

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: 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, August September 5, 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)	P	P								
Alejandro Chavez, Soledad (F. Ledesma)	P	P	P								
Robert Huitt, Pacific Grove (D. Gho)	P(A)	P	P								
John Phillips, Supr. Dist. 2 (J. Stratton)	P	P(A)	P								
Simon Salinas. Supr. Dist. 3 (C. Lopez)	P	P(A)	P								
Ed Smith, Monterey (A. Renny)	E	P	P								

- 1. CALL TO ORDER:** Chair Phillips called the meeting to order at 9:00 a.m. Staff present: Hale, Muck and Rodriguez. Others present: Agency Counsel Kay Reimann.
- 2. PUBLIC COMMENTS:** None.

-
- 3. CONSENT AGENDA:**
On a motion by Committee member Salinas and seconded by Alejo, the committee voted 5-0 to approve the consent agenda.
Committee member Chavez arrived after the consent agenda.

- 3.1** Approved minutes from the Executive Committee meeting of August 1, 2018

END OF CONSENT

4. REGIONAL DEVELOPMENT IMPACT FEE NEXUS STUDY UPDATE:

The Committee received a Regional Development Impact Fee Nexus Study update.

Todd Muck, Deputy Executive Director, reviewed the revised nexus study and proposed fee levels with the Committee.

In response to the Board of Directors' comments at the August TAMC meeting, the staff-consultant team reviewed the fees and is proposing to remove phase 3 of the 156 improvements project, the interchange at US 101 and State Route 156, from the program. The result is slightly higher fees for some zones as compared to the 2013 program, but not as high as the August draft fees. Mr. Muck noted that staff feels that the revision is reasonable due to the uncertainty of funding for the SR 156 interchange, and the ability to update the fees again in 5 years if circumstances change. He added that after Board approval, each jurisdiction is required to adopt the updated nexus study and revised fee schedule.

5. TAMC DRAFT AGENDA FOR SEPTEMBER 26, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of September 26, 2018. She noted that:

- The Board will be asked to approve a resolution supporting rescission of surplus Prunedale Bypass property, likely in October.
- In September, the Board will receive an update on:
 - Regional Development Impact Fee Nexus Study and be asked to approve the revised nexus study and fees as well as the strategic expenditure plan;
 - State Route 156 interchange at Castroville Boulevard revised design; and,
 - Measure X Safe Routes to School Program.

6. ANNOUNCEMENTS

Ed Smith commented that at the City of Monterey's council meeting, a consultant economic study showed that 24,000 jobs are projected to be coming in to Monterey, but not the housing, due to water restrictions. He also thanked Deputy Director Todd Muck for presenting to the City Council on the Measure X and SB 1 funded projects, noting what projects are at risk of Proposition 6 is approved and the new gas taxes are repealed.

7. ADJOURNMENT

Chair Phillips adjourned the meeting at 9:45 a.m.