

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 are: Maria Orozco (Chair),
Simón Salinas (1st Vice Chair), Jerry Edelen (2nd Vice Chair),
Lou Calcagno (Past Chair), Jane Parker (County representative),
Kimbley Craig (City representative)*

Wednesday, March 2, 2011

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. CALL TO ORDER: Chair Orozco called the meeting to order at 9:02 a.m. Board members present: Craig, Edelen, Orozco, Parker, Salinas and alternate Gowin for Calcagno. Staff present: Bachman, Hale, Hoschouer, Rodriguez, Watson and Zeller. Others present: Rob Russell, City of Salinas; Bill Silver, Bender Rosenthal; and via-phone Eileen Goodwin, Apex Strategies.

2. PUBLIC COMMENTS: None

3. CONSENT AGENDA

On a motion by Board member Parker and second by Board member Salinas the committee voted 6 – 0 to approve consent item 3.1 – 3.4 as follows:

3.1 APPROVED enclosed minutes from the Executive Committee meeting of February 2, 2011.

3.2 RECEIVED draft 2010 Annual Report.

3.3 RECEIVED report on 2011 federal legislative activities.

3.4 RECEIVED update on TAMC-sponsored legislation for habitat management by non-profit entities.

END OF CONSENT

4. AGENCY BOARD STRATEGIC PLANNING SESSION:

The Committee provided input on and approved a scope of work for a two-hour strategic planning session on Agency goals and objectives at the May 2011 Board of Directors meeting. They also approved that staff present a draft agenda and take feedback on the proposed session in March.

Executive Director Debbie Hale reported that because of the turnover of Board members and significant progress on agency goals that it is timely to have a 2-part visioning session.

Eileen Goodwin, Apex Strategies, reported that she proposes to discuss the following three topics at the visioning session:

1. Projects: reaffirming the Agency's list and accomplishments and adding and modifying the project priorities.
2. Funding: evaluating the funding needs for priority projects and identifying potential funding sources.
3. Role and mission: review how TAMC assignments interact with other agencies, specifically Caltrans, AMBAG and MST and explore opportunities for improved coordination or streamlining.

5. RECEIVED report on draft agenda for TAMC Board meeting of March 23, 2011.

Executive Director Hale reviewed the March 23, 2011 draft agenda. She reported that the primary items on the agenda are the visioning session overview and the regional impact fee. Board member Craig noted that the City of Salinas would like to move action on this item to the April Board agenda, so that staff could work through the legal analysis and meet with TAMC staff to reach a consensus. Ms. Hale also noted that the Board would be asked to approve the Federal Transit Administration Section 5310 Regional Priority List and a resolution to apply for planning funds for the Fort Ord to Salinas multimodal corridor.

**6. CLOSED SESSION –CONFERENCE WIT LEGAL COUNSEL-
SIGNIFICANT EXPOSURE TO LITIGATION**

RECONVENE in open session and report any actions taken.

Agency Board Counsel Blankenship reported that the Committee met in closed session and gave direction to staff pursuant to Government Code section §54956.9 confer with legal counsel regarding significant exposure to litigation.

7. CLOSED SESSION: REAL ESTATE NEGOTIATIONS

RECONVENE in open session and report any actions taken.

Agency Board Counsel Blankenship reported that the Committee met in closed session and gave direction to staff pursuant to Government Code section §54956.8, concerning the lease of one property at the Salinas train station.

8. ADJOURNMENT

Chair Orozco adjourned the meeting at 10:25 a.m.

Respectfully Submitted,

Elouise Rodriguez, Senior Administrative Assistant