

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**  
**FINAL MINUTES OF JANUARY 26, 2022, TAMC BOARD MEETING**  
Via Zoom Meeting Video/Audio Conference Call

<b>TAMC BOARD MEMBERS</b>	<b>JUL* 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT* 21</b>	<b>OCT 21</b>	<b>NOV* 21</b>	<b>DEC 21</b>	<b>DEC* 21</b>	<b>JAN* 22</b>	<b>JAN 22</b>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales; <del>Javier Gomez</del> )	P(T)	P	P	P	P	P	P(A)	P	P	P
John Phillips, Supr. Dist. 2, (Josh Stratton)	P	P(A)	P	P(A)	P	P	P(A)	P(A)	P(A)	P
Chris Lopez, Supr. Dist. 3, <b>2<sup>nd</sup> Vice Chair</b> (Priscilla Barba)	P	P	P(A)	P	P(A)	P(A)	P(A)	A	A	P
Wendy Root Askew, Supr. Dist. 4, <b>County Rep</b> (Yuri Anderson)	P	P	P(A)	P(A)	P	P(A)	P(A)	P(A)	P(A)	P
Mary Adams, Supr. Dist. 5, <b>Chair</b> ( <del>Sarah Hardgrave</del> , Colleen Courtney)	P	P	P	P	P	P(A)	P(A)	P(A)	P(A)	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron)	P	E	P(A)	E	P	P	P	P	E	P
Alison Kerr, Del Rey Oaks (Pat Lintell)	P	P	P	P	P	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P(A)	P	P	P	P	P	P	P	P
Robert White, Greenfield (Andrew Tipton)	P	A	A	P	P	P	P	P	P	P
Michael LeBarre, King City, <b>1st Vice Chair</b> (Carlos DeLeon)	P	P	P	E	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	P	P	P	A	P	P	A	P	A	P
Edwin Smith, Monterey, <b>Past Chair</b> (Dan Albert; Andrea Renny)	P	P	P	P	P	P	P	P	P	P
Chaps Poduri, Pacific Grove, (Bill Peake)	P	P	P	P	P	P(A)	P	P	A	P
Kimbley Craig, Salinas, <b>City Representative</b> (Christie Cromeenes)	P(A)	P	P	P	P	P	P	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder; Kim Cruz)	A	P	A	A	P	P(A)	P(A)	A	P	A
Ian Oglesby, Seaside (David Pacheco)	P	P	P	P	P(A)	P	P	P	P	P
Alejandro Chavez, Soledad (Anna Velazquez)	P	A	P	P	P	P	P	A	P	P

<b>Ex Officio Members:</b>	<b>JUL* 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT* 21</b>	<b>OCT 21</b>	<b>NOV * 21</b>	<b>DEC 21</b>	<b>DEC *21</b>	<b>JAN *22</b>	<b>JAN 22</b>
Maura Twomey, AMBAG ( <del>Heather Adamson</del> , Bupendra Patel, Paul Hierling)	P	P(A)	P	A	P(A)	A	P	A	A	P
Tim Gubbins, Caltrans, Dist. 5 (Scott Eades, <del>Orchid Monroy Ochoa</del> , John Olejnik, Richard Rosales)	E	P(A)	P(A)	A	P	A	P(A)	A	A	P(A)
Richard Stedman, Monterey Bay Air Resources District ( <del>Alan Romero</del> , David Frisbey, Amy Clyme)	E	P	P	A	P(A)	A	P	A	A	P(A)
Bill Sabo, Monterey Regional Airport District (Richard Searle)	E	P	P	A	P	A	P	A	A	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	E	P(A)	P	A	P(A)	A	A	A	A	P(A)
Aurelio Gonzalez-Gomez, Watsonville	E	A	A	A	A	A	A	A	A	A
Eduardo Ochoa, CSUMB ( <del>Andre Lewis</del> , Larry Samuels)	E	A	A	A	P	A	A	A	A	A

*P = present; P(A) = alternate present; E = excused absence; A = unnoticed absence*

