vice Chair Potter called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Muck, Rodriguez, Sambrano, Watson and Zeller.

Others present: Robert Brayer, County Counsel; Monica Hale, Supervisor 3 District office; and Javier Gomez, Supervisor District 1 office.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Poduri seconded by Committee Member LeBarre, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of January 10, 2024; and recommended the Board of Directors adopt the revised Travel Policy.

Committee Member Alejo arrived after consent.

4. DRAFT OVERALL WORK PROGRAM, BUDGET, AND INTEGRATED FUNDING STRATEGY

On a motion by Committee Member LeBarre, seconded by Committee Member Alejo, the Committee voted 6-0 to recommend the Board of Directors authorize the Executive Director to submit the draft fiscal year 24/25 Overall Work Program to Caltrans for initial review; recommended that the Board provide direction and guidance to staff on the three-year budget for fiscal years 24/25 through 26/27, the Overall Work Program for fiscal year 24/25, and the 2024 Integrated Funding Strategy; and recommended that the Board direct the Executive Director to bring the final three-year budget, one-year Overall Work Program, and the 2024 Integrated Funding Strategy back to the Board on May 22, 2024 for approval.

Mike Zeller, Director of Programming & Project Delivery, highlighted the Draft Overall Work Program and the 2024 Integrated Funding Strategy. The Transportation Agency gets the majority of its funding from state sources. The funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program, e.g., the funding received for the call box program can only be used for motorist aid programs. The use of state funding is approved by Caltrans in the annual Overall Work Program. The draft 2024 Integrated Funding Strategy updates the 2023 version of the strategy with the latest funding and timing information for the projects and programs. The 2024 version of the strategy includes a few additional projects to be consistent with staff work identified in the budget and work program.

Jeff Kise, Director of Finance & Administration, presented the Agency's budget which separates expenditures into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct

program expenditures for outside consultants, construction contracts, and ongoing project and program delivery with continuous funding, such as Freeway Service Patrol and Call Boxes, are in the Agency's budget and the Overall Work Program. Staff proposed several assumptions for the operating budget, which were reviewed by the Executive Committee in January 2024.

The next steps in the process are to present the draft budget, Overall Work Program, and Integrated Funding Strategy to the Board of Directors in February, send the OWP to Caltrans to review, and to bring the final versions of the documents to the Executive Committee for review and the Board of Directors for adoption in May.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of February 28, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Unmet Transit Needs Public Hearing
- Regional Transportation Plan Policy Element
- Federal Legislative Update-Community Funding Project
- Sand City Bike Trail and Parking Proposal
- Review Draft Budget

6. ANNOUNCEMENTS

Director Muck asked if two Committee Members would like to attend the Central Coast Coalition State Legislative Day on March 20, 2024 in Sacramento. Dave Potter has volunteered and Committee Members Askew and Poduri will check their schedules to see if they are available to attend.

7. ADJOURNMENT

Vice Chair Potter adjourned the meeting at 10:03 a.m.