

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**Measure X Citizens Oversight Committee (X-TOC)**  
**DRAFT minutes of October 18, 2022, Meeting**  
Held via a Zoom Meeting due to COVID-19 pandemic

<b>Voting Members</b>	<b>NOV 20</b>	<b>FEB 21</b>	<b>APR 21</b>	<b>AUG 21</b>	<b>OCT 21</b>	<b>FEB 22</b>	<b>APR 22</b>	<b>AUG 22</b>	<b>OCT 22</b>
Kevin Dayton <b>Salinas Valley Taxpayers Association</b> <i>(Rick Giffin)</i>	P	P	P	P	P	P	P	P	P
Jesus Valenzuela <b>Transit Users</b> <i>(Andrea Manzo)</i>	P	P	E	A	E	E	E	E	E
Janet Brennan <b>League of Women Voters</b> <i>(Howard Fosler)</i>	E	P	P	P	P	P	P	P	P
Tom Rowley <b>Monterey Peninsula Taxpayers Association</b> <i>(Rick Heuer)</i>	P	P	P	P	P	P	P	P	P
Kalah Bumba <b>Senior or disabled services agency</b> <i>(Teresa Sullivan)</i>	P	P	A	A	A	P	E	E	E
Victoria Beach, Chair <b>Bicycling Advocate</b> <i>(vacant)</i>	P	P	A	P	P	P	P	P	P
Rod Smalley <b>Labor Organization</b> <i>(Glen Schaller)</i>	P	A	A	P	P	P	P	P	P
Cliff Fasnacht <b>Central Coast Builders Association</b> <i>(Kristine O'Dell)</i>	A	A	A	A	-	E	E	-	-
John Haupt <b>Salinas Valley Chamber of Commerce</b> <i>(John Bailey)</i>	A	A	P	A	-	E	E	-	E
Jonathan Geisler <b>Monterey Peninsula Chamber of Commerce</b> <i>(Monica Lal)</i>	A	A	P	A	P	P	P	P	-
Scott Waltz <b>Habitat Preservation</b> <i>(Rachel Saunders, Big Sur Land Trust)</i>	P	P	P	E	P	E	E	P	P

Barbara Meister <b>Hospitality</b> (vacant)	P -	P -	P -	E -	P -	P -	P -	P -	P -
Norm Groot <b>Agriculture</b> (Paul Arnaudo)	P P(A)	A P(A)	P P(A)	P P(A)	E P(A)	P P(A)	P P(A)	P P(A)	P P(A)
Brent McFadden <b>Education</b> (Darren Fort)	A -	A -	A -	A -	E -	E -	E -	- -	E -
Paula Getzelman <b>South County</b> (Carol Kenyon)	P P(A)	P P(A)	P -	P P(A)	P P(A)	P P(A)	P -	P E	P P(A)
Chris Barrera <b>Latino Organization</b> (vacant)	P V	P V	P V	E V	P V	P V	P V	P -	- -
Steve Snodgrass <b>North County</b> (vacant)	E -	A -	A -	A -	E -	E -	E -	- -	P -
Robin Lee <b>Pedestrian</b> (Laurie Eavey)	A P(A)	P -	P -	A P	P -	P -	P -	P -	P -
Natalie Olivas <b>Youth/College</b> (Gabriella Ulloa)	P P(A)	A -	P -	P P(A)	P P	E -	E -	P -	P -
Sean Hebard <b>Construction</b> (Keith Severson)	P P(A)	P P(A)	P P(A)	P P(A)	- P(A)	P P(A)	P P(A)	P P	P P
<b>TRANSPORTATION AGENCY STAFF</b>									
Todd Muck, Executive Director	P	P	P	P	P	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	P	P	P	P
Mike Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P
Robert Brayer, Legal Counsel	-	-	-	-	-	E	E	E	E
Rita Goel, Deputy for Admin & Finance	-	-	-	-	-	E	E	E	E
Laurie Williams, Transportation Engineer	-	-	-	-	-	P	E	P	P
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P
Ariana Green, Principal Transportation Planner	E	-	-	-	-	-	-	-	-

Doug Bipse, Principal Engineer	-	-	-	-	-	-	-	P	-
Alissa Guther, Assistant Transp. Planner									P
Janneke Strause, Transportation Planner	-	-	-	-	-	-	P	P	-
<b>P = present</b> <b>P(A)= present (alternate)</b> <b>E = excused absence</b> <b>A = unnoticed absence</b> <b>- = alternate absent</b> <b>V = vacant position</b>									
<b>OTHERS PRESENT</b>									

**1. WELCOME**

Barbara Meister, Committee Chair, called the meeting to order at 2:01 p.m. A quorum was established, and Maria Montiel took roll call.

**2. PUBLIC COMMENT**

Committee member Victoria Beach announced that she was alerted from the local waste water district that they are thinking about opening up the bridge that goes over the Carmel River, and relevant to Safe Routes to School because the pedestrian bridge will connect with other mobility projects.

