

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 are: John Phillips (Chair),
Robert Huitt (1st Vice Chair), Luis Alejo (2nd Vice Chair),
Alejandro Chavez (Past Chair),
Simon Salinas (County representative), Ed Smith (City representative)*

Wednesday, June 6, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JUN 18	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
Luis Alejo, Supr. Dist. 1 (L. Gonzales)	P(A)										
Alejandro Chavez, Soledad (F. Ledesma)	P										
Robert Huitt, Pacific Grove (D. Gho)	P(A)										
John Phillips, Supr. Dist. 2 (J. Stratton)	P										
Simon Salinas. Supr. Dist. 3 (C. Lopez)	P										
Ed Smith, Monterey (A. Renny)	E										

- 1. CALL TO ORDER:** Chair Phillips called the meeting to order at 9:02 a.m. Staff present: Goel, Hale, Muck, Rodriguez, Watson and Zeller. Others present: Agency Counsel McKee.
- 2. PUBLIC COMMENTS:** None.

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- 3. CONSENT AGENDA:**
On a motion by Committee member Salinas and seconded by Chavez, the committee voted 4-0 to approve the consent agenda.
Committee alternate member Gonzales arrived after the consent agenda.

- 3.1** Approved minutes from the Executive Committee meeting of May 2, 2018.
- 3.2** Recommended that the Board approve the contract amendment with Khouri Consulting to provide an increase in compensation from \$30,000 per year, to 36,000 per year based on performance hours worked; and to authorize the Executive Director to execute the

contract amendment and changes to the contract if such change do not increase the Agency's net cost, subject to approval by Agency Counsel.

END OF CONSENT

4. PUBLIC COMMENT ON CLOSED SESSION:

The Chair opened public comment on closed session, there were no public comments.

The Committee held a closed session regarding the Real Estate Negotiations pursuant to Government Code section §54956(d)(1) the Executive Committee will confer with counsel on the following existing litigation:

1. TAMC v. Olga Chisum, et al., Court Number 17CV001194
2. TAMC v. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

The Committee reconvened in open session and Agency Counsel McKee reported that there was no reportable action.

5. 2018 REGIONAL FEE NEXUS STUDY UPDATE

The Committee received an update on the 2018 Regional Development Impact Fee Nexus Study.

Mike Zeller, Principal Transportation Planner, reported that the Regional Impact Fee program was adopted by TAMC Board and went into effect August 2008. State Law requires to conduct a major update to the fee program once every five years. The regional fee program segments the County into four zones, North County, Peninsula, Salinas and South County. This update also evaluated incorporating the Fort Ord Reuse Authority zone into the regional fee. With the planned sunset of FOR A in 2020, the Transportation Agency has been coordinating with FORA staff and the FORA Transition Task Force on the potential transfer of regional impact fee responsibilities to the regional fee program. Mr. Zeller reported that by using the AMBAG Regional Travel Demand Model, the consultant from Wood Rodgers identified the existing and future traffic congestion on the regional transportation network to determine where roadway improvements will be needed by the 2035 horizon-year. A draft list of projects was presented to the Technical Advisory Committee and was revised based on feedback received from committee members. Using the revised project list, the consultant team developed a draft fee per trip for each of the five zones. The final steps for the fee update are for the Board of Directors to provide input, confirm the draft regional fees by benefit zone and adopt the 2018 Regional Fee Nexus Study Update.

The Executive Committee received the presentation and recommended the item be agendaized on the June 27, 2018 Transportation Agency Board of Director's agenda.

6. EXECUTIVE DIRECTOR & COUNSEL EVALUATION

On a motion by Committee member Salinas and seconded by Chavez, the committee voted 5-0 to recommend that the TAMC Board of Directors approve delaying the annual evaluation for the Agency Executive Director and Counsel to December 2019 from December 2018.

Rita Goel, Director of Finance & Administration, reported the Transportation Agency bylaws require an annual evaluation of the Executive Director and Counsel. Executive Director Hale's employment agreement also states that the TAMC Board shall evaluate her by the December Board meeting of each year and Hale shall prepare goals and accomplishments for review by the TAMC Board. She noted that Executive Director Hale's new employment agreement, was finalized in May 2018, and was based on the 2017 performance evaluation. TAMC Counsel Blich was recently appointed to this position and there has not been sufficient time to evaluate her performance.

7. TAMC DRAFT AGENDA FOR JUNE 27, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of June 27, 2018, as follows:

- The Board will hold a closed session regarding rail acquisitions
- The Board will receive an update on:
 - 2018 Regional Fee Nexus Study
 - 2018 Regional Transportation Plan
- Approve an increase for escrow deposit for 21 Happ Place for the Salinas Rail Extension project.

Consent Agenda:

- Approve updated weighted vote table
- Approve delaying the annual evaluation for the Agency Executive Director and Counsel to December 2019 as recommended by the Executive Committee
- Authorize the Executive Director to execute a contract with AMF Media Group
- Amend a contract for Legislative Analyst Services
- Approve Resolution 2018-09 providing authority for the Executive Director to execute amendment No. 1 to fiscal year 2018/19 Overall Work Program and Budget

8. ANNOUNCEMENTS

Director Hale announced she will be on vacation from June 7th to June 26th.

9. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:21 a.m.