

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, September 6, 2017

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Chavez called the meeting to order at 9:03 a.m. Committee members present: Alejo, Chavez, Huitt, Phillips and Smith. Staff present: Hale, Goel, Montiel, Muck. Others present: Agency Counsel Reimann; Linda Gonzalez, Supervisor Alejo's office; and, Susan Blich from Monterey County Counsel office. Committee member Alejo arrived after the consent agenda.
2. **PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

On a motion by Committee member Phillips and seconded by Craig, the committee voted 6-0 to approve the consent agenda as follows:

- 3.1 Approved minutes from the Executive Committee meeting of August 2, 2017. Committee member Smith abstained, due to his absence.

END OF CONSENT

4. CLOSED SESSION:

The Committee held a closed session regarding the Public Employee Appointment pursuant to Government Code Section §54957 Title: Principal Engineer.

The Committee reconvened in open session: Chair Chavez reported that the committee approved giving the Executive Director the authority to negotiate with the principal engineer candidate a vacation accrual rate based on prior experience and 2 weeks of professional leave, to be ratified by the Board of Directors at its meeting of September 27, 2017.

5. CLOSED SESSION:

The Committee held a closed session regarding the Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Positions: Executive Director & Legal Counsel.

The Committee reconvened in open session: Chair Chavez reported that the committee reviewed the performance goals for the Executive Director and Legal Counsel. He noted that the item will be taken to the Transportation Agency Board for consideration in October, due to the Strategic Goals and Objectives workshop taking place in September.

6. TAMC DRAFT AGENDA FOR SEPTEMBER 27, 2017

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of September 27, 2017. She reported that the Board will have a three-hour facilitated workshop conducted by Terry Feinberg to update the Agency's strategic goals and objectives. She added that the full process includes interviews of Board members, a facilitated Board workshop and then update of the Agency's goals and objections.

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Chavez adjourned the meeting at 10:18 a.m.