*\*Special Meeting*

<b>TAMC STAFF</b>	<b>JUL 21*</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 21*</b>	<b>OCT 21</b>	<b>NOV * 21</b>	<b>DEC 21</b>	<b>DEC* 21</b>	<b>JAN* 22</b>	<b>JAN 22</b>
D. Bilse, Principal Engineer	E	E	P	E	P	E	P	E	E	P
D. Delfino, Finance Officer/Analyst	E	E	P	E	P	E	P	E	E	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	E	P	E	E	P
A. Green, Principal Transp. Planner	E	P	P	E	P	E	P	E	E	P
A. Guthrie, Asst. Transportation Planner					P	P	P	E	E	P
K. Hansen, Legal Counsel	P	P	P	P	P	E	P	P	P	P
A. Hernandez, Asst. Transp. Planner		P	P	E	P	P	P	E	E	P
M. Montiel, Administrative Assistant	E	P	P	E	P	P	P	E	E	P
T. Muck, Executive Director	P	P	P	P	P	E	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	E	P	E	P	P	E	P	P	P	P
J. Strause, Transportation Planner							P	P	E	P
L. Terry, Accounting Assistant	E	P	A	E	A	E	E	E	E	P
C. Watson, Director of Planning	E	P	P	P	P	E	P	E	E	P
L. Williamson, Senior Engineer	E	P	P	E	P	E	P	E	E	P
T. Wright, Community Outreach	E	P	P	E	P	P	E	E	E	P
M. Zeller, Director of Programming & Project Delivery	E	P	P	P	P	E	P	P	P	P

**OTHERS PRESENT**

Norm Groot	Monterey County Farm Bureau	Gus Khouri	Khouri Consulting
Amelia Conlen	Ecology Action	Paul Schlesinger	Thorn Run Partners
Gino Garcia	Ecology Action	Randell Ishii	Monterey County
Orchid Monroy Ochoa	Caltrans District 5	Enrique Saavedra	Monterey County
Brianne McMinn	City of Marina	Butch Lindley	South County

**1. CALL TO ORDER**

Chair Smith called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Board Member Jose Rios led the pledge of allegiance.

**2. PUBLIC COMMENTS**

No public comment reported.

**3. CONSENT AGENDA**

**M/S/C** Lopez/Kerr/unanimous

The Board approved the consent agenda as follows:

***ADMINISTRATION and BUDGET***

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of December 1, 2021.
- 3.1.2** Approved the Transportation Agency for Monterey County Board Special Meeting draft minutes of December 15, 2021, and January 12, 2022.
- 3.1.3** Accepted the list of checks written for the month of September 2021 and credit card statements for the month of November and December 2021.
- 3.1.4** Regarding Alvarez Technology Group - Manage IT Services Contract Amendment #3:
  - 1. Approved and authorized the Executive Director to execute contract amendment #3 with Alvarez Technology Group for the Agency's managed IT services contract to increase the budget by \$18,870 for a total not-to-exceed amount of \$195,070 over the remaining term of the agreement ending December 31, 2024, to cover maintenance and security services for recently purchased Agency laptops not covered under the original agreement, pending Agency Counsel approval;
  - 2. Authorized the use of funds from the approved budget for this project;
  - 3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
  - 4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**3.1.5** Adopted revisions to attached Agency Conflict of Interest Code.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

**3.2.1** Ratified the Executive Committee action to approve the Agency's additional contribution of \$28,000 to the Federal Highways Administration (FHWA) for the Federal Lands Access Program scoping review of the Fort Ord Regional Trails and Greenway project.

**3.2.2** Regarding Clean California Grant Application:

1. Authorized the Executive Director to partner with the City of Salinas as a sub-applicant to apply for Clean California Local Grant Program grant funds for the east Salinas Vibrancy and Safe Routes to School project; and
2. Authorized an amount not to exceed \$150,000 in Measure X funding as a grant match.

***PLANNING***

**3.3.1** Received summary of environmental document review work conducted by TAMC in 2021.

**3.3.2** Regarding Salinas Valley Safe Routes to School Plan Partner Contracts:

1. Authorized the Executive Director to execute an Agreement with Ecology Action for planning activities related to the Salinas Valley Safe Routes to School Plan with Ecology Action in an amount not to exceed \$562,156 for the period beginning retroactively January 1, 2022 and ending June 30, 2024;
2. Approved the use of Salinas Valley Safe Routes to School grant funding, and Measure X Safe Routes to School Program funds as approved in the FY21/22 budget; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreements, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

***PROJECT DELIVERY and PROGRAMMING***

**3.4.1** Regarding Greenfield Bike Garage Contract:

1. Approved and authorized the Executive Director to execute agreement with the City of Greenfield, subject to approval by Agency Counsel, in an amount not to exceed \$97,987 to provide Greenfield Bike Garage programming and Mobile Repair Workshops for the period ending December 31, 2024;
2. Approved the use of Measure X Safe Routes to School funds as approved in the FY 21/22 budget; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

