

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, September 6, 2023

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas California

Alternate locations:

2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office

599 El Camino Real, Greenfield, California 93927, Supervisor Lopez's Office

EXECUTIVE COMMITTEE	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23
Michael LeBarre, Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P	P (VC)	P (VC)	P (VC)
Mary Adams, Past Chair Supr. Dist. 5 (C. Courtney)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P (VC)
Chris Lopez, 1st Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Dave Potter, 2nd Vice Chair Carmel-By-The-Sea (J. Baron)	P (VC)	P (VC)	P (VC)	A	P*	P	P	P	P	P
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Chaps Poduri, City Representative (Joe Amelio)	P (VC)	P (VC)	E	P* (VC)	P	P	P	P (VC)	P	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 8:33 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Kise, Muck, Rodriguez.

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

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Potter seconded by Committee Member Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of August 2, 2023.

4. LEGISLATIVE UPDATE

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

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities. He highlighted the following bills of interest: AB 557 Brown Act exemptions; SB 537 Open meetings; AB 7 Transportation project selection processes; AB 825 Bicycles on sidewalks.

Jim Davenport, Agency federal legislative analyst, presented an update on federal legislative activities. Mr. Davenport reported that the Senate transportation bill includes \$1.8 million for the Pajaro to Prunedale corridor project, which however is still subject to conference negotiations with the House and approval by the President. He noted that there is a strong possibility Congress will shut down at the end of September without funding bills.

Paul Schlesinger noted that the Senate transportation bill only included two California projects, he expressed that getting the Pajaro project listed was good work from TAMC staff and Board Member Potter.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of September 27, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Receive information on Measure X revenues and the annual inflation adjustment to the Regional Projects & Programs.

6. ANNOUNCEMENTS

Committee member Poduri reported that he was disappointed to hear Joby Aviation is no longer considering Marina for its new manufacturing facility. Director Muck noted that he had written a memo on upcoming transportation improvements for the Economic Development team that was working to get the Joby Aviation Manufacturing Facility built here.

7. ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:09 a.m.