

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: Fernando Armenta (Chair),
Alejandro Chavez (1st Vice Chair), Dave Potter (2nd Vice Chair),
Kimbley Craig (Past Chair),
John Phillips (County representative), Robert Huitt (City representative)*

Wednesday, September 7, 2016

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Armenta called the meeting to order at 9:00 a.m. Committee members present: Chavez, alternates Mohammadi for Potter, Phillips, Craig and Huitt. Staff present: Hale, Muck, Montiel, Zeller and Intern Fontanilla. Others present: Agency Counsel Reimann, John Arriaga, JEA & Associates; and Reed Sanders, Senator Cannella's office.
 2. **PUBLIC COMMENTS:** None.
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3. **CONSENT AGENDA:**
 - On a motion by Committee Craig and seconded by Phillips, the committee voted 6 – 0 to approve the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of June 1, 2016.

END OF CONSENT

4. The Committee received a legislative update and recommended that the Board adopt positions on bills of interest to the Agency.

John Arriaga, JEA & Associates, reported that this TAMC staff has been working with stakeholder entities on AB2730 (Alejo): Department of Transportation: Prundale Bypass: County of Monterey: disposition of excess properties. He noted that AB 2730 was passed through the Assembly and Senate and is currently awaiting action from the Governor. Mr. Arriaga thanked Supervisor Phillips for his attendance and others for sending letters of support. In conclusion Mr. Arriaga noted that the state legislative transportation committee chairs, Senator Beall and Assembly Member Frazier have introduced a \$7.4 billion year transportation funding package to repair and maintain our state and local roads, improve our trade corridors, and support public transit and active transportation. He noted that a possibility of re-introducing of SB1117 regarding the Coast Rail Authority Joint Powers to add line.

5. **CLOSED SESSION:**

The Committee held a closed session regarding the Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Positions: Executive Director & Legal Counsel.

The Committee reconvened in open session: Vice Chair Chavez reported that the committee agreed to extend the deadline to next month on both evaluations. He noted that Chair Armenta will contact those Board members who haven't turned in the performance evaluation forms.

6. The Committee received a report on the draft agenda for TAMC Board meeting of September 28, 2016:

Executive Director Hale reviewed the highlights of the draft agenda. She reported that the Board would receive a presentation and approve the Pacific Grove Highway 68 Study to be conducted by Niko Letunic. She also noted that a presentation on the California Road Charge Pilot Program will be presented by Mike Zeller. She noted that Road charge is a funding mechanism that allows drivers to support road maintenance based on the distance they travel or the period of time they use the roads, rather than the amount of gasoline they consume. On the consent agenda, the Board will be asked to authorize the Executive Director to enter into a lease agreement with the County of Monterey for 20 West Market Street to be used as a temporary warming shelter. Also, the Transportation Agency staff is proposing to update its Bylaws by adding a second representative to the Rail Policy Committee from the South County area.

7. **ADJOURNMENT**

Chair Armenta adjourned the meeting at 9:50 a.m.