

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

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:00 a.m.
Staff present: Hale, Muck, Rodriguez, Watson and Zeller.
Others present: Agency Counsel Kay Reimann and Gus Khouri, Legislative Consultant.
 2. **PUBLIC COMMENTS:** None.
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3. **CONSENT AGENDA:**
On a motion by Committee member Salinas and seconded by Huitt, the committee voted 5-0 to approve the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of September 5, 2018

END OF CONSENT

4. STATE LEGISLATIVE UPDATE & DRAFT 2019 PROGRAM:

The Committee received a state legislative update and discussed topics for the 2019 draft legislative program.

Gus Khouri, Khouri Consulting, provided a summary of the 2018 legislative session, which ended on August 31. Mr. Khouri reviewed the bill matrix, noting that September 30 was the deadline for the Governor to act on all bills.

Christina Watson, Principal Transportation Planner, presented the draft 2019 legislative program. The Committee provided direction to staff to focus the program and limit it to items that are most likely to arise during the 2019 legislative session, noting that if any bill is proposed that is not directly related to a priority on the program, that staff should bring it to the Committee and then to the Board for action.

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 October 24, 2018. She noted that:

- The Board will hold a closed session regarding rail acquisition.
- The Board will receive an update on:
 - Transportation Agency Role in Fort Ord Reuse Authority Transition Planning;
 - Request for Proposals: Regional Conservation Investment Strategy; and
 - Request for Proposals: Design Support for Roundabout Projects.

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Vice Chair Huitt adjourned the meeting at 10:43 a.m.