

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee (X-TOC)
Draft Minutes of April 17, 2018

Held at the Marina Branch Library
139 Seaside Circle, Marina, CA

Voting Members	APR 17 2017	JUL 18 2017	OCT 17 2017	JAN 16 2018	APR 17 2018	JUL 17 2018	OCT 16 2018	JAN 15 2019
Kevin Dayton, Chair	P	P	P	P	P			
Salinas Valley Taxpayers Association (Rick Giffin)	A	P	A	A	A			
Cesar Lara, Vice Chair	P	P	P	A	P			
Transit Users (Monica Gurmilan)	—	—	E	P	A			
Janet Brennan	P	E	A	P	P			
League of Women Voters (Howard Fosler)	P	P	P	P	P			
Tom Rowley	P	P	P	P	P			
Monterey Peninsula Taxpayers Association (Jack Jensen)	P	A	A	P	P			
Kalah Bumba	P	P	P	P	P			
Senior or disabled services agency (Teresa Sullivan)	P	E	A	E	A			
Victoria Beach	E	P	P	P	P			
Bicycling Advocate (Claire Rygg)	P	E	A	A	A			
Rod Smalley	P	P	P	P	P			
Labor Organization (Glen Schaller)	A	P	A	A	A			
Christie Cromeenes	P	P	P	A	A			
Central Coast Builders Association (Cliff Fasnacht)	P	A	A	A	A			
John Haupt	P	P	P	P	P			
Salinas Valley Chamber of Commerce (John Bailey)	P	A	A	A	A			
Dan Limesand	P	P	P	P	E			
Monterey Peninsula Chamber of Commerce (Jody Hansen)	P	P	A	A	P			
Scott Waltz	P	P	P	P	P			
Habitat Preservation (Sarah Hardgrave)	A	P	P	P	P			
Barbara Meister	P	P	P	P	E			
Hospitality (Gary Cursio)	P	P	P	P	A			
Norm Groot	P	P	E	P	P			
Agriculture (Kurt Gollnick)	P	A	E	A	A			
Joshua Jorn	P	P	A	A	A			
Education (Ruben Parra, Patrick Deberdt)	P P	A A	A A	A A	A A			

Paula Getzelman South County (Carol Kenyon)	P E	P A	P P	P P	P P			
Chris Barrera Latino Organization (Vacant)	P -	E -	P -	P -	P -			
Ron Rader North County (Scott Freeman)	P E	P A	P A	P A	P A			
Heidi Zamzow Pedestrian (Vacant)	- -	- -	P -	P -	P -			
Anthony Tomas Rocha Youth/College (Vacant)	- -	A -	P -	P -	E -			
Sean Hebard Construction (Keith Severson)	E E	P A	E P	P E	P A			
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	P	P	P	P	P			
Todd Muck, Deputy Executive Director	P	P	P	P	P			
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P			
Mike Zeller, Principal Transportation Planner	E	P	P	P	P			
Kay Reimann, Transportation Agency Council	P							
Rob Shaw, Transportation Agency Counsel								
Susan Blitch, Transportation Agency Counsel								
Virginia Murillo, Transportation Planner			P	P	P			
Rich Deal, Transportation Engineer			P	P				
Ariana Green, Transportation Planner				P				
Rita Goel, Finance Director					P			
Dave Delfino,					P			
OTHERS PRESENT:								

P-PRESENT
E-EXCUSED
A-ABSENT
-VACANT POSITION

1. **WELCOME**

Kevin Dayton, Committee Chair, called the meeting to order at 2:00. Chair Dayton proceed by asking each member to introduce themselves and for Theresa Wright, TAMC's community outreach coordinator, to use their introductions as a roll call, by noting who was present. Chair Dayton also asked TAMC staff to introduce themselves and noted that there were no members of the public attending the meeting.

2. **PUBLIC COMMENT**

Chair Dayton called for public comment. Receiving none, he proceeded to items on the consent agenda.

3. **APPROVE THE MEASURE X CONSENT AGENDA**

Chair Dayton asked if any members wanted any item pulled from the consent agenda for discussion. Hearing no request to do so, he called for a motion to approve the consent agenda. The motion was made by member Groot, seconded by member Smalley and passed unanimously. The Chair proceeded to items on the regular agenda.

4. **RECEIVE UPDATE ON LOCAL AGENCY MEASURE X FUNDED PROJECTS**

Todd Muck, Deputy Director, provided an update on local agency Measure X funded projects. He reported that in the first nine months, Measure X has generated over \$18 million for transportation projects and programs. 60% of these funds were allocated to the cities and county per the provisions of the measure.

Mr. Muck's presentation demonstrated how the cities and county are putting their money to work on local construction projects. The presentation included a table detailing the Measure X revenues collected and distributed to local jurisdictions over the past three quarters and identified projects that are completed or scheduled this summer and fall.

A robust discussion followed the presentation with questions about projects that leveraged Measure X funds to get additional funds from the gas tax (SB1) to get their projects expedited or fully funded, the pavement management program and the maintenance of effort requirements by each of the jurisdictions.

5. **RECIVE REPORT ON AUDIT PROCESS & ACCEPT MEASURE X AUDIT REPORT**

Prior to a presentation of the audit process, Dave Delfino, Finance Officer/Analyst, referenced item 3.2 on the agenda. He noted that the Measure X revenue generated in the nine months was \$25 million. He pointed out that the \$25 million exceeded the Agency's conservative estimate of \$20 million annually.

Rita Goel, Director of Finance and Administration, then proceeded to report on the Measure X audit process, the committee's role in the audit process and how Measure X funds are allocated. Several questions regarding the ordinance, administration costs, and the checks & balances process followed her report.

Members also discussed their role as watch dogs to ensure that checks and balances were in place and the need to make sure that the cities and county were complying with their maintenance of efforts requirements. Recognizing that local jurisdictions are in the process of budget planning, members discussed the need to send a letter reminding each of them of the provisions of the ordinance, their maintenance of effort and document reporting requirements. Chair Dayton called for a motion. The motion was made and passed unanimously.

6. **RECEIVE PRESENTATION ON THE MEASURE X SENIOR & DISABLED PROGRAM COMPETITIVE GRANTS PROCESS**

Virginia Murillo, Transportation Planner, presented an overview of the Measure X Senior and Disabled Program Competitive Grant awards process, application review, awards and the next steps for program implementation.

The presentation was presented in response to public comment received at the February 28, 2018 Transportation Agency Board of Directors that questioned the geographic equity of the first round of Measure X Senior & Disabled Transportation grant awards and subsequent inquiries by members of the oversight committee.

After an engaged and thoughtful discussion, committee members agreed to work with staff to look for opportunities and community capacity building in South County that could address unmet needs prior to the call for projects for the next round of Measure X Senior & Disabled Transportation grant awards.

7. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments.

Theresa Wright, Community Outreach Coordinator, stated that she had reserved a meeting location in Salinas as requested by the committee in January. She announced that the Agricultural Center Conference Room was available for the two remaining meetings in July and October. Chair Dayton asked if there were any objection to holding the next meeting in Salinas. Receiving no objections, it was decided that the July 17, 2018 would be held in the Agricultural Center Conference Room in Salinas.

Ms. Wright also announced that the TAMC Annual Report was in the process of being mailed out and encouraged members to look for it. She said the report includes an update on Measure X projects, programs and the Measure X Citizens Oversight Committee.

8. **ADJOURNMENT**

Chair Dayton adjourned the meeting at 3:44 p.m.