

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: Robert Huitt (Chair),
Luis Alejo (1st Vice Chair), Ed Smith (2nd Vice Chair),
John Phillips (Past Chair),
Mary Adams (County representative), Michael LeBarre (City representative)*

Wednesday, August 7, 2019

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19
Luis Alejo, 1st Vice Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P	P(A)	P(A)	P(A)	P	P(A)	P	P(A)	P	P
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	E	P	P	P	P	P	P	P	P
Robert Huitt, Chair Pacific Grove (D. Gho)	P	P	P	P	P	P	P	P	P	P	P
John Phillips, Past Chair Supr. Dist. 2 (J. Stratton)	P(A)	P	P	P	P	P	P(A)	P	P	P	P
Mary Adams, County Representative Supr. Dist. 5 (Y. Anderson)	P(A)	P	P	P		P	P(A)	P(A)	P	P	P(A)
Ed Smith, 2nd Vice Chair Monterey (A. Renny)	P	P	P	E	P	E	P	P	P	E	P

- 1. CALL TO ORDER:** Chair Huitt called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Hale, Jacobsen, Muck, Rodriguez, Watson and Zeller

Others present: Agency Counsel Kay Reimann; and Gus Khouri, TAMC's Legislative Consultant.

- 2. PUBLIC COMMENTS:** Executive Director Hale introduced new TAMC Staff member Madilyn Jacobsen, graduate from Cal Poly San Luis Obispo. Madilyn will be working on the Regional Transportation Plan and the Bicycle and Pedestrian Facilities Advisory Committee.

3. CONSENT AGENDA:

- 3.1** On a motion by Committee Member Phillips and seconded by Committee Member Alejo, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of June 5, 2019. Abstained: Ed Smith; and
- 3.2** Approved out-of-state travel for: two additional staff to attend the American Public Works Association Public Works Expo Conference in Seattle, Washington, September 7 – 11, 2019; for one staff person to attend the Rail~Volution Conference in Vancouver, Canada, September 8-11, 2019; and for one staff person to attend the National Safe Routes Conference in Tampa, Florida, November 12 -14, 2019.

END OF CONSENT

4. STATE LEGISLATIVE UPDATE

The Committee received an update on state legislative activities.

Gus Khouri, TAMC's legislative consultant, highlighted the status of bills that TAMC took positions on, and especially SB 628 (Caballero), which will return funds from the sale of properties acquired for the Prunedale Bypass to Monterey County for priority highway projects. The May Revision includes an additional \$3.2 billion in revenues that are constitutionally obligated to reserves, debt payment and schools. The Governor deleted his proposal that the state would withhold SB 1 funding from jurisdictions that fail to produce affordable housing.

5. KHOURI CONTRACT FOR LEGISLATIVE SERVICES

On a motion by Committee member Alejo and seconded by Committee alternate Anderson, the Committee voted 2-4 to recommend to the Board a \$500 per month increase for Gus Khouri's legislative services.

The motion failed.

Ayes: Alejo, Anderson

Noes: Huitt, LeBarre, Phillips and Smith

On a motion by Committee member Phillips and seconded by Committee member Smith, the committee voted 4-2 to recommend to the Board a \$1,000 per month increase for Gus Khouri's legislative services and that performance measures be added to the contract.

The motion passed.

Ayes: Huitt, LeBarre, Phillips and Smith

Noes: Alejo and Anderson

After extensive discussion, the Committee, on a 4 to 2 vote, recommended to the Board an increase of \$1,000 per month for legislative services. Committee member Alejo expressed that he was uncomfortable with a \$1,000 per month increase, he proposed a

\$500 per month increase with additional gradual increases in the future. Committee member Huitt commented that he was favorably impressed that Gus Khouri scheduled a meeting with the Governor. Committee member Smith expressed he is satisfied with Gus's work and believes that he has improved our relationships in Sacramento. Committee member LeBarre commented that he did not want to go out with a Request for Proposals, noting Khouri was brought in at a low cost originally.

6. POLICY FOR REVIEWING UNSOLICITED PROPOSALS

The Committee postponed this item until next month and asked that staff evaluate the option of adding a fee schedule.

Christina Watson, Principal Transportation Planner, reported that the draft policy for reviewing unsolicited proposals was updated since the June Executive Committee meeting to add in Committee reviews of the conceptual and detailed proposals and was simplified. Committee member LeBarre asked that staff evaluate the option of having proposers pay a non-refundable initial review fee (Part A) and a deposit to pay for staff time for review of a detailed proposal (Part B). Agency Counsel Reimann noted that the imposition of a fee needs to be evaluated and formally adopted. She agreed to review the legal options and advise the Committee at a future meeting.

7. MEASURE X ANNUAL AUDIT STREAMLINING

Due to time constraints, the Committee deferred this item to the full Board.

8. TAMC DRAFT AGENDA FOR AUGUST 28, 2019

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of August 28, 2019. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Present Transportation Employees of the Quarter to Ariana Green and Stefania Castillo;
- Determine that approval of the Canyon Del Rey Boulevard (SR 218) Corridor Study is exempt from the California Environmental Quality Act pursuant to California Resources Code and Guidelines
- Measure X Maintenance of Effort Streamlining.

On the consent agenda, the Board will consider actions to:

- Approve Resolution providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2019/20 Overall Work Program and Budget to develop a Salinas Safe Walking and Biking to School Plan;
- Receive the final budget for the partial acquisition of 21 Happ Place;
- Receive update on activities related to management and development of TAMC's Fort Ord property along Highway 1 and authorize participation in building demolition program; and

- California American Water Company Pipeline Easements: Adopt a Resolution determining that the approval of an Easement Purchase Agreement and an Operations Plan and Agreement with California American Water Company for the installation and operation of a water pipeline as part of the Monterey Peninsula Water Supply Program is contained within the scope to the final EIR/EIS for the Monterey Peninsula Water Supply Project and no new environmental analysis is required.

9. ANNOUNCEMENTS

None this month.

10. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:11 a.m.