

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

Wednesday, January 3, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. CALL TO ORDER: Chair Chavez called the meeting to order at 9:03 a.m. Committee members present: Chavez, Craig, Huitt, Stratton (alternate to Phillips) and Gonzales (alternate to Alejo). Staff present: Goel, Hale, Muck, Rodriguez, Watson, and Wright. Others present: Agency Counsel Blitch; and Jonathan De Anda Hernández, Office of Assemblymember Anna Caballero.

2. PUBLIC COMMENTS: None.

3. CONSENT AGENDA:

On a motion by Committee member Huitt and seconded by Craig, the committee voted 5-0 to approve the consent agenda as follows:

3.1 Approved minutes from the Executive Committee meeting of November 1, 2017.

END OF CONSENT

4. 2018 LEGISLATIVE PROGRAM:

On a motion by Committee member Huitt and seconded by Craig, the committee voted 5-0 to recommend that the Board adopt the final 2018 Legislative Program, with one minor edit.

Christina Watson, Principal Transportation Planner, provided a state legislative update, reporting that at this time signatures are being gathered for the SB 1 repeal effort proposed for the November 2018 ballot. She highlighted the final 2018 legislative program. She noted that we continue to support legislation to expand the Capital Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency to San Jose, which are two of our rail projects. The Board will also support a consistent definition of “disadvantaged communities” among all grant programs to reflect economic and rural area considerations.

Second Vice Chair Huitt requested a minor edit to program priority 8S, changing the word “coherent” to “consistent” for clarity.

5. FEDERAL LEGISLATIVE UPDATE:

The Committee received a federal legislative update.

Christina Watson, Principal Transportation Planner, reported that the biggest transportation impact of the tax reform bill is the potential for Sequestration cuts, these cuts could affect Monterey-Salinas Transit funding. Director Hale noted that the tax bill also affects the ability of public agencies to refinance bonds.

6. TRANSPORTATION EXCELLENCE AWARDS:

On a motion by Committee alternate Stratton and seconded by Craig, the committee voted 5-0 to receive the nominations for the seventeenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County; and selected awards recipients for the seventeenth awards ceremony to be held during the January 2018 Transportation Agency Board meeting.

Theresa Wright, Community Outreach Coordinator, presented the nominations for the 2017 Excellence Awards. The Executive Committee approved the award recipients for the awards ceremony at the January 2018 TAMC Board meeting.

7. TAMC DRAFT AGENDA FOR JANUARY 24, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of January 24, 2018. She reported on some of the items on the agenda:

- Hold elections for the 2018 Board of Directors and Executive Committee
- Hold the 2017 Excellence Awards Ceremony
- Hold a hearing on the draft Regional Transportation Plan
- Notice the proposed addition of CSUMB as a non-voting ex-officio member

8. ANNOUNCEMENTS

Director Debbie Hale announced she will be in India from January 22nd through February 5th and then in Washington, DC, returning to TAMC on February 12th.

9. ADJOURNMENT

Chair Chavez adjourned the meeting at 10:11 a.m.