

Ariana Green, Principal Transportation Planner	E	P	E	-	-	-	-	-	-
(alternate) P = present E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									

1. WELCOME

Barbara Meister, Committee Chair, called the meeting to order at 2:00 p.m. Chair Mister asked for self-introductions.

2. PUBLIC COMMENT

Teresa Sullivan noted that Executive Director Jessica McKillip, Independent Transportation Network (ITN) mentioned at the last meeting that ITN Monterey County is a Measure X cycle 2 recipient. Ms. Sullivan thanked members for helping move forward to develop the program and looking at the South County needs.

3. CONSENT AGENDA

M/S/C Dayton /Geisler /unanimous

3.1 Approved draft minutes of the August 17, 2021, committee meeting.

3.2 Received 2022 meeting schedule of the eXcellent Transportation Oversight Committee.

4. MEASURE X CITIZENS OVERSIGHT COMMITTEE BYLAWS

The Committee reviewed the Measure X Citizens Oversight Committee Bylaws; and received the Measure X Transportation Safety & Investment Plan Ordinance.

Theresa Wright, Community Outreach Coordinator presented that the purpose of the Oversight Committee is to be an additional layer of transparency 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 went over the duties as defined in the Policies & Projects Descriptions for the Transportation Safety & Investment Plan on the agenda report. In conclusion Ms. Wright noted that attached to the staff report are the Measure X Citizens Oversight Committee Bylaws and the Measure X Transportation Safety & Investment Plan Ordinance for reference.

Past Chair Paula Getzelman expressed that the role of the Committee is to review and recommend on proposed plans.

Committee member Keith Severson requested to bring back on a future meeting date to discuss adding bullet points on the top of the agenda after the zoom link as a reminder to the committee members.

5. MEASURE X QUARTERLY REVENUE FORECAST

The Committee received an update on the quarterly Measure X revenue forecasts and status of the regional projects.

Mike Zeller, Director of Programming and Project Delivery, reported that the revenue growth continues the trend of rebounding from the 2020 drop in revenues due to the Covid-19 shelter-in-place. He reported that the staff report included revenue estimates by jurisdictions throughout fiscal year 2022/23. In conclusion Mr. Zeller noted that Sand City did not meet the Measure X maintenance of effort required. TAMC staff continues to work with the City of Sand City, and they are waiting to hear from the State on the Senate Bill 1 maintenance of effort requirements.

The Committee had the following comments and input on the quarterly Measure X revenue forecasts and regional projects:

- Consider showing the breakdown cost on projects in the graphics to see the leverage
- Compare early engineer process and final engineer process
- Consider bringing back the list of projects in a few years

6. ELECTION OF AUDIT SUB-COMMITTEE

The Committee received a call for nominations and elected members to serve on the Measure Audit Sub-Committee.

Theresa Wright, Community Outreach Coordinator reported that this report seeks the nomination and election of Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit for fiscal year 2020/2021 and to prepare the annual audit report.

Chair Barbara Meister noted that the Oversight Committee members will meet twice in January 2022 to conduct the audit and draft the annual audit report.

M/S/C Getzelman /Smalley/ unanimously

Committee member Paula Getzelman nominated Natalie Olivas, Jonathan Geisler and Victoria Beach and the motioned was seconded by Committee member Rod Smalley. They will meet with Chair Barbara Meister and Vice Chair Paula Getzelman to conduct the audit and prepare the annual report.

7. ANNOUNCEMENTS AND/OR COMMENTS

Theresa Wright announced the Transportation Excellence Awards “call for nominations” will be go to the TAMC Board for authorization for public release. She asked Committee members to spread the word and to submit recommendations to honor community members, programs and projects that made a significant contribution to improve transportation in Monterey County. She noted that this was the last meeting of the 2021 year and wished everyone a safe and happy Holidays.

8. ADJOURNMENT

Past Chair Dayton adjourned the meeting at 3:29 p.m.