

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 (1st Vice Chair), Michael LeBarre (2nd Vice Chair),
 Luis Alejo (Past Chair),
 Chris Lopez (County representative), Kimbley Craig (City representative)*

Wednesday, November 3, 2021

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	AUG 21	SEP 21	OCT 21	NOV 21
Ed Smith, Chair 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, 1st Vice Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, 2nd Vice Chair 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, Past Chair Supr. Dist. 1 (L. Gonzales/ J. Gomez)	A (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Chris Lopez, County Representative Supr. Dist. 2 (P. Barba)	A (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

1. CALL TO ORDER:

Chair Smith called the meeting to order at 8:35 a.m. Roll call was taken, and a quorum was confirmed.

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

Others present: Agency Counsel Katherine Hansen

2. PUBLIC COMMENTS:

No public comment.

3. CONSENT AGENDA:

M/S/C

Adams/Craig/unanimous

On a motion by Committee Member Adams seconded by Committee Member Craig, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of October 6, 2021, and;

recommend that the Transportation Agency for Monterey County Board approve calendar year 2022 schedule of meetings for Agency Board of Directors and Executive Committee to include scheduling the Executive Committee meeting on the 2nd Wednesday, June 8, 2022, due to the Board of Supervisor's Budget Hearing on June 1, 2022.

4. BUDGET ASSUMPTIONS FY 22/23

The Committee provided direction and guidance to staff on assumptions for the three-year budget for fiscal years 22/23, 23/24 and 24/25.

Rita Goel, Director of Finance & Administration, outlined the assumptions for revenues and expenditures for fiscal year 22/23. She reported that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program budget includes outside consultants, contracts, expenditures that apply to specific project delivery tasks.

Ms. Goel reported a proposed 3% cost of living increase in addition to some other changes. The agency continues to maintain a 6-month fund balance for operating costs. She also noted in the past years the agency has not had to use reserve funds other than for Direct Programs.

Executive Director Muck noted that we pulled out a lot of direct expenses into the Integrated Funding Plan last year and will continue with this process.

5. APPOINT A NOMINATING COMMITTEE

The Committee recommended that the Transportation Agency for Monterey County appoint Past Chair Ed Smith and Board member Cristina Medina-Dirksen as the Nominating Committee to meet and return to the Board of Directors on January 26, 2022, with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee. These positions will serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 26, 2023, Board meeting.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of December 1, 2021. He expressed the need to have a “Special TAMC Board Meeting” over Zoom, on November 17th 8:30 a.m. to approve the AB 361 findings every 30 days that would apply to the December 1st Board meeting and all of TAMC’s committees.

After Executive Committee discussion, direction was provided to staff to place the following item for consideration on the regular agenda:

- Go831 Program Revision and Ambassador Academy Legislative update and draft 2022 Program

7. ANNOUNCEMENTS

Chair Smith announced that he and Supervisor Lopez will be meeting on November 8th with Assembly member Rivas to discuss funding options for the US 101 South of Salinas project.

8. ADJOURNMENT

Chair Smith adjourned the meeting at 9:23 a.m.