- 3.4.2** Approved and authorized the Executive Director to enter into a Measure X Funding Agreement with Monterey-Salinas Transit, subject to approval by Agency Counsel, for an amount not to exceed \$5,000,000, to support the Plans, Specifications, & Estimates/Final Design (PS&E) Phase for the SURF! Busway project.
- 3.4.3** Approved and authorized the Executive Director to enter into a Cooperative Agreement with Caltrans to allow the expenditure of \$1,317,000 of Regional Measure X funds as a match to the \$2,989,000 State Highway Operations and Protection Program (SHOPP) Minor funds for operational improvements along northbound US 101 in Monterey County.
- 3.4.4** Regarding Pavement Management Program Update:
1. Authorized the Executive Director to enter into reimbursement agreements with local agencies for the Transportation Agency to procure professional and technical services for pavement management program updates on their behalf, subject to the review and approval of Agency counsel; and
  2. Approved the release of a Request for Proposals for consultant services for a pavement management program update to assess pavement conditions of collector and arterial roads of participating jurisdictions, as well as additional pavement management program services, subject to the review and approval of Agency counsel.
- 3.4.5** Regarding Safe Routes to School Education Contract:
1. Approved Amendment #2 to the Safe Routes to School Education Contract with Ecology Action extending the term of the Agreement from December 31, 2021 to December 31, 2022, retroactively approving a contract effective date of January 1, 2022 and adding an additional \$200,000 for a total not-to-exceed contract amount of \$720,000; and
  2. Authorized Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 3.4.6** Regarding On-Call Corridor Advisor Contract:
1. Approved and authorized the Executive Director to execute a contract with PointC, LLC., subject to approval by Agency Council, in an amount not to exceed \$500,000 to provide On-Call Corridor Advisor services for US 101 South of Salinas project, State Route 68 Scenic Highway Improvement project, and other corridor projects as needed in Monterey County for a period ending June 30, 2027;
  2. Approved the use of Measure X funds budgeted to these projects; and
  3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of services, or change the approved contract term or amount, subject to approval by Agency Counsel.

### ***RAIL PROGRAM***

- 3.5.1** Regarding Caltrain Design Review Agreement, Amendment 2:
1. Approved and authorized the Executive Director to execute agreement amendment #2 with the Peninsula Joint Powers Board (Caltrain) in an amount not to exceed \$50,000 for a total agreement amount of \$99,970, to review designs in support of the Rail Extension to Monterey County project;
  2. Authorized the use of Regional Surface Transportation Fund monies budgeted for this project for the agreement;
  3. Approved a sole source finding; and
  4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.
- 3.5.2** Regarding Monterey County Rail Extension - Union Pacific Property Acquisition Consultant Services:
1. Approved and authorized the Executive Director to execute a contract with Bender Rosenthal Incorporated for right-of-way property acquisition, appraisal and legal services for an amount not-to-exceed \$168,759 for the period ending December 31, 2024, pending Agency Counsel approval;
  2. Approved the use of budgeted Traffic Congestion Relief Program funds; and
  3. Authorized the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
- 3.5.3** Appointed Mayor Dave Potter and Mayor Mike LeBarre as representatives to the Coast Rail Coordinating Council Policy Committee.

### ***REGIONAL DEVELOPMENT IMPACT FEE***

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2021.

### ***COMMITTEE MINUTES AND CORRESPONDENCE***

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee - draft minutes of January 5, 2022
  - Rail Policy Committee - draft minutes of January 10, 2021
  - Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of January 5, 2022
  - Technical Advisory Committee - draft minutes of January 6, 2022
  - Excellent Transportation Oversight Committee – No meeting
- 3.7.2** Received Transportation Agency for Monterey County correspondence for January 2022.

**4. EMPLOYEE OF THE QUARTER**

The Board presented Transportation Agency Employee of the Quarter to Aaron Hernandez.

Aaron Hernandez, Assistant Transportation Planner, has been selected by his colleagues as the Employee of the Quarter for October 1 – December 31, 2021. The Agency employees recognized Aaron for his professionalism, his positive attitude, and his hard work on developing GIS tools for the US 101 and Safe Routes to School projects. They also appreciate his assistance at the TAMC office, and he has done a great job managing the environmental review documents. He also helped set up the striping plan on East Alisal for the Safe Routes to School pop-up demonstration.

