

FINAL MINUTES

TRANSPORTATION AGENCY FOR MONTEREY COUNTY SPECIAL EXECUTIVE COMMITTEE MEETING COMMUNITY LEADERS LUNCHEON

*Members are: John P. Huerta, Jr. (Chair),
Dave Potter (1st Vice Chair), Lou Calcagno (2nd Vice Chair),
Ralph Rubio (Past-Past Chair),
Simón Salinas (County representative), Jyl Lutes (City representative)*

Thursday, August 30, 2007

11:30 a.m. – 1:30 p.m.

Laguna Seca Golf Ranch
10520 York Road, Monterey

- 1. CALL TO ORDER AND WELCOME:** 1st Vice Chair Potter called the meeting to order at 11:30 a.m. Board members present: Calcagno, Potter, Rubio and Alternate Russell for Lutes. Staff present: Bachman, Delfino, Goel, Hale, Hoschouer, Morgan, Montiel, Muck, Rodriguez, Watson and Agency Counsel Blankenship.

Others present: Alec Arago, Amanda Holder, Arnold Casey, Bob Parks, Brian Finnegan, Brian Rianda, Celia Barberena, Chris Orman, Chris Fitz, Colleen Freeman, Cynthia Buhl, Dana Cleary, Dave Murray, David Pendergrass, Deanna Sessums, Dell Matt, Denika Dallimore, Dennis Beoughen, Eileen Goodwin, Eileen Angelos, Gary Cursio, Hunter Harvath, Jacqueline Simon, Janet Brennan, Jeff Pereira, Jerry Edelen, John Fair, John McCutcheon, Julie Ann Lozano, Karena Pushnik, Kathleen Lee, Keith Higgins, Kelly Morgan, Khydeeja Alam, Kurt Gollnick, Kurt Kniffin, Lance Atencio, Larry Parsons, Linda Scholink, Mark Anicetti, Mark Griffin, Mark Verbonich, Marlys Maher, Mary Goblirsch, Michael Powers, Michael Klein, Pam Hart, Patrick Aramis, Pete Dausen, Rachelle Founders, Richard Donnegan, Richard Dimonitch, Rick Heuer, Robert Perkins, Ron Cheshire, Ron Lundquist, Ron Pasquielli, Ruth Olson, Sabino Lopez, Sam Teel, Sharon Ray, Sig Matt, Susan Stewart, Tom Carvey, Tom Greer, Tom Rowley, Virginia Jameson, Walter Grant, and Wendy Sarsfield.

- 2. WELCOME TO COMMUNITY LEADERS:** Dave Potter, TAMC Vice Chair, District 5 Supervisor, welcomed everyone and provided a last meeting recap: Input was given by community leaders on the priorities for improvement, including: Highway safety and congestion relief, Transit improvements, Bicycle and pedestrian facilities, Local road repairs. There was widespread agreement that: We can't wait for the State of California to bail us out, Local revenues are needed, The sales tax is an appropriate way to raise those revenues. Purpose of today's meeting. Based on all the public input we've received, staff has created three draft investment scenarios.

3. **INVESTMENT PLAN SCENARIOS:** Debbie Hale, Executive Director, presented the three draft scenarios; safety and congestion relief only, balanced program and short program for the sales tax investment plan. These represent a first cut at an investment plan for a ½ cent sales tax for transportation to be placed on the November, 2007 ballot.

4. **COMMUNITY LEADERS INPUT:**

a. **Table Discussions were conducted.**

b. **Surveys were distributed to the participants**

Survey Results:

There were 86 attendees and 61 returned surveys.

• Balanced Program	40 votes	65.6%
• Safety and Congestion Only	10 votes	16.4%
• Short Program (7 years)	4 votes	6.6%
• Did not like any scenario	6 votes	9.8%
• Both A & B	1 vote	1.6%
• Total	61 votes	

c. **Feedback from Participants**

A wide variety of comments were made by participants pertaining to the three scenarios. While some believed a shorter program with more road projects was important others found transit and alternative forms of transportation important to Monterey County. The majority of participants believed that a list of project was necessary while a few believed that TAMC should stress matching funds.

5. **NEXT STEPS:**

Executive Director Hale reported on the next steps in the process:

- Draft investment plan using input from Leaders Group and others
- 3rd Community Leaders meeting
- TAMC adopts draft plan
- Adoption of countywide Transportation Impact Fee on new development
- Draft plan circulates to cities and county, and citizen groups for input
- Cities & County adopt final plan
- County places on ballot
- November 2008, election

6. **ADDITIONAL PUBLIC COMMENT:** None.
7. **ADJOURNMENT:**
1st Vice Chair Potter adjourned the meeting at 1:30 p.m.

Respectfully Submitted,

Kristen Hoschouer, Transportation Planner