

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: Mary Adams (Chair), Michael LeBarre (1st Vice Chair),
 Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair),
 Wendy Root Askew (County representative), Kimbley Craig (City representative)*

Wednesday, April 6, 2022

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21	JAN 22	FEB 22	MAR 22	APR 22
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, 1st Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. CALL TO ORDER

Chair Adams called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

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

Others present: Agency Counsel Katherine Hansen; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting.

2. PUBLIC COMMENTS

No public comment.

3. CONSENT AGENDA

M/S/C

Lopez/Smith/unanimous

On a motion by Committee Member Lopez, seconded by Committee Member Smith, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of March 2, 2022, with a correction noted by Committee Member Lopez to update his district to 3.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Smith, seconded by Committee Member Lopez, the Committee received an update on State and federal legislative issues and adopted a “support” position on behalf of the Board of Directors supporting Senate Bill (SB) 1175 (McGuire), regarding the Sonoma Marina Area Rail Transit expansion.

Agency legislative analyst Gus Khouri presented an update on state legislative activities and reviewed the revised bill list. He reported on an ask from a coalition of legislators representing the Central Coast, Central Valley, and Inland Empire, requesting state funds for a list of transportation projects, including the US 101 South of Salinas project.

Committee Member Lopez thanked Gus and staff for getting a request for state funding to Assembly Member Rivas for the US 101 South of Salinas project.

Agency legislative analyst’s Paul Schlesinger and Jim Davenport presented an update on federal legislative activities. Director of Planning Christina Watson noted that the State

Route 156 project, which the TAMC Board approved for the Community Project Funding nomination, was found to be ineligible for this funding due to timing and deadlines for the project to get into construction, so staff changed the Agency's request to the US 101 South of Salinas auxiliary lane project, which is funded with State Highway Operation and Protection Program (SHOPP) and Measure X funding and is ready to go to construction in federal fiscal year 2023.

Board Members acknowledged the fast-moving request process and suggested that staff prepare a list of eligible projects in advance of future federal funding opportunities for the Board to consider.

5. LEGISLATIVE COMMITTEE

On a motion by Chair Adams, and seconded by Committee Member Askew, the Committee voted 6-0 to recommend to not create a TAMC sub-committee, or ad-hoc committee for legislative issues.

The Committee agreed that staff would notify the Board about future opportunities for board members to attend legislative meetings in Sacramento, DC, or other venues.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of April 27, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Proclamation for 2022 National Public Works Week
- Measure X Fourth Year (FY2020/21) Audit Results
- Safe Routes to School Program Update

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Adams adjourned the meeting at 9:49 a.m.