

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, September 2, 2020

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

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

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

TC: via teleconference; VC: via Zoom video conference

1. **CALL TO ORDER:** Vice Chair Smith called the meeting to order at 9:05 a.m. Roll call was taken, and a quorum was confirmed, with five members in attendance (as noted above). Chair Alejo arrived after the vote on the consent agenda.

Staff present: Goel, Hale, Johnsen, Muck, Rodriguez, Burke-Vasquez, Watson, and Zeller.
Others present: Agency Counsel Kay Reimann; Gus Khouri, Legislative Analyst; County Counsel Katherine Hansen and John Olejnik of Caltrans.

2. **PUBLIC COMMENTS:**

None this month.

3. **CONSENT AGENDA:**

M/S/C Lopez/ Adams/unanimous

On a motion by Committee Member Lopez and seconded by Committee Member Adams, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of August 5, 2020.

4. **CLOSED SESSION**

The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director.

RECONVENED

Chair Alejo reconvened in open session and Agency Counsel Reimann announced that there was no reportable action taken.

5. **LEGISLATIVE UPDATE**

M/S/C LeBarre/Smith/unanimous

On a motion by Committee Member LeBarre, seconded by Committee Member Smith, the committee voted 6-0 to receive an update on state and federal legislative activities and adopt positions on legislation on behalf of the Board of Directors as follows:

- SB 146 (Beall) provides exemptions to in-person meeting requirements of Brown Act for transportation plan hearings – “support”; and
- SB 1351 (Beall) creates a transportation improvement fee account for bonding for state highway projects and was amended to exclude competitive program funds – change from “oppose unless amended” to “watch”.

Gus Khouri, Agency legislative consultant, reported that he is monitoring the implementation of the Governor’s Transportation Action Plan which focuses investments on reducing greenhouse gas emissions, and noted he is not sure if the Governor will call a special legislative session regarding the lack budget after the regular

session ends, due to the lack of new federal funding. Mr. Khouri reported that SB 1231, the TAMC-sponsored Route 156 salamander legislation, was approved by the Assembly and now awaits the Governor's signature.

Committee member LeBarre asked if under the Governor's Transportation Action Plan road funding could be redirected to projects such as rail service. Mr. Khouri responded that there are a couple competitive grant programs that fund rail projects now, but that voters have repeatedly approved restrictions on gas tax revenues being diverted away from road improvements.

6. TAMC DRAFT AGENDA

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of September 23, 2020. After Executive Committee discussion, the following are some of the items will be considered on the regular agenda:

- MST Contactless Fare Payment Demo Program
- Go831 Smart Commute Challenge
- Closed session: Executive Director Evaluation – moved to the end of the agenda

On the consent agenda, the Board will consider actions on several items including:

- Federal Loan Actions for Monterey-Salinas Transit
- Monterey-Salinas Transit State of Good Repair Funds
- Legislative Update
- Fort Ord Dunes State Park Easement
- RideAmigos Contract Extension
- Quitclaim Deed from Marina Community Partners
- Associated Right of Way Services - Contract Amendment #1

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Alejo adjourned the meeting at 10:04 a.m.