

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 are: Alejandro Chavez (Chair),
John Phillips (1st Vice Chair), Robert Huitt (2nd Vice Chair),
Kimbley Craig (Past Chair),
Luis Alejo (County representative), Ed Smith (City representative)*

Wednesday, April 5, 2017

*** 9:00 a.m. ***

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Vice Chair Chavez called the meeting to order at 9:00 a.m. Committee members present: Alejo, Chavez, Craig, Huitt, Smith, and alternate Stratton for Phillips. Staff present: Hale, Goel, Montiel, Muck, Watson, and Zeller. Others present: Agency Counsel Reimann; Linda Gonzalez, Supervisor Alejo's office; Reed Sanders, Senator Cannella's office; and MacGregor Eddy, The Californian "We Could Car Less" columnist.
2. **PUBLIC COMMENTS:** None.

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3. **CONSENT AGENDA:**
On a motion by Committee member Smith and seconded by Craig, the committee voted 4-0 to approve the consent agenda as follows:
 - 3.1 Approved minutes from the Executive Committee meeting of March 1, 2017.
Alternate Stratton abstained

END OF CONSENT

4. STATE LEGISLATIVE UPDATE:

On a motion by Committee member Alejo and seconded by Smith, the committee voted 5 – 0 to receive the state legislative update, approve support of SB 477 (Cannella), SCA 2 (Newman) and ACA 5 (Frazier) on behalf of the Board (due to time constraints), and recommend that the Board adopt the following changes in Board positions:

- AB 1421 (Dababneh): Railroads: noise and vibration levels – from “oppose” to “watch”;
- AB 1103 (Oberholte): Bicycles: yielding – support; and
- AB 1523 (Oberholte): Local agencies: contracts: design-build projects – support.

Christina Watson, Principal Transportation Planner, reported that the main focus of transportation legislation this session is SB 1 (Beall), a \$5.2 billion transportation funding package.

5. FEDERAL LEGISLATIVE UPDATE:

The Committee received a federal legislative update.

Christina Watson, Principal Transportation Planner, reported that President Trump’s draft proposal for the Federal Fiscal Year (FY) 2018 budget targets three critical transportation programs for reduction or elimination:

- Federal Transit Administration Section 5309 Capital Investment Grant/New Starts program;
- The highly competitive TIGER discretionary grant program; and
- Funding for Amtrak’s long-distance routes.

6. MEASURE X IMPLEMENTATION:

On a motion by Committee member Craig and seconded by Huitt, the committee voted 5 – 0 to receive an update on the coordination activities necessary between the Transportation Agency and local jurisdictions in order to implement Measure X.

Mike Zeller, Principal Transportation Planner noted that the Measure X sales tax will start being collected on April 1, 2017 and revenues are expected to be available to the jurisdictions by August 2017. Prior to that, the Transportation Agency will work with the jurisdictions to set up fund distribution agreements, a pavement management program, financial accounts, and other items required by Measure X’s implementing ordinance.

With regards to the funding agreement with the cities and County, Committee member Smith asked if 10 working days to remit funds to the local jurisdictions might not be enough time. Staff agreed to discuss response time with the County Auditor and look into a more flexible timeline.

7. Executive Director Hale reviewed the highlights of the draft agenda for April 26, 2017, She reported that the Board will be asked to: receive a presentation on the SR 68 Scenic Highway Plan to better accommodate traffic between Salinas and the Monterey Peninsula; approve the 2017 FORA Fee Reallocation Study Update; approve the Measure X Local Funding Agreement; and receive a state legislative update. On the consent agenda, the Board will be asked to adopt a resolution on the Federal Transit Administration Section 5310 Senior and Disabled Transit Services Program and adopt a resolution to authorize Executive Director to apply for a federal lands access grant for the Ford Ord Regional Trail and Greenway.
8. **ANNOUNCEMENTS**
None this month.
9. **ADJOURNMENT**
Chair Chavez adjourned the meeting at 10:38 a.m.