

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, June 7, 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

505 N. Michigan Avenue, Illinois 60611, Committee Member Poduri

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

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 8:31 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Kise, Muck, Rodriguez, Watson, and Zeller.

Others present (PV): 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 Lopez, seconded by Committee Member Adams, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of May 3, 2023, and the updated Agency weighted vote table.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Potter, seconded by Committee Member Lopez, the Committee voted 6-0 to receive an update on state and federal legislative issues; and recommended the Board of Directors adopt positions on proposed legislation, as follows:

- Oppose AB 825 (Bryan): "Vehicles: bicycles on sidewalks"
- Oppose unless amended AB 7 (Friedman): "Transportation: planning: project selection processes"

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities. Christina Watson, Director of Planning, noted that going forward, bills that are dead, 2-year bills, or no longer related to TAMC would be deleted from the bill list.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Committee Member Askew noted for the record that she personally does not oppose AB 825, but that she appreciated the reasons that the Bicycle and Pedestrian Committee recommended an "oppose" position and that she supported the motion.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of June 28, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- State and Federal Legislation update
- Safe Streets for All Grant Program Application
- Measure X Senior & Disabled Transportation Cycle 3 Award Recommendations

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:22 a.m.