

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**  
**DRAFT MINUTES OF OCTOBER 20, 2021, TAMC BOARD SPECIAL MEETING**  
Via Zoom Meeting Video/Audio Conference Call

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

<b>Ex Officio Members:</b>	<b>JAN 21</b>	<b>FEB 21</b>	<b>MAR 21</b>	<b>APR 21</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>JUL 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 20</b>
M. Twomey, AMBAG (H. Adamson, <del>B. Patel</del> , S. Vienna)	P(A)	P(A)	P	P	P	P	P	P(A)	P	A
T. Gubbins, Caltrans, Dist. 5 (S. Eades, <del>O. Monroy Ochoa</del> , J. Olejnik, <del>K. McClendon</del> )	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	E	P(A)	P(A)	A
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	A	P	P	A	P	A	E	P	P	A
B. Sabo, Monterey Regional Airport District	P	P	P	P	P	P	E	P	P	A
C. Sedoryk, Monterey-Salinas Transit ( <del>L. Rheinheimer</del> , M. Overmeyer)	P	P	P	P	P(A)	P(A)	E	P(A)	P	A
Aurelio Gonzalez-Gomez, Watsonville	A	A	A	A	A	A	E	A	A	A
E. Ochoa, CSUMB ( <del>A. Lewis</del> , L. Samuels)	P(A)	A	P(A)	P(A)	A	A	E	A	A	A
<b>TAMC STAFF</b>	<b>JAN 21</b>	<b>FEB 21</b>	<b>MAR 21</b>	<b>APR 21</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>JUL 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 20</b>
D. Bilsle, Transportation Engineer			P	P	P	P	E	E	P	E
T. Burke-Vasquez, GO831 Coordinator	P	P	P	P	P	P	E	P	P	E
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	E	E	P	E
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
A. Green, Principal Trans. Planner	P	P	P	P	P	P	E	P	P	E
K. Hansen, Legal Counsel	P	P	P	P	P	P	P	P	P	P
A. Hernandez, Transportation Planner								P	P	E
M. Montiel, Administrative Assistant	P	P	P	P	P	P	E	P	P	E
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	P	P	P	P	E	P	E	P
L. Terry, Accountant Assistant	P	P	P	E	P	P	E	P		E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	E	P	P	E
L. Williamson, Senior Trans. Engineer	P	P	P	P	P	P	E	P	P	E
T. Wright, Community Outreach	P	P	P	P	P	P	E	P	P	E
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	E	P	P	P

**OTHERS PRESENT**

**1. CALL TO ORDER**

Chair Smith called the meeting to order at 8:30 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established.

**2. PUBLIC COMMENTS**

None this month.

**3. AB 361 FINDINGS**

**M/S/C** Oglesby/Kerr/unanimously

by/

The Board considered finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and the state of emergency continues to directly impact the ability of the members to meet in person.

Agency counsel Hansen reported It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, and additionally, the TAMC Board of Directors passed a resolution also making these findings on September 22, 2021, so the Board of Directors and the Board's advisory committees have been able to meet remotely since September. In order to continue meeting, in addition to the resolution, the Board of Directors must continually make the findings outlined above every 30 days.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. These findings apply to the TAMC Board and all TAMC Board advisory committees.

**4. ANNOUNCEMENTS AND/OR COMMENTS**

Executive Director Muck announced future special meeting dates of November 17, 2021; December 15, 2021, and January 12, 2022; noting the Agency will continue scheduling special meetings to comply with AB 361's 30-day requirement as long as the Governor's proclaimed state of emergency is still in effect.

**5. ADJOURNMENT**

Chair Smith adjourned the meeting at 8:42 a.m.