

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: John Phillips (Chair),
Robert Huitt (1st Vice Chair), Luis Alejo (2nd Vice Chair),
Alejandro Chavez (Past Chair),
Simon Salinas (County representative), Ed Smith (City representative)*

Wednesday, February 7, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:00 a.m. Committee members present: Alejo, Chavez, Huitt, Phillips and Salinas. Staff present: Goel, Muck, Rodriguez, and Watson. Others present: County Counsel Charles McKee and Agency Legislative Analyst Gus Khouri (via teleconference.)
 2. **PUBLIC COMMENTS:** None.
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3. **CONSENT AGENDA:**
On a motion by Committee member Huitt and seconded by Chavez, the committee voted 4-0 to approve the consent agenda.
Committee member Alejo arrived after the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of January 3, 2018.

END OF CONSENT

4. STATE LEGISLATIVE UPDATE:

On a motion by Committee member Salinas and seconded by Alejo, the committee voted 5-0 to recommend that the Board adopt positions on proposed ballot measures.

Agency Legislative Analyst Gus Khouri presented an update on the Governor's draft budget released January 10th. He reported that 2017 was a productive year. The 2018 -19 budget is projected to have a one-time \$6 billion surplus and the "Rainy Day" fund is now fully funded. On January 30th, staff and Khouri met in Sacramento with the Central Coast Coalition to get the administration's perspective and have a dialogue with our legislators about transportation priorities. Mr. Khouri noted that there is an effort to repeal SB 1 that has until May 21st to gather signatures to qualify the initiative for the November ballot. Mr. Khouri presented Proposition 69, the "lockbox" measure that was Assembly Constitutional Amendment 5, which TAMC supported in 2017.

Christina Watson, Principal Transportation Planner, requested Committee feedback on the proposal to support Prop 69 and oppose the SB 1 repeal measure. She noted the amount of funds now designated to go to jurisdictions for road rehab projects, the State Transportation Improvement Program, and competitive grants are all at risk.

Committee member Salinas asked if Proposition 69 will be a simple majority or supermajority measure. Mr. Khouri responded it requires a simple majority vote.

Committee member Alejo remarked that Prop 69 passing would give voters the confidence that SB 1 funds would only go to transportation purposes.

5. DRAFT OVERALL PROGRAM AND BUDGET

On a motion by Committee member Salinas and seconded by Chavez, the committee voted 5-0 to recommend that the Board authorize Executive Director to submit the draft fiscal year 18/19 budget and Overall Work Program to federal and state funding agencies for initial review; recommend that the Board provide direction and guidance to staff on the three-year budget for fiscal years 18/19 through 20/21, and the Overall Work Program for fiscal year 18/19; and direct the Executive Director to bring the final three-year budget and one-year Overall Work Program back to the Board on May 23, 2018 for approval.

Rita Goel, Director of Finance & Administration reported that the Agency Budget separates expenditures into two parts: operating and direct programs. The operating expenditures includes salaries and benefits, materials and supplies, and equipment. The proposed fiscal year 2018-2019 operating expenditure budget is \$3,075,444, a net increase over fiscal year 2017-2018. The direct program expenditures include project specific delivery, outside consultants, and contracts, such as the Rail Extension to Salinas and Bicycle and Pedestrian. The proposed fiscal year current direct program expenditure budget is \$18,021,275 a net decrease over fiscal year 2017-2018 of \$3,466,490, due to the timing of expenditures.

Todd Muck, Deputy Executive Director reported the draft overall work program for FY 18/19. The annual Agency Overall Work Program, includes the activities to be accomplished during the fiscal year beginning July 1, and ending June 30th. Deputy Muck reported this year there will be more work on delivering Measure X projects, in this year budget then the past. He noted that we are working more on how to position our projects to improve our chances for getting grants.

6. TAMC DRAFT AGENDA FOR FEBRUARY 28, 2018

Deputy Executive Director Muck reviewed some of the highlights of the draft regular and consent agenda for the TAMC Board meeting of February 28, 2018. He reported on some of the items on the regular agenda:

- Hold an Unmet Transit Needs Hearing
- Approve Measure X Safe Routes to School Program
- Approve Draft Overall Work Program for FY 18/19 and Budget for FY 18/19 – 20/21

Consent Agenda:

- Approve proposed Agency Bylaws, to include CSUMB as an Ex-officio member to the Agency Board

7. ANNOUNCEMENTS

None

8. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:05 a.m.