

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: Michael LeBarre (Chair), Chris Lopez (1st Vice Chair),
Dave Potter (2nd Vice Chair), Mary Adams (Past Chair),
Wendy Root Askew (County representative), Chaps Poduri (City representative)*

Wednesday, March 1, 2023

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23
Michael LeBarre, Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P
Mary Adams, Past Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)	P (VC)	P
Chris Lopez, 1st Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Dave Potter, 2nd Vice Chair Carmel-By-The-Sea (J. Baron)	P (VC)	A	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A	P*
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson, E. Mora)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)
Chaps Poduri, City Representative (Joe Amelio)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P* (VC)	P

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

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

Staff present: Guther, Kise, Muck, Rodriguez, Watson, and Zeller.

Others present: Robert Brayer, County Counsel; Paul Schlesinger, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Yuri Anderson, District 4 alternate.

The Committee welcomes new representative Dave Potter.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Potter, seconded by Committee Member Adams, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of February 1, 2023, with corrections to note that Committee Members Potter and Poduri are new to the Committee, and noting Committee Member Askew attended in February.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Potter, seconded by Committee Member Adams, the Committee voted 6-0 to receive an update on state and federal legislative issues; and recommended the Board of Directors adopt positions on proposed legislation, as follows:

- Assembly Bill (AB) 53 (Fong): Motor Vehicle Fuel Tax Law: suspension of tax – OPPOSE
- Abx1 2 (Fong): Motor Vehicle Fuel Tax Law: suspension of tax – OPPOSE
- Senate Bill (SB 32 (Jones): Motor Vehicle Fuel Tax: greenhouse gas reduction programs: suspension – OPPOSE
- SBx1 1 (Jones): Motor Vehicle Fuel Tax: greenhouse gas reduction programs: suspension – OPPOSE
- SB 670 (Allen): Vehicle Miles Traveled – OPPOSE
- SB 304 (Laird): Monterey-Salinas Transit District: public contracting – SUPPORT
- SB 617 (Newman): Public contracts: regional transportation agencies: design-build procurement – SUPPORT

- SB 825 (Limon): Local government: public broadband services – SUPPORT

Paul Schlesinger, Agency federal legislative analyst, noted that it is going to be an interesting two years in light of the turnover of the House, and that we have a new Congressional Representative, Zoe Lofgren. He noted that appropriations funding allocation requests are due soon to senators and congressional representatives.

Gus Khouri, Agency state legislative analyst, presented the draft state bill list. He noted that the legislature introduced 2,600 bills, but the list of bills of interest to the Agency was only 23 bills so far, many of which are spot bills. He noted that two legislators are proposing to suspend the gas tax, the fund source for most transportation programs.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of March 22, 2023. Director Muck announced that the meeting will be held in person with a hybrid option, located at the Monterey County Government Center, Cinnamon Room, 1441 Schilling Place, Salinas. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Salinas Valley Safe Routes to School Plan and Participatory Budgeting
- 2023 Programming Guidelines & Competitive Grants
- Highway 1 Elkhorn Slough Resiliency Project

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:51 a.m.