TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE

JOINT POWERS AGENCY

DRAFT MINUTES OF JULY 28, 2021, TAMC BOARD SPECIAL MEETING

Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	SEP 20	ОСТ 20	DEC 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	JUL 21
L. Alejo, Supr. Dist. 1, Past Chair (L. Gonzales ; J. Gomez)	Р	Р	Р	Р	Р	Р	Р	Р	Р	P(T)
J. Phillips, Supr. Dist. 2, (J. Stratton)	Р	Р	Р	Р	Р	Р	P(A)	Р	P(A)	Р
C. Lopez, Supr. Dist. 3 County Rep (P. Barba)	P(A)	Р	Р	Р	P(A)	P(A)	P(A)	Р	P(A)	Р
W. Askew, Supr. Dist. 4 (Y. Anderson)	Р	Р	Р	Р	P(A)	Р	Ρ	P(A)	P(A)	Ρ
M. Adams, Supr. Dist 5 1st Vice Chair (S. Hardgrave, C. Courtney)	Р	Р	P(A)	Р	Р	Р	Ρ	P(A)	Р	Ρ
D. Potter, Carmel-by-the-Sea (J. Baron)	E	Р	Ρ	Р	Р	Р	Ρ	Ρ	Ρ	Ρ
A. Kerr, Del Rey Oaks (P. Lintell)	Р	Р	Р	Р	Р	Р	Ρ	Р	Р	Р
J. Rios, Gonzales (L. Worthy)	Р	Р	Р	Р	Р	Р	Ρ	E	Р	Р
B.White, Greenfield (A. Tipton)	Р	Р	Р	Р	Р	Р	P(A)	Р	Р	Р
M. LeBarre, King City, 2 nd Vice Chair (C. DeLeon)	Р	Р	Р	Р	Р	Р	Ρ	Р	Р	Р
C. Medina Dirksen, Marina (B. Delgado)	Р	-	P(A)	Ρ	Р	-	Ρ	Ρ	P(A)	Ρ
E. Smith, Monterey, <mark>Chair</mark> (D. Albert; A. Renny)	Р	Р	Ρ	Ρ	Р	Р	Ρ	Ρ	Ρ	Ρ
C. Poduri, Pacific Grove, (B. Peake)	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
K. Craig, Salinas, City Representative (C. Cromeenes)	Р	Р	-	Ρ	Р	Р	P(A)	Ρ	Ρ	P(A)
Gregory Hawthorne, Sand City (J. Blackwelder; K. Cruz)	Р	Р	-	-	P(A)	Р	Ρ	P(A)	Ρ	-
I. Oglesby, Seaside (D. Pacheco)	Р	Р	Р	Ρ	Р	Р	Ρ	Ρ	Ρ	Ρ
A. Chavez, Soledad (A. Velazquez; O. Antillon)	Р	Р	Р	Ρ	Р	Р	Ρ	Ρ	Ρ	Ρ

M. Twomey, AMBAG			$\mathbf{D}(\mathbf{A})$							
(H. Adamson , B. Patel, S. Vienna)	-	Р	P(A)	P(A)	P(A)	P(A)	Р	Р	Р	Р
T. Gubbins, Caltrans, Dist. 5										
(S. Eades, O. Monroy Ochoa, J. Olejnik,	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	-
K. McClendon)										
R. Stedman,										
Monterey Bay Air Resources District	Р	Р	Р	-	-	Р	Р	-	Р	-
(A. Romero , D. Frisbey, A. Clymo)										
B. Sabo, Monterey Regional Airport	Р	Р	Р	Р	Р	Р	Р	Р	Р	_
District	F	Г	Г	Г	Г	Г	Г	Г	Г	
C. Sedoryk, Monterey-Salinas Transit	Р	Р	Р	Р	Р	Р	Р	Р	P(A)	_
(L. Rheinheimer, M. Overmeyer)	F	Г	Г	Г	Г	Г	Г	Г	F (A)	
Aurelio Gonzalez-Gomez, Watsonville	-	-	-	-	-	-	-	-	-	-
E. Ochoa, CSUMB	_	_			- 4 - 5		_ /	_ /		
(A. Lewis, L. Samuels)	Р	Р	-	-	P(A)	-	P(A)	P(A)	-	-
TAMC STAFF	AUG	SEP	OCT	DEC	JAN	FEB	MAR	APR	MAY	JUN
	AUG 21	SEP 21	OCT 21	DEC 21	JAN 21	FEB 21	21	21	21	21
D. Bilse, Transportation Engineer	21	21	21	21	21	21	21 P	21 P	21 P	21 E
D. Bilse, Transportation Engineer D. Delfino, Finance Officer/Analyst	21 P	21 P	21 P	21 P	21 P	21 P	21 P P	21 P P	21 P P	21 E E
D. Bilse, Transportation Engineer D. Delfino, Finance Officer/Analyst R. Goel, Dir. Finance & Administration	21 P P	21 P P	21 P P	21 P P	21 P P	21 P P	21 P P P	21 P P P	21 P P P	21 E E
D. Bilse, Transportation Engineer D. Delfino, Finance Officer/Analyst R. Goel, Dir. Finance & Administration A. Green, Sr. Transportation Planner	21 P P P	21 P P P	21 P P P	21 P P P	21 P P P	21 P P P	21 P P P P	21 P P P P	21 P P P P	21 E E E E
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1. <u>CALL TO ORDER</u>

Chair Smith called the meeting to order at 9:07 a.m. Agency Counsel Katherine Hansen called the roll and confirmed a quorum was established.

2. <u>PUBLIC COMMENTS</u>

None this month.

3. <u>CLOSED SESSION: PUBLIC EMPLOYMENT APPOINTMENT</u>

CLOSED SESSION:

Pursuant to Government Code section §54957, the Board of Directors conferred concerning public employment appointment.

RECONVENED:

Pursuant to California Government Code section 54957(b)(1), the TAMC Board of Directors met in Closed Session regarding employment of a public employee and interviewed candidates. The board has voted 16-0, to move forward with one candidate and has provided direction to TAMC staff regarding this. Further, the board voted 16-0 to give authority to the TAMC Board chair, vice chair, TAMC staff Rita Goel, and TAMC counsel Katherine Hansen to engage in negotiations with the candidate as it relates to an employment contract.

4. <u>ANNOUNCEMENTS AND/OR COMMENTS</u>

None.

5. <u>ADJOURNMENT</u>

Chair Smith adjourned the meeting at 12:24 a.m.