**5. ELECTION OF 2022 OFFICERS**

**M/S/C** Potter/Oglesby/unanimous

Adams/Alejo/unanimous

The Board of Directors of the Transportation Agency for Monterey County approved the election of the following members to serve as their officers:

- Chair, Supervisor Mary Adams, District 5
- 1st Vice, Mayor Mike LeBarre, City of King
- 2nd Vice Chair, County Representative, Supervisor Chris Lopez, District 3
- Past Chair, Councilmember Ed Smith, City of Monterey
- County Representative Wendy Root Askew, District 4
- City Representative, Mayor Kimbley Craig, City of Salinas

and

**M/S/C** Adams/Alejo/unanimous

The Board of Directors of the Transportation Agency for Monterey County approved the election of the following members to serve as their Executive Committee officers:

- Chair, Supervisor Mary Adams, District 5
- 1st Vice, Mayor Mike LeBarre, City of King
- 2nd Vice Chair, County Representative, Supervisor Chris Lopez, District 3
- Past Chair, Councilmember Ed Smith, City of Monterey
- County Representative Wendy Root Askew, District 4
- City Representative, Mayor Kimbley Craig, City of Salinas

Their terms begin upon their election and continue through the next election of officers at the beginning of the January 26, 2022 Board meeting.

**6. DRAFT 2022 REGIONAL TRANSPORTATION PLAN PUBLIC HEARING**

The Transportation Agency's Board of Directors received presentation on the Draft 2022 Regional Transportation Plan, Chair Adams opened a public hearing on the Draft 2022 Regional Transportation Plan, no public comments were reported, and Chair Adams closed the public hearing.

Mike Zeller, Director of Programming & Project Delivery, reported that the Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The next update is due by June 2022. The 2022 Plan is intended to be a technical update to the 2018 Plan, reflecting changes in revenue forecasts and updated local and regional project lists. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments (AMBAG) to be consistent with the regional Metropolitan Transportation Plan / Sustainable Communities Strategy.

**LEGISLATIVE UPDATE & FINAL 2022 PROGRAM****M/S/C**

Lopez/Askew/unanimous

The TAMC Board of Directors received update on state and federal legislative issues and adopted the final 2022 legislative program.

Christina Watson, Director of Planning, reported that each year, the Agency prepares a legislative program to guide its positions on state and federal proposals. The draft 2022 legislative program was brought to the Board in October. Ms. Watson highlighted the few changes recommended by TAMC Committees and partner agencies.

Gus Khouri, state legislative advocate, reported that the legislators reconvened on January 3, 2022. He noted that the Governor's draft budget was announced on January 10 and includes a large surplus which could result in an increase in transportation funds. He noted the deadline for bill introduction is February 18.

Paul Schlesinger, federal legislative advocate, provided a recap on the federal infrastructure authorization bill, the status of appropriations bills, and the potential for earmarks.



## **TRANSPORTATION EXCELLENCE AWARDS**

The Transportation Agency showed its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Staff received a total of seven nominations in the award categories of Group Special Recognition and Project.

The award honorees for the 2021 Transportation Excellence Awards are:

### **INDIVIDUAL AWARD:**

**Norm Groot, Executive Director of Monterey County Farm Bureau**, for his support of the South of Salinas (SOS) Traffic Safety Alliance's mission to improve traffic safety along the US 101 corridor south of Salinas. His engagement in their public outreach provided valuable feedback to help inform any short and long-term improvements along the US 101 corridor south of Salinas.

**Amelia Conlen, Transportation Planner, and Gino Garcia, Community Outreach Specialist, Ecology Action**, for going "above and beyond" to find creative and safe ways to engage the Salinas community in the Salinas Safe Routes to School Plan through the pandemic. They also led the Seaside & Marina Safe Routes to School planning process which resulted in a \$12 million Active Transportation Program grant award for the City of Seaside.

### **GROUP AWARD:**

**The SOS Traffic Safety Alliance**, the grassroots effort led by volunteers who have vested interests in improving traffic safety along the US 101 corridor south of Salinas. By working with elected officials and community members, they have worked to keep this corridor as a priority project which has resulted in several short and intermediate improvements, while awaiting the Project Study Report with its potential long-term solutions.

### **PROJECT AWARD:**

**The City of Marina's** "Reservation Road Cold-in-Place Recycling" project, which is the city's first use of sustainable pavement recycling. Using the cold-in-place recycling method in this Measure X funded project resulted in a cost savings of \$650,000, a reduction of 79% in project greenhouse gas emissions, and an energy savings of 76%. This project was critical since Reservation Road is an integral segment of the City's downtown corridor and regional commuter traffic. Additionally, motorists will rely on Reservation Road when the Imjin Parkway Widening Project begins construction this year.

