

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, October 5, 2022

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	NOV 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 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(A) (VC)	P (VC)	P (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(A) (VC)	P(A) (VC)	P (VC)	P (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	E	P (VC)	P (VC)	A	P (VC)	P (VC)	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (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

E = Excused

1. CALL TO ORDER

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

Staff present: Muck, Rodriguez, Strause, and Watson.

Others present: Robert Brayer, County Counsel; Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Colleen Courtney, District 5 alternate.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Craig, seconded by Committee Member LeBarre, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of September 7, 2022.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Smith, seconded by Chair Adams, the Committee recommended that the Board of Directors approve the draft 2023 legislative program for distribution to committees. The Executive Committee received an update on state and federal legislative issues.

Gus Khouri, Agency state legislative analyst, highlighted a few outstanding bills of interest: the Governor vetoed AB 2438 (Friedman): Climate Action Plan for Transportation Infrastructure and California Transportation Plan Compliance, which would have tied all state transportation funding to the climate action plan. The Governor signed AB 2449 (Blanca Rubio): Open meetings: local agencies: teleconferences, which will impact how TAMC administers Board and Committee meetings.

Jim Davenport, Agency federal legislative analyst, presented an update on federal legislative activities. He reported that Congress is on break until November 15, when they are expected to take up the transportation appropriations bill.

Christina Watson, Director of Planning, reviewed the draft 2023 legislative program and made edits suggested by the Committee.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of October 26, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Corridor Consultant Report
- Central Coast Zero Emission Vehicle Study Presentation
- Pacific Gas & Electric - Electric Vehicle Charging Grid Readiness

6. ANNOUNCEMENTS

Director Muck announced the next Executive Committee meeting will be held on November 2, 2022, and there will be no Executive Committee meeting in December.

Chair Adams reminded the Committee to submit the Executive Director evaluation forms as soon as possible, noting they were due on September 30.

7. ADJOURNMENT

Chair Adams adjourned the meeting at 9:22 a.m.