

**FINAL 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: Mary Adams (Chair), Michael LeBarre (1<sup>st</sup> Vice Chair),  
 Chris Lopez (2<sup>nd</sup> Vice Chair), Ed Smith (Past Chair),  
 Wendy Root Askew (County representative), Kimbley Craig (City representative)*

**Wednesday, September 7, 2022**

\*\*\* 8:30 a.m. \*\*\*

REMOTE VIDEO/PHONE CONFERENCE ONLY

<b>EXECUTIVE COMMITTEE</b>	<b>OCT 21</b>	<b>NOV 21</b>	<b>JAN 22</b>	<b>FEB 22</b>	<b>MAR 22</b>	<b>APR 22</b>	<b>MAY 22</b>	<b>JUN 22</b>	<b>AUG 22</b>	<b>SEP 22</b>
Mary Adams, <b>Chair</b> Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Michael LeBarre, <b>1<sup>st</sup> Vice Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, <b>2<sup>nd</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)
Ed Smith, <b>Past Chair</b> Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	A	P (VC)	P (VC)	P (VC)
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson)	P(A) (VC)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)
Kimbley Craig, <b>City Representative</b> Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

## **1. CALL TO ORDER**

Chair Adams called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Guther, Muck, Rodriguez, Strause, Watson, and Zeller.

Others present: Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Colleen Courtney, District 5 alternate.

## **2. PUBLIC COMMENTS**

No public comment

## **3. CONSENT AGENDA**

On a motion by Committee Member Craig, seconded by Committee Member Lopez, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of August 3, 2022.

## **4. LEGISLATIVE UPDATE**

The Executive Committee received an update on state and federal legislative issues.

Gus Khouri, Agency state legislative analyst, gave an update on the state budget and reviewed legislative bills that are being hotly debated in Sacramento that would have dramatic impacts on transportation funding.

Mr. Khouri noted that AB 2438 (Friedman): Climate Action Plan for Transportation Infrastructure and California Transportation Plan Compliance – State Funding Eligibility is now awaiting the Governor’s signature or veto, noting this bill requires that state funding, including maintenance programs, such as the State Highway Operation Protection Program, the Senate Bill 1 competitive grant programs, and State Transportation Improvement Program, align with the California Transportation Plan and Climate Action Plan for Transportation Infrastructure. Mr. Khouri noted he is coordinating with other organizations, notably the Self Help Counties Coalition, to request a veto on this bill.

Agency federal legislative analyst’s Paul Schlesinger and Jim Davenport presented an update on federal legislative activities. They reported that Congress returned to session on September 6 and indicated a plan to pass a Continuing Resolution by September 30 that will extend federal funding for transportation at existing levels until December 16, by which time they expect to pass appropriations bills.

## **5. CLOSED SESSION**

The Executive Committee held a closed session Pursuant to Government Code sections 54957(b)(1) and 54957.6, the Executive Committee conferred regarding recruitment process and labor negotiations for the position of Director of Finance and Administration.

Reconvened in open session: Agency Counsel Brayer reported that there was no reportable action taken.

## **6. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of September 28, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Salinas Rail: Caltrain Operations Discussions
- Legislative Update
- Safe Routes to School Plan

## **7. ANNOUNCEMENTS**

No announcements this month.

## **8. ADJOURNMENT**

Chair Adams adjourned the meeting at 9:43 a.m.