

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, November 6, 2019

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

Transportation Agency Conference Room
 55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19
Luis Alejo, 1st Vice Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P(A)	P	P(A)	P	P(A)	P	P	P	P	P
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	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
John Phillips, Past Chair Supr. Dist. 2 (J. Stratton)	P	P	P(A)	P	P	P	P	P	P	P
Mary Adams, County Representative Supr. Dist. 5 (Y. Anderson)		P	P(A)	P(A)	P	P	P(A)	P	P(A)	P
Ed Smith, 2nd Vice Chair Monterey (A. Renny)	P	E	P	P	P	E	P	P	P	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, Johnsen, Muck, Rodriguez, Wright and Zeller
 Others present: Agency Counsel Kay Reimann.

- 2. PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

- 3.1** On a motion by Committee Member Adams and seconded by Committee Member Alejo, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of October 2, 2019.
- 3.2** Recommended that the Transportation Agency for Monterey County Board approve calendar year 2020 schedule of meetings for Agency Board of Directors and Executive Committee.

END OF CONSENT

4. NOMINATING COMMITTEE

The committee reached consensus to recommend that the Transportation Agency for Monterey County appoint Board members John Phillips and Maria Orozco as the Nominating Committee to meet and return to the Board of Directors on January 22, 2020 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee. These positions will serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 27, 2021 Board meeting.

5. THREE YEAR OPERATING BUDGET FOR FISCAL YEARS 19/20, 20/21 AND 21/22.

The Committee provided direction and guidance to staff on assumptions for the three-year operating budget for fiscal years 20/21 21/22 and 22/23.

Rita Goel, Director of Finance & Administration, highlighted the proposed three-year budget assumptions for fiscal years 20/21 21/22 and 22/23.

Director Goel outlined the assumptions for revenues and upcoming activities. She reviewed a proposed 3% cost of living increase and some increase to CalPERS employer contributions, noting there would be no increase in the health plan allowance. She reported that TAMC plans to add a part-time retired annuitant engineer position. The Agency continues to have a healthy reserve and may have to use up to \$200,000 of reserve funds due to less planning funds or higher expenses. Director Goel noted that the next steps will be that the draft budget will be presented to the Executive Committee in January or February 2020 and to the Board in February. Final budget adoption will be in May 2020.

6. MODIFIED TRANSPORTATION AGENCY LOGO

The Committee received a presentation on the modified Transportation Agency logo.

Theresa Wright, Community Outreach Coordinator reported that, at the direction of the Executive Committee, the re-designed logo has been modified to reflect their suggestions. She noted that the Agency currently has two logos that were designed over 18 years ago. Both logos are outdated and are in need of a re-design. The new logo will be phase into use. The Committee member Smith recommended using bullets between the words “Plan Fund Build” rather than periods. Committee agreed on consensus that the modified logo with “Transportation Agency for Monterey County” should be the Agency’s primary new logo, but there should be flexibility to use the Plan Fund Build logo when appropriate. The Committee further asked for Ms. Wright to give her presentation to the entire Board to show how the logo was arrived at after several iterations.

7. TAMC DRAFT AGENDA FOR DECMEBER 4, 2019

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of December 4, 2019. After Executive Committee discussion, the following **items will be considered on the regular agenda:**

- Resolutions of necessity for the Salinas Rail Extension Kick Start Property Acquisition.
- FORTAG draft Environmental Impact Report
- Highway 156 update

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

- TAMC 2020 Schedule of Meetings
- Overall Work Program and Budget Amendment #2
- Monterey Salinas Transit-Measure X Funding Agreement
- Measure X Senior & Disabled Transportation Program Guidelines
- Safe Streets Pilot Program
- Salinas Rail Package 2 & 3 RFP Design

8. ANNOUNCEMENTS

None this month.

9. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:01 a.m.