

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Measure X Citizens Oversight Committee (X-TOC)
DRAFT minutes of November 10, 2020 Meeting
Held via a Zoom Meeting due to COVID-19 pandemic

Voting Members	APR 2019	JUL 2019	OCT 2019	FEB 2020	MAY 2020	JUL 2020	OCT 2020	NOV 2020
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P -	P -	P -	P -	P -	P -	P -	P -
Jesus Valenzuela Transit Users <i>(Andrea Manzo)</i>	A A	A A	A A	P -	A -	P P	E E	P -
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P P	E P	P -	P P	P P	P P	P E	E P
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P - E	P P	P P	P -	P P	P P	P P	P -
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P P	P P	P -	P P	P P	P P	P -	P P
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	E A	E A	P -	A -	P -	P -	- -	P -
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P A	P A	P P	P P	P -	P -	P -	P -
Cliff Fasnacht Central Coast Builders Association <i>(Kristine O'Dell)</i>	A -	A -	A -	A -	A -	A -	- -	- -
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P -	E -	A -	A -	P -	P -	E -	- -
vacant Monterey Peninsula Chamber of Commerce <i>(vacant)</i>	P -	E -	P V	P V	P V	P V	P -	
Scott Waltz Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	P P	A E	A P	P -	P -	P -	P -	P -

Barbara Meister Hospitality (<i>Sam Teel</i>)	P	P	E	P	P	P	P	P
Norm Groot Agriculture (<i>Paul Arnaudo</i>)	E	P	P	P	P	P	P	P
Joshua Jorn Education (<i>Jarrett Garife, Patrick Deberdt</i>)	A	A	A	A	A	A	-	-
Paula Getzelman, Chair South County (<i>Carol Kenyon</i>)	P	P	P	P	P	P	P	P
Chris Barrera Latino Organization (<i>vacant</i>)	E	E	A	P	P	P	P	P
Ron Rader North County (<i>Scott Freeman</i>)	E	P	P	P	A	A	-	E
Daniel Hernandez Pedestrian (<i>Laurie Eavey</i>)	P	A	P	P	P	P	P	-
Alexis Garcia-Arrazola Youth/College (<i>Natalie Olivas</i>)	P	P	P	P	P	P	-	P
Sean Hebard Construction (<i>Keith Severson</i>)	P	E	P	P	P	P	P	P
TRANSPORTATION AGENCY STAFF								
Debbie Hale Executive Director	E	P	P	P	P	P	P	P
Todd Muck, Deputy Executive Director	E	P	P	E	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	E	P	P
Mike Zeller, Principal Transportation Planner	P	E	P	E	P	P	P	P
Kay Reimann, Legal Counsel	P	P	E	P	E	E	E	-
Rich Deal, Principal Transportation Engineer	E	E	E	P	E	E	P	-
Stefania Castillo, Transportation Planner	E	P	P	E	P	E	P	-
Rita Goel, Deputy for Admin & Finance	P	E	E	E	E	E	E	-
Madilyn Jacobsen, Transportation Planner	P	P	P	P	P	P	P	-

Laurie Williams, Transportation Engineer	E	P	E	E	P	E	P	-
Maria Montiel, Administrative Assistant	E	E	P	P	P	P	P	P
Ariana Green, Senior Transportation Planner	E	E	E	E	P	E	-	-
Tracy Burke, Go831 Program Coordinator	-	-	-	-	-	P	-	-
(alternate) P = present E = excused absence A = unnoticed absence - = alternate absent V = vacant position								
OTHERS PRESENT								

1. **WELCOME**
Barbara Meister, Committee Vice Chair, called the meeting to order at 2:02 p.m. Vice Chair Meister asked Maria Montiel, TAMC’s Administrative Assistant, to take the roll.

2. **PUBLIC COMMENT**
None.

3. **APPROVE CONSENT AGENDA**
M/S/C Rowley/ Hebard/ unanimously
3.1 Approved draft minutes of the October 20, 2020 committee meeting.

4. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

The Committee received a call for nominations and elected Barbara Meister as Chair and Paula Getzelman as Vice Chair for the Measure X Citizens Oversight Committee, for the two-year term beginning January 1, 2021.

Theresa Wright, Community Outreach Coordinator reported that the Measure X Citizens Oversight Committee was formed to facilitate the Transportation Agency's Transportation Safety and Investment Plan. The Oversight Committee's purpose is to be an additional layer of accountability so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

She noted that in accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interest was formed within six months of voter approval of Measure X.

The Committee's duties as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.

This action item calls for the nomination and the election of a Chair and Vice Chair of the Measure X Citizens Oversight Committee to serve effective January 2021 for a two-year term.

M/S/C

Getzelman/ Dayton/ unanimously

Committee member Paula Getzelman nominated Barbara Meister for the 2021 and 2022 Chair and the motioned was seconded by Committee member Kevin Dayton.

Committee member Kalah Bumba nominated Kevin Dayton for Chair. Committee member Kevin Dayton declined but stated he was honored to be nominated.

M/S/C

Smalley/ Groot/ unanimously

Committee member Rod Smalley nominated Paula Getzelman for the 2021 and 2022 Vice Chair position and the motioned was seconded by Committee member Norm Groot.

5. ANNOUNCEMENTS AND/OR COMMENTS

Theresa Wright Community Outreach Coordinator provided the dates for the 2021 schedule of the eXcellent Transportation Oversight Committee meetings. She noted that the meetings will be held on the third Tuesday of the month in February 16, May 18, August 17 and October 19 at 2:00 p.m.

6. ADJOURNMENT

Vice Chair Meister adjourned the meeting at 2:16 p.m.