

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Measure X Citizens Oversight Committee (X-TOC)
DRAFT minutes of February 21, 2023, Meeting
Held via a Zoom Meeting due to COVID-19 pandemic

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

Scott Waltz Habitat Preservation (Rachel Saunders, Big Sur Land Trust)	P E	P -	E E	P E	E -	E P	P -	P -	E P(A)
Barbara Meister Hospitality (vacant)	P -	P -	E -	P -	P -	P -	P -	P -	P -
Norm Groot Agriculture (Paul Arnaudo)	A P(A)	P P(A)	P P(A)	E P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P -
Brent McFadden Education (Darren Fort)	A -	A -	A -	E -	E -	E -	- -	E -	P P(A)
Paula Getzelman South County (Carol Kenyon)	P P(A)	P -	P P(A)	P P(A)	P P(A)	P -	P E	P P(A)	P P(A)
Chris Barrera Latino Organization (vacant)	P V	P V	E V	P V	P V	P V	P V	- V	P V
Steve Snodgrass North County (vacant)	A -	A -	A -	E -	E -	E V	E V	P V	P V
Robin Lee Pedestrian (Laurie Eavey)	P -	P -	A P	P -	P -	P -	P -	P -	E -
Natalie Olivas Youth/College (Gabriella Ulloa)	A -	P -	P P(A)	P P	E -	E -	P -	P -	E -
Sean Hebard Construction (Keith Severson)	P P(A)	P P(A)	P P(A)	E P(A)	P P(A)	P P(A)	P P	P P	P P(A)
TRANSPORTATION AGENCY STAFF									
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	E
Jeff Kise, Deputy for Admin & Finance	-	-	-	-	E	E	E	E	P
Laurie Williams, Transportation Engineer		-	-	-	-	P	E	P	E

Maria Montiel, Administrative Assistant		P	P	P	P	P	P	P	P
Ariana Green, Principal Transportation Planner		-	-	-	-	-	-		-
Doug Bilse, Principal Engineer	-	-	-	-	-	-	P	-	P
Alissa Guthrie, Assistant Transp. Planner								P	-
Aaron Hernandez, Assistant Transp. Planner									P
Janneke Strause, Transportation Planner	-	-	-	-	-	P	P	-	P
P = present P(A)= present (alternate) E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Rosemarie Bernard	Public								

1. **WELCOME**
Norm Groot, 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**
None this month.
3. **CONSENT AGENDA**
M/S/C Rowley/Getzelman /unanimous
Abstained: Monica Lal and Brent McFadden
- 3.1 Approved the draft minutes of the October 18, 2022, committee meeting.

4 MEASURE X FY 2021/22 ANNUAL AUDITS

The Committee received an update on the results of the Measure X annual audit and compliance reporting for 2021/22.

Mike Zeller, Director of Programming and Project Delivery, reported on the Measure X annual audit. He noted that the audit is to confirm that the funding recipients (the Transportation Agency, the County of Monterey and the twelve incorporated cities) have complied with the voter-approval requirements specified in the Measure X implementing ordinance. Mr. Zeller reported that a subcommittee of the Oversight Committee reviewed the reports.

In conclusion Mr. Zeller reported that this fifth year of Measure X reporting, for fiscal year 2021/22, was due on December 31, 2022. He stated all the jurisdictions submitted their complete reports by the deadline with the exception of Greenfield and Salinas. He noted after an initial review of the reports, Agency staff reached out to request more information from Sand City regarding not meeting their maintenance of effort requirement.

Committee member Tom Rowley noted that the City of Salinas needs to work on repairing potholes that were made by the last rain fall storm. Mike Zeller, Director of Programing and Project Delivery replied that the City of Salinas receives local roads funding from Measure X, and they can use those funds at their discretion and prioritize projects.

Executive Director Todd Muck mentioned that Sand City already missed the deadline, and we will see the appeal process. He noted that it's difficult because of the small amount of funding allocated to the city.

5. MEASURE X STATE HIGHWAY PROJECTS UPDATE

The Committee received an update on the Measure X regional projects on the state highway system.

Doug Bilse, Principal Engineer presented an update on the main projects planned for state highways including State Route 156/Castroville Boulevard Interchange, Scenic State Route 68 Corridor, US 101 South of Salinas, and SURF! Bus Rapid Transit project. He noted that Measure X allocates 60% of its funding to the cities and County with the remaining 40% funding regional projects and "mobility for all" programs. Mr. Bilse stated that the Integrated Funding Strategy specifies when regional projects and programs will receive funding and what share of matching funds will need to be leveraged.

Mr. Bilse reported that the Measure X amount available to each of these regional road safety projects over its 30-year lifetime is as follows:

- Scenic State Route 68 Corridor Improvements (\$50 million)
- State Route 156 / Castroville Blvd Interchange (\$30 million)
- US 101 South of Salinas Improvements (\$30 million)
- SURF! Highway 1 Busway (\$15 million)

In conclusion Mr. Bilse reported that each of these projects has experienced significant progress over the past 3 months. His update provided an overview of the progress, highlighting specific milestones achieved on each project.

The Committee had the following comments and input after the presentation:

- Consider adding roundabouts at York Road and Josselyn Canyon
- Consider making it safer at the entrance to the SPCA
- Coordinate with Laguna Seca on future project details

6. RALPH M. BROWN ACT UPDATE

The Committee discussed options for meetings in 2023.

Executive Director Todd Muck reported that the Executive Committee discussed meeting options on February 1 and voted to recommend the Board adopt a policy to follow the traditional Brown Act rules to ensure a quorum of voting members at the Committee meetings. Mr. Muck noted that the remote option under the traditional Brown Act is allowed so long as the agenda is posted at all in-person locations, and all those locations are accessible to the public, and the meeting location is posted on the agenda at least 72 hours in advance of the meeting.

Chair Norm Groot noted that his office can be available.

Committee Sean Hebard asked on a Peninsula meeting location.

Committee member Brent McFadden noted that his office at Monterey County Office of Education has a large room that can accommodate the committee and is off Blanco Road and has a full hybrid system.

Committee member Paula Getzelman encouraged the committee to meet at the Government Center or a location in Salinas to help those who travel from South County.

Theresa Wright, Community Outreach Coordinator, will reach out to those committee members on future meeting locations.

7. 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 of the next meeting date April 18, 2023.

8. ADJOURNMENT

Chair Groot adjourned the meeting at 3:27 p.m.