**3. CONSENT AGENDA**

**M/S/C** Brennan/Rowley/unanimous  
 Abstained: Steve Snodgrass

- 3.1** Approved draft minutes of the August 16, 2022, committee meeting with a date correction on the draft April 2022 minutes approved during the August meeting.
- 3.2** Received the 2023 Measure X Citizens Oversight Committee Meeting Schedule.

**4**            **ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

The Committee received a call for nominations and elected a Chair and Vice Chair of the Measure X Citizens Oversight Committee, for a two-year term beginning January 1, 2023.

Chair Barbara Meister reported that the Oversight Committee's purpose is to be an additional layer of accountability 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.

The Committee's duties as defined in the Policies & Project Descriptions for the Transportation Safety & Investment Plan are as follows:

- Conduct independent audits to assure that funds are being expended in accordance with requirements of the Transportation Safety & Investment Plan;
- Review and make recommendations on any proposed changes to the plan, prior to the Transportation Agency Board consideration;
- Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.

**M/S/C**

Brennan/Meister/unanimously

Committee member Janet Brennan nominated Norm Groot for the 2023 and 2024 Chair and the motion was seconded by Committee member Barbara Meister.

Committee member Rod Smalley nominated Barbara Meister for Chair. Committee member Barbara Meister declined but stated she was honored to be nominated.

**M/S/C**

Getzelman/Groot/unanimously

Committee member Paula Getzelman nominated Sean Hebard for the 2023 and 2024 Vice Chair and the motion was seconded by Committee member Norm Groot.

**5. ELECTION OF AUDIT SUB-COMMITTEE**

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

Chair Barbara Meister requested nominations to elect 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 2021/2022 and to prepare the annual audit report.

**M/S/C** Severson/Getzelman/unanimously

Committee member Keith Severson nominated Steve Snodgrass and Natalie Olivas and the motion was second by Paula Getzelman. They will meet with 2023 Chair Norm Groot and 2023 Vice Chair Sean Hebard and Past Chair Barbara Meister to conduct the audit and prepare the annual report.

Chair Meister noted that the Measure X Audit Sub-Committee members will meet in mid-January 2023 to conduct the audit and draft the annual audit report.

**6. SENIOR & DISABLED TRANSPORTATION PROGRAM GRANT REVIEW COMMITTEE APPOINTMENT**

The Committee received a request to appoint a committee member to serve on the Senior & Disabled Transportation Program Grant Review Committee.

Aaron Hernandez, Assistant Transportation Planner reported that as part of a requirement from the Senior & Disabled Transportation Program Guidelines, a grant review committee must be formed to review and score the applications for Cycle 3. The review committee must be comprised of Transportation Agency staff, a member from the Monterey-Salinas Transit Mobility Advisory Committee, and a member from the Measure X Citizens Oversight Committee. He noted that the committee will meet to score Cycle 3 applications and conduct site visits. In conclusion, Mr. Hernandez reported that the review period is currently scheduled for December 2022. However, should the committee need more time to review, the review period can be extended into January 2023. Transportation agency staff asked for the Citizens Oversight Committee to appoint one of its members to serve on the grant review committee.

Committee member Paula Getzelman volunteered to serve on the grant review committee.

Committee member Kevin Dayton volunteered to serve on the grant review committee.

Theresa Wright, Community Outreach Coordinator, will reach out to Senior & Disabled Services Representative Kalah Bumba to serve on the grant review committee. She noted that alternate representative Teresa Sullivan won't be able to serve due to a conflict of interest.

**7. MEASURE X QUARTERLY REVENUE FORECAST**

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

Mike Zeller, Director of Programming & Project Delivery, reported an update on the Measure X revenue. He noted that the revenues from June through August were 20% above the first sales period in 2021. The Measure X program's existing fund balance along with new revenues will allow the Measure X program of projects to stay on track to meet programmed local match requirements for the next five years. Mr. Zeller noted that since 60% of the Measure X funds are allocated to the cities and County, these increased revenues will primarily accrue for local road and street projects.

The Committee had the following comments and input on the quarterly Measure X revenue forecast:

- Consider resources to schools on leveraging for Safe Routes to School
- Keep in mind those activist groups that don't like some projects
- Exciting to see revenue almost double what we were expecting in this last year
- Can we expect significant decline in revenue due to inflation
- Consider coordinating with Transportation Agency revenue firms and bring back information at future meeting
- Coordinate with Coastal Commission staff on support
- Consider set aside funding for the shortfall on the highway 156 project
- Asked on the details of the SURF Project lawsuit

**8. ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Norm Groot thanked Chair Meister for her service and chairing through the pandemic.

Theresa Wright thanked Chair Meister and Vice-Chair Getzelman for serving and reminded the committee on the next meeting date February 21, 2023.

**9. ADJOURNMENT**

Chair Meister adjourned the meeting at 3:06 p.m.