

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: Mary Adams (Chair), Michael LeBarre (1st Vice Chair),
Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair),
Wendy Root Askew (County representative), Kimbley Craig (City representative)*

Wednesday, August 3, 2022

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	SEP 21	OCT 21	NOV 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Michael LeBarre, 1st 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)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	A	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Kimbley Craig, City Representative Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. CALL TO ORDER

Vice Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Guthrie, Muck, Rodriguez, Strause, Watson and Zeller.

Others present: Robert Brayer and Susan Blitch County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Alternate Courtney, seconded by Committee Member Smith, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of June 1, 2022.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Askew, seconded by Committee Alternate Barba, the Committee recommended that the Board of Directors change from an “watch” to a “support” position on Assembly Bill (AB) 1919 regarding free transit passes. The Committee received an update on State and Federal legislative issues.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Gus Khouri, Agency state legislative analyst, gave an update on the state budget and reviewed a handful of legislative bills that are being hotly debated in Sacramento that would have dramatic impacts on transportation funding.

Mr. Khouri noted that on AB 1919 Youth Transit Pass Pilot Program: free youth transit passes: eligibility for state funding, Monterey-Salinas Transit had expressed concerns and had recommended an “watch” position on the previous version of the bill, but is now recommending a “support” position on the bill as amended. This bill is now an opt-in proposal, whereby transit agencies would apply to Caltrans for grants to cover the cost of free passes for youth.

5. EVALUATION OF EXECUTIVE DIRECTOR

On a motion by Committee Member Craig, seconded by Committee Member Askew, the Committee recommended that the Board of Directors approve evaluation form, procedure, and timeline for completing annual evaluation for Executive Director.

Rita Goel, Director of Finance & Administration, reported the Executive Director's employment agreement requires the Board to evaluate his work by the December Board Meeting of each year. The attached evaluation forms were revised in 2016 in response to recommendations from Board Members. Forms will be sent out to Board Members via e-mail and upon completion, the Board Members are requested to return the evaluation to the chair via e-mail.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of August 24, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Safe Routes to School Art & Recognition
- SR 156 Castroville Boulevard Interchange Project Update

7. ANNOUNCEMENTS

No announcements this month.

8. ADJOURNMENT

Vice Chair LeBarre adjourned the meeting at 9:18 a.m.