

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 are: Fernando Armenta (Chair),
Alejandro Chavez (1st Vice Chair), Dave Potter (2nd Vice Chair),
Kimbley Craig (Past Chair),
John Phillips (County representative), Robert Huitt (City representative)*

Wednesday, June 1, 2016

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Vice Chair Chavez called the meeting to order at 9:20 a.m. Committee members present: Chavez, alternates Mohammadi for Potter, Link for Phillips, and Serrano for Craig. Staff present: Goel, Hale, Leonard, Meyers, Muck, Rodriguez, and Watson. Others present: Agency Counsel Reimann, John Arriaga, JEA & Associates; and Reed Sanders, Senator Cannella's office.
 2. **PUBLIC COMMENTS:** None.
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3. **CONSENT AGENDA:**
On a motion by Committee alternates Mohammadi and seconded by Link, the committee voted 4– 0 to approve the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of May 4, 2016.
 - 3.2 Recommended that the Board of Directors approve evaluation form, procedure, and timeline for completing annual evaluation of the Executive Director and Counsel.

END OF CONSENT

4. The Committee received a presentation on the upcoming evaluation of the Monterey County Call Box Program.

Grant Leonard, Transportation Planner, reported that the Agency currently maintains a network of 189 active call boxes across Monterey County. The Agency will be evaluating the call box usage from the previous three years in fiscal year 2016/17 to determine how to improve program efficiencies. The goal is to determine which call boxes are most needed and decide if there are opportunities to reduce the number of call boxes in Monterey County, as well as reduce the number of locations for ADA and 3G upgrades, thereby improving the cost-benefit of the program.

5. On a motion by Committee alternate Mohammadi and seconded by Committee alternate Link, the committee voted 4– 0 to receive the state legislative update and recommend that the Board adopt the staff-recommended positions on bills of interest to the Agency, and directed staff to place the Board report on the regular agenda.

Christina Watson, Principal Transportation Planner, highlighted the TAMC Bill list additions and changes. She noted that staff recommends a “support” position on SB 824 (Beall): Low Carbon Transit Operations program, which allows a transit agency that does not submit a project for funding in a particular fiscal year to retain its funding for expenditure in a subsequent fiscal year. The Agency recommends an “oppose” position on: SB 885 (Wolk) construction contracts: indemnity based in the likelihood of increased cost to taxpayers; AB 2620 (Dababneh): Passenger Rail Projects funding, which could remove up to \$4.9 million in unexpended funding from Monterey County rail projects; and, SB 1259 (Runner): which would exempt veterans from paying highway tolls, which could lead to an increasing number of classes of individuals who would be exempted from paying to use toll roads.

John Arriaga, JEA & Associates, reported that this is a busy month for the legislators, noting the bill list will change by the end of the week as bills are passed out of their houses of origin, and that a revised list will be available at the Board meeting in June. He reported that the TAMC-sponsored legislation, AB 2730 (Alejo) regarding disposition of excess Prunedale Bypass properties, passed out of Assembly Appropriations on a party line vote, amending the bill to add in Assembly Member Stone and Senator Cannella as co-authors. (Note: on June 2, 2016, the measure was approved on the Assembly Floor with a vote of 55-23, with two Republicans abstaining and 3 voting in favor). The measure will be heard in the Senate Transportation Committee in June.

6. The Committee received a report on the draft agenda for TAMC Board meeting of June 22, 2016:

Executive Director Hale reviewed the highlights of the draft agenda. She reported that the Board would receive a report on the Transportation Safety & Investment Plan survey to be conducted by EMC Research during the week of June 13, 2016. Based on Executive Committee action, the Board will also receive a state legislative update and be asked to adopt positions on bills of interest to the Agency. On the consent agenda, the Board will receive a list of Monterey county's unmet transit needs and be asked to adopt resolution 2016-10 allocating \$14,299,685 in local transportation funds to Monterey-Salinas Transit for fiscal year 2016-17.

7. **ADJOURNMENT**

Vice Chair Chavez adjourned the meeting at 9:56 a.m.


Elouise Rodriguez, Senior Administrative Assistant