

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**  
**FINAL MINUTES OF NOVEMBER 17, 2021, TAMC BOARD SPECIAL MEETING**  
Via Zoom Meeting Video/Audio Conference Call

| <b>TAMC BOARD MEMBERS</b>  | <b>FEB<br/>21</b> | <b>MAR<br/>21</b> | <b>APR<br/>21</b> | <b>MAY<br/>21</b> | <b>JUN<br/>21</b> | <b>JUL<br/>21</b> | <b>AUG<br/>21</b> | <b>SEP<br/>21</b> | <b>OCT<br/>20</b> | <b>*NOV<br/>21</b> |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|
| L. Alejo, Supr. Dist. 1, <b>Past Chair</b><br>(L. Gonzales; <del>J. Gomez</del> )          | P                 | P                 | P                 | P                 | P                 | P(T)              | P                 | P                 | P                 | P                  |
| J. Phillips, Supr. Dist. 2,<br>(J. Stratton)   | P                 | P                 | P(A)              | P                 | P(A)              | P                 | P(A)              | P                 | P(A)              | P                  |
| C. Lopez, Supr. Dist. 3, <b>County Rep</b><br>(P. Barba)                                   | P(A)              | P(A)              | P(A)              | P                 | P(A)              | P                 | P                 | P(A)              | P                 | P(A)               |
| W. Askew, Supr. Dist. 4<br>(Y. Anderson)   | P(A)              | P                 | P                 | P(A)              | P(A)              | P                 | P                 | P(A)              | P(A)              | P(A)               |
| M. Adams, Supr. Dist. 5, <b>1st Vice Chair</b><br>( <del>S. Hardgrave</del> , C. Courtney) | P                 | P                 | P                 | P(A)              | P                 | P                 | P                 | P                 | P                 | P(A)               |
| D. Potter, Carmel-by-the-Sea<br>(J. Baron)   | P                 | P                 | P                 | P                 | P                 | P                 | E                 | P(A)              | E                 | P                  |
| A. Kerr, Del Rey Oaks<br>(P. Lintell)  | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                  |
| J. Rios, Gonzales<br>(L. Worthy)   | P                 | P                 | P                 | E                 | P                 | P                 | P(A)              | P                 | P                 | P                  |
| B. White, Greenfield<br>(A. Tipton)  | P                 | P                 | P(A)              | P                 | P                 | P                 | A                 | A                 | P                 | P                  |
| M. LeBarre, King City, <b>2<sup>nd</sup> Vice Chair</b><br>(C. DeLeon)                     | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | E                 | P                  |
| C. Medina Dirksen, Marina<br>(B. Delgado)  | P                 | A                 | P                 | P                 | P(A)              | P                 | P                 | P                 | A                 | P                  |
| E. Smith, Monterey, <b>Chair</b><br>(D. Albert; A. Renny)                                  | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                  |
| C. Poduri, Pacific Grove,<br>(B. Peake)  | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P(A)               |
| K. Craig, Salinas, <b>City Representative</b><br>(C. Cromeenes)                            | P                 | P                 | P(A)              | P                 | P                 | P(A)              | P                 | P                 | P                 | P                  |
| Gregory Hawthorne, Sand City<br>( <del>J. Blackwelder</del> ; K. Cruz)                     | P(A)              | P                 | P                 | P(A)              | P                 | A                 | P                 | A                 | A                 | P(A)               |
| I. Oglesby, Seaside<br>(D. Pacheco)  | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                  |
| A. Chavez, Soledad<br>(A. Velazquez)   | P                 | P                 | P                 | P                 | P                 | P                 | A                 | P                 | P                 | P                  |