**The County of Monterey, Public Works, Facilities & Parks**, for the Measure X funded Cooper Street Pavement Rehabilitation Project in the community of Castroville. The \$500,000 project addressed the needs of Castroville residents and the traveling public by making improvements on a street that was distressed and deteriorated. Improvements included the reconstruction of ramps to meet the newest ADA standards, the installation of a new sidewalk, and restriping the markings on the road to enhance

pedestrian and traffic safety and provide a safer route to school for North Monterey County Middle School students.

**The City of Salinas** adopted a Vision Zero Policy in 2020 and directed staff to develop a Vision Zero Action Plan. “Vision Zero” is a strategy to eliminate all traffic fatalities and severe injuries while increasing safe, healthy, and equitable mobility for all. It is rooted in the philosophy that no loss of life due to road crashes is acceptable or inevitable and therefore sets the goal of reducing fatalities and severe injuries to zero. The Salinas Vision Zero Action Plan was a community-driven process to identify where fatal and severed injury collisions are occurring within the city and reveal emphasis areas where a higher frequency of collisions can be addressed to achieve the goal of zero fatalities and serious injuries most effectively. The Vision Zero Policy will be ongoing until the goal of zero traffic fatalities and severe injuries is achieved. The Vision Zero Action Plan is funded with a state grant, through the leveraging of Measure X funds.

**The Salinas Downtown Complete Streets** project implemented a road diet on West Alisal Street, converting a 4-lane road to a 3-lane road with buffered bike lanes, resulting in critical safety improvements to all users. Improvements include turn pockets for cars, dedicated space to separate bicyclists from vehicles, safer pedestrian crossings, traffic signal modifications, sidewalks, ADA ramps, storm drains, traffic signing, traffic striping, the installation of a fiber optic communications system for future broadband, and the coordination of Alisal Street traffic signals for improved traffic signal operations. The Salinas Downtown Complete Streets project was an element of the Salinas Downtown Vibrancy Plan and the Transportation Agency’s Marina to Salinas Multimodal Corridor Plan.

**TAMC Employee Certificate of Appreciation:**

20-Year Anniversary:

Dave Delfino

Debbie Hale

Christina Watson

15 -Year Anniversary:

Rita Goel

Mike Zeller

**Outgoing 2021 TAMC Board Chair:**

Ed Smith, Councilmember, City of Monterey

**6. REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans, District 5** – Scott Eades, Deputy District Director, announced Caltrans has \$250 stipends available for people who adopt a highway through the Clean California Initiative, a statewide effort to remove trash on the highways. For more information, see: <https://cleancalifornia.dot.ca.gov/about>. He announced Caltrans is accepting applications for the Local Grant Program deadline February 1, 2022. Mr. Eades reported following the impacts from the Colorado Fire, the bridges and roadway have been inspected and there is no damage to report. Highway 1 is now open in Big Sur area.

**Monterey Regional Airport District** – Bill Sabo, Airport District Board Member, thanked outgoing Chair Smith for an excellent job through the year. He noted that the airport is expecting the federal infrastructure bill will have a substantial component for terminal construction and improvements that the Airport will use to make much-needed upgrades to the terminals and boarding areas. Mr. Sabo noted that the airport had a great turnout during the holidays and noted that they served over 150 military passengers.

**Monterey Salinas Transit District** – Lisa Rheinheimer thanked the Board for approving the Measure X Funding Agreement with Monterey-Salinas Transit for the SURF! Busway project. She announced that due to the COVID pandemic, staff has been out sick and needing to quarantine, which has impacted their service level and schedule.

**Monterey Bay Air Resources District** - David Frisbey announced that a school district is entering into an agreement for an all-electric bus with Monterey Salinas Transit. He encouraged everyone to consider the district's rebate incentive program for new and used electric vehicles and low-income participants.

**7. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

None this month.

**8. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck highlighted the approval to execute a contract with Tony Harris, PointC, LLC., in an amount not to exceed \$500,000 to provide On-Call Corridor Advisor services for US 101 South of Salinas project, State Route 68 Scenic Highway Improvement project, and other corridor projects as needed in Monterey County for a period ending June 30, 2027.

**9. ANNOUNCEMENTS AND/OR COMMENTS**

Board Member LeBarre expressed his appreciation and thanked TAMC for the support they provided for their Clean California grant application and noted that he attended the California Council of Government meeting on January 14, 2022.

**10. ADJOURNMENT**

Chair Adams adjourned the meeting in honor of outgoing chair Smith at 11:22 a.m.