

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

Wednesday, February 5, 2020

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20
Luis Alejo, Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P(A)	P	P(A)	P	P	P	P	P	P(A)	P (TC)
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	P	P	P	P	P	P	P	P
Robert Huitt, Past Chair Pacific Grove (D. Gho)	P	P	P	P	P	P	P	P	P	P
Chris Lopez, County Representative Supr. Dist. 2										P
Mary Adams, 2nd Vice Chair Supr. Dist. 5 (Y. Anderson)	P(A)	P(A)	P	P	P(A)	P	P(A)	P	P	P
Ed Smith, 1st Vice Monterey (A. Renny)	P	P	P	E	P	P	P	P	P	P

TC: via teleconference

**: new member*

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

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

Others present: Agency Counsel Kay Reimann

Via teleconference: Chair Luis Alejo and Gus Khouri, Legislative Analyst.

2. PUBLIC COMMENTS: None.

3. CONSENT AGENDA:

- 3.1** On a motion by Committee Member Adams seconded by Committee Member Lopez, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of January 8, 2020.

END OF CONSENT

4. LEGISLATIVE UPDATE

The Committee received an update on legislative activities.

Gus Khouri, Agency's Legislative Consultant, reported that the California Transportation Commission selected Mitch Weiss as Executive Director, Paul Van Konynenburg as Chair, and Hilary Norton as Vice Chair. Executive Director Hale noted that she is pleased with Mr. Weiss' appointment as Executive Director, noting he will provide consistency and responsiveness. Mr. Khouri reported that Senator Monning will author the bill related to the State Route 156 project and the fully protected endangered species the Santa Cruz Long-Toed Salamander. Mr. Khouri noted the Central Coast Coalition was planning a legislative lobby day in Sacramento on February 19, and he would be scheduling meetings with the legislative delegation for TAMC representatives.

Christina Watson, Principal Transportation Planner, reported that the House Democrats announced a transportation reauthorization proposal called "Moving Forward" that would fund \$760 billion in transportation and infrastructure projects, pending the source of funding to be identified by the House Ways and Means committee. Executive Director Hale noted she would be in Washington, DC next week and would report back on any news at the March Executive Committee meeting.

5. DRAFT OVERALL WORK PROGRAM AND BUDGET

On a motion by Committee Member Huitt and seconded by Committee Member LeBarre, the committee voted 6 -0 to recommend that the Board authorize Executive Director to submit the draft fiscal year 20/21 budget and Overall Work Program to state funding agencies for initial review, and recommend that the Board provide direction and guidance to staff on the three-year budget for fiscal years 20/21 through 22/23, and the Overall Work Program for fiscal year 20/21; and recommend that the Board Direct the Executive Director to bring the final three-year budget and one-year Overall Work Program back to the Board on May 27, 2020 for approval.

Rita Goel, Director of Finance & Administration, presented the draft 20/21 budget. She reported that the Agency budget separates expenditures into two parts: operating and direct programs. The operating expenditures includes salaries and benefits, materials and supplies, and equipment. The direct program expenditures include specific project delivery, outside consultants and contracts. She noted that the Agency expects to have enough revenues and reserves to cover operations and the planned activities in the proposed Overall Work Program. Ms. Goel reported that the next steps in the process are to present the draft budget and Overall Work Program to the Board of Directors in February and to bring the final budget and Overall Work Program to the Executive Committee in May for review and the Board of Directors for adoption on May 27, 2020.

Todd Muck, Deputy Executive Director reported how the Overall Work Program and Budget reflect each other, noting that there is a lot of on-going projects this year and not too many new projects. Mr. Muck noted a summary of the Overall Work Program is included in the Executive Committee agenda. The Work Program describes the activities to be accomplished during the fiscal year starting July 1, 2020 and ending June 30, 2021.

6. TAMC DRAFT AGENDA FOR February 26, 2020

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of February 26, 2020. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Blue Zones well-being improvement project presentation
- Seaside and Marina Safe Routes to School Plan
- Unmet Transit Needs Public Hearing
- State Route 156/Castroville Boulevard project update
- Monterey Branch Line recreational use Hand Car lease agreement

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

- Draft Overall Work Program and Budget
- Human Resources Rules and Regulations revisions
- Local Transportation Fund Apportionments
- Regional Traffic Counts Program agreement
- 2020 Programming Guidelines and Grants
- Measure X Funding Agreement – Imjin Road Widening

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Vice Chair Smith adjourned the meeting at 10:30 a.m.