

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: Chaps Poduri (Chair), Luis Alejo (1st Vice Chair), Jose Rios (2nd Vice Chair), Wendy Root Askew (Past Chair), Glenn Church (County representative), Dennis Donohue (City representative)

Wednesday, March 4, 2026

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

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

Alternate locations:

2616 1st Avenue, Marina, California 93933

168 West Alisal Street, 2nd Floor, Salinas, California 93901

147 Fourth Street, Gonzales, California 93926

EXECUTIVE COMMITTEE	APR 25	MAY 25	JUN 25	AUG 25	SEP 25	OCT 25	NOV 25	JAN 26	FEB 26	MAR 26
Chaps Poduri, Chair , Pacific Grove (Joe Amelio)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, 1st Vice Chair , Supervisor District 1, (Linda Gonzales; Javier Gomez)	P(A) (VC)	P(A) (VC)	P(A) (VC)	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)
Jose Rios, 2nd Vice Chair , Gonzales (Lorraine Worthy)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Wendy Root Askew, Past Chair , Supervisor District 4, (Yuri Anderson)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Glenn Church, County Representative , Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P	P	P(A)	P	P(A)	P	P (VC)	P(A)	P(A)	P
Dennis Donohue, City Representative , City of Salinas (Margaret D'Arrigo)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	*P	P

P = Present	A = Absent
P(A) = Alternate present	E = Excused
*= New Representative	(VC) Video Conference
TC = Teleconference	

1. CALL TO ORDER

Chair Poduri called the meeting to order at 9:05 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Barajas, Bigelow, Guthrie, Kise, Muck, Park, Rodriguez, Sheehan, Strause, Watson, and Zeller.

Others present: Shane Strong, TAMC Counsel; Mitch Weiss, Khouri Consulting

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

On a motion by Committee Member Rios and seconded by Committee Member Donohue, the Committee voted 5-0 to approve the consent agenda as follows:

Approved the minutes from the Executive Committee meeting of February 4, 2026.

Received update on changes to Brown Act as per Senate Bill (SB) 707 and voted to enable the Committee to use the provisions for Eligible Subsidiary Bodies.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Askew and seconded by Committee Member Donahue, the Committee voted 5-0 to recommend that the Board adopt positions on legislation as follows:

- AB 1745 (Jeff Gonzalez): Motor Vehicle Fuel Tax Law: suspension of tax – OPPOSE
- AB 1740 (Zbur): Coastal resources: coastal development permits: urban multimodal communities: bicycle facilities – SUPPORT

Abstain: Church

Glenn Church arrived at 9:13 a.m.

Mitch Weiss, Khouri Consulting, reported that State legislators had until February 20, 2026, to introduce bills, and reviewed the draft bill list.

Christina Watson, Director of Planning, highlighted the federal legislative program.

Ms. Watson noted that Caltrans accepted comments on the “Caltrans Consensus Principles

for Reauthorization of the Federal Transportation Act”, a list of shared priorities to guide California’s position in the next federal transportation bill, until February 27. Staff will bring the final version to the Board once it is available.

5. **TAMC BOARD DRAFT AGENDA**

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of March 25, 2026. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Draft North Monterey County Safe Routes to School Plan
- Regional Vision Zero Action Plan Goal Statement
- 2026 Programming Guidelines & Competitive Grants
- Closed Session

6. **ANNOUNCEMENTS**

None

7. **CLOSED SESSION**

PUBLIC COMMENT on the Closed Session;

The Committee held a closed session regarding **REAL ESTATE NEGOTIATIONS**.

Pursuant to Government Code section §54956.8, confer with real property negotiators concerning Property: 150 S Main Street, Salinas, and Assessor Parcel Numbers 031-221-014 and 031-282-057

Agency negotiators: Todd Muck, Jeff Kise

Negotiating parties: TAMC and Taylor Farms

Under Negotiation: Price and Terms of Payment

RECONVENED:

The Committee reconvened in open session and Agency Counsel Strong reported no actions were taken.

8. **ADJOURNMENT**

Chair Poduri adjourned the meeting at 10:10 a.m.