

## 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: Ed Smith (Chair),  
Mary Adams (1<sup>st</sup> Vice Chair), Michael LeBarre (2<sup>nd</sup> Vice Chair),  
Luis Alejo (Past Chair),  
Chris Lopez (County representative), Kimbley Craig (City representative)*

**Wednesday, April 7, 2021**

\*\*\* 8:30 a.m. \*\*\*

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21
Ed Smith, <b>Chair</b> Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (A) (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, <b>2<sup>nd</sup> Vice Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, <b>Past Chair</b> Supr. Dist. 1 (L. Gonzales/ <del>J. Gomez</del> )	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P(A) (VC)	P (VC)
Chris Lopez, <b>County Representative</b> Supr. Dist. 2 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P (VC)	P (VC)
Kimbley Craig, <b>City Representative</b> (C. Cromeenes)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

*TC: via teleconference; VC: via Zoom video conference*

P = Present

A = Absent

P(A) = alternate present

1. **CALL TO ORDER:**

Chair Smith called the meeting to order at 8:38 a.m. Roll call was taken, and a quorum was confirmed. (as noted above). Committee member Adams arrived after the consent agenda.

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

Others present: Agency Counsel Katherine Hansen; Legislative Consultant Gus Khouri; Alternate District 5 Colleen Courtney and County staff Javier Gomez.

2. **PUBLIC COMMENTS:**

None

3. **CONSENT AGENDA:**

**M/S/C**

Lopez/Craig/unanimous

On a motion by Committee Member Lopez seconded by Committee Member Craig, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of March 3, 2021.

4. **STATE AND FEDERAL LEGISLATIVE UPDATE**

The Committee received an update on legislative activities and took the following action:

On a motion by Committee Member Alejo, seconded by Committee Member LeBarre, the committee voted 6-0 to recommend the Board of Directors adopt the staff-recommended positions on state legislation, with the change of a position from “oppose” to “watch” on SB 542, and new “support” positions on AB 14 and SB 4.

Gus Khouri, Agency Legislative Consultant, reported on Governor Newsom’s proposed climate action plan impacts on transportation funding. Mr. Khouri highlighted the state bill list and recommended positions on certain bills. He noted a change to a previous position of “oppose” on Senate Bill (SB) 542 that was amended to remove TAMC’s reason for opposition, and noted staff is now recommending a “watch” position.

The Committee expressed their support for adding Assembly Bill 14 and SB 4 that are both for broadband services, with a “support” position recommendation.

Christina Watson, Principal Transportation Planner, reviewed federal legislative activities. She reported that President Biden’s proposed American Rescue Plan is a \$2.3 trillion package that includes \$932 billion for infrastructure. She noted a full update would be included in the TAMC Board report.

Staff agreed to several follow up activities, including: evaluating the gaps in the Monterey County broadband network to better coordinate with our regional transportation projects, conducting a review of SB 556 (Dodd) to determine if TAMC should take a position on it, and working with Mr. Khouri to set up a meeting with Senator Padilla.

**4. TAMC DRAFT AGENDA**

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of April 28, 2021. After Executive Committee discussion, direction to staff was provided to place the following items for consideration on the regular agenda:

- Proclamation for 2021 National Public Works Week
- Measure X Third Year Audit Results
- Draft Climate Action Plan for Transportation Infrastructure

**5. ANNOUNCEMENTS**

Committee member LeBarre reported that the Bicycle and Pedestrian Committee received a presentation on a bike repair program for youth. He asked if the Bicycles Secure program could be used to purchase bike tool kits for the children. Mr. Muck noted that staff could bring forward a proposal to expand the program eligibility for Board review and approval.

**6. ADJOURNMENT**

Chair Smith adjourned the meeting at 9:48 a.m.