| <b>Ex Officio Members:</b>  | <b>FEB<br/>21</b> | <b>MAR<br/>21</b> | <b>APR<br/>21</b> | <b>MAY<br/>21</b> | <b>JUN<br/>21</b> | <b>JUL<br/>21</b> | <b>AUG<br/>21</b> | <b>SEP<br/>21</b> | <b>OCT<br/>20</b> | <b>*NOV<br/>21</b> |
|---|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|
| M. Twomey, AMBAG<br>(H. Adamson, <del>B. Patel</del> , S. Vienna)                                     | P(A)              | P                 | P                 | P                 | P                 | P                 | P(A)              | P                 | A                 |                    |
| T. Gubbins, Caltrans, Dist. 5<br>(S. Eades, <del>O. Monroy Ochoa</del> , J. Olejnik,<br>K. McClendon) | P(A)              | P(A)              | P(A)              | P(A)              | P(A)              | E                 | P(A)              | P(A)              | A                 |                    |
| R. Stedman,<br>Monterey Bay Air Resources District<br>(A. Romero, D. Frisbey, A. Clymo)               | P                 | P                 | A                 | P                 | A                 | E                 | P                 | P                 | A                 |                    |
| B. Sabo, Monterey Regional Airport<br>District  | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | A                 |                    |
| C. Sedoryk, Monterey-Salinas Transit<br>(L. Rheinheimer, M. Overmeyer)                                | P                 | P                 | P                 | P(A)              | P(A)              | E                 | P(A)              | P                 | A                 |                    |
| Aurelio Gonzalez-Gomez, Watsonville   | A                 | A                 | A                 | A                 | A                 | E                 | A                 | A                 | A                 |                    |
| E. Ochoa, CSUMB<br>(A. Lewis, L. Samuels)   | A                 | P(A)              | P(A)              | A                 | A                 | E                 | A                 | A                 | A                 |                    |
|   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                    |
| <b>TAMC STAFF</b>   | <b>FEB<br/>21</b> | <b>MAR<br/>21</b> | <b>APR<br/>21</b> | <b>MAY<br/>21</b> | <b>JUN<br/>21</b> | <b>JUL<br/>21</b> | <b>AUG<br/>21</b> | <b>SEP<br/>21</b> | <b>OCT<br/>20</b> | <b>*NOV<br/>21</b> |
| D. Bilsle, Principal Engineer   |                   | P                 | P                 | P                 | P                 | E                 | E                 | P                 | E                 | E                  |
| T. Burke-Vasquez, GO831 Coordinator   | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | E                 | E                  |
| D. Delfino, Finance Officer/Analyst   | P                 | P                 | P                 | P                 | P                 | E                 | E                 | P                 | E                 | E                  |
| R. Goel, Dir. Finance & Administration  | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | E                  |
| A. Green, Principal Trans. Planner  | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | E                 | E                  |
| K. Hansen, Legal Counsel  | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                  |
| A. Hernandez, Transportation Planner  |                   |                   |                   |                   |                   |                   | P                 | P                 | E                 | E                  |
| M. Montiel, Administrative Assistant  | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | E                 | P                  |
| T. Muck, Executive Director   | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                  |
| E. Rodriguez, Clerk of the Board/<br>Senior Administrative Assistant                                  | P                 | P                 | P                 | P                 | P                 | E                 | P                 | E                 | P                 | E                  |
| L. Terry, Accountant Assistant  | P                 | P                 | E                 | P                 | P                 | E                 | P                 |                   | E                 | E                  |
| C. Watson, Dir. of Planning   | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | E                 | E                  |
| L. Williamson, Senior Trans. Engineer   | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | E                 | E                  |
| T. Wright, Community Outreach   | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | E                 | E                  |
| M. Zeller, Dir. of Programming &<br>Project Delivery  | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 | P                 | P                  |

**OTHERS PRESENT**

**1. CALL TO ORDER**

Chair Smith called the meeting to order at 8:30 a.m. Maria Montiel, Administrative Assistant, called the roll and confirmed a quorum was established.

**2. PUBLIC COMMENTS**

None this month.

**3.**

**AB 361 FINDINGS**

**M/S/C** Oglesby/Chavez/unanimously

The Board considered finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and the state of emergency continues to directly impact the ability of the members to meet in person.

Agency counsel Hansen reported that the TAMC Board of Directors passed a resolution making these findings on September 22, 2021, so the Board of Directors and the Board's advisory committees have been able to meet remotely since September. In order to continue meeting, in addition to the resolution, the Board of Directors must continually make the findings outlined above every 30 days.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. These findings apply to the TAMC Board and all TAMC Board advisory committees.

**4. ANNOUNCEMENTS AND/OR COMMENTS**

Executive Director Muck reminded the Board that the next regular TAMC meeting date is December 1, 2021.

**5. ADJOURNMENT**

Chair Smith adjourned the meeting at 8:37 a.m.