



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways and Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

Executive Committee

Members are: Chaps Poduri, Chair; Luis Alejo, 1st Vice Chair; Jose Rios, 2nd Vice Chair; Wendy Askew, Past Chair; Glenn Church, County Representative; Dennis Donohue, City Representative

Wednesday, November 4, 2026

****9:00 AM****

MEETING LOCATION

*55B Plaza Circle, Salinas, California 93901
Transportation Agency Conference Room*

Members of the public & Committee may join the meeting online at:

<https://us02web.zoom.us/j/83973622750?pwd=esaxn0K5Z4Rx2ppjC8D98QR6koK1Ae.1>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 839 7362 2750 Passcode: 890011

If you join the meeting by phone and would like to make a public comment on an item, please dial *9 to raise your hand.

Pursuant to Government Code Section 54952.7:

Please find Chapter 9, also known as the Ralph M. Brown Act:

https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

Please note: If all committee members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted, but the meeting may continue at the discretion of the Chairperson.

Please see all the special meeting instructions at the end of this agenda

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make an inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. QUORUM CHECK - CALL TO ORDER

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed two minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair-accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

COMENTARIOS DEL PÚBLICO:

Cualquier miembro del público podrá dirigirse a la Comité sobre cualquier punto no incluido en la agenda, pero que sea de su competencia. En este punto, cada miembro del público tendrá dos minutos para plantear sus inquietudes. Se podrán formular comentarios sobre los puntos de este agenda cuando se discuta dicho punto. Se anima a quienes deseen dirigirse a la Comité para recibir comentarios del público o sobre un punto de la agenda que envíen sus comentarios por escrito a Maria en maria@tamcmonterey.org antes de las 5:00 pm del lunes anterior a la reunión. Dichos comentarios se distribuirán a la Comité antes de la reunión.

Formato alternativo de la agenda y recursos auxiliares: Si se solicita, la agenda se pondrá a disposición de las personas con discapacidad en formatos alternativos apropiados, según lo exige la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las normas y reglamentos federales adoptados en su aplicación. Las personas que soliciten una modificación o adaptación por discapacidad, incluyendo ayudas o servicios auxiliares, pueden comunicarse con el personal de la Agencia de Transporte al 831-775-0903. Las ayudas o servicios auxiliares incluyen instalaciones accesibles para sillas de ruedas, intérpretes de lengua de señas, intérpretes de español y materiales impresos en letra grande, braille o en disco. Estas solicitudes pueden ser presentadas por una persona con discapacidad que requiera una modificación o adaptación para participar en la reunión pública y deben hacerse al menos 72 horas antes de la reunión. Se hará todo lo posible para atender la solicitud.

3. CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1. **APPROVE** Executive Committee draft minutes of October 7, 2026.

- Elouise Rodriguez

- 3.2. **RECOMMEND** Board approval of an amendment to the Agency Human Resources Rules and Regulations to add the Juneteenth holiday.

- Jefferson Kise

Staff recommends the Human Resources Rules and Regulations policy be revised to add the official Juneteenth National Independence Day. This is a federal holiday in the United States. It is celebrated annually on June 19 to commemorate the end of slavery in the United States.

4. **RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2027 schedule of meetings for the Agency Board of Directors and Executive Committee.

- Todd Muck

In December of every year, the Agency Board approves a schedule of meetings for the following year.

5. **CONSIDER** modifying the nominating process and **RECOMMEND** that the Transportation Agency for Monterey County appoint a Nominating Committee to meet and return to Board of Directors on January 27, 2027 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee members to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 26, 2028 Board meeting.

- Todd Muck

Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

6. **RECEIVE** report on the draft agenda for the December 2, 2026, TAMC Board meeting.

- Todd Muck

7. **ANNOUNCEMENTS and/or COMMENTS**

8. **ADJOURN**

ANNOUNCEMENTS

Next Executive Committee meeting:

Wednesday, January 13, 2027 at 9:00 a.m.
Transportation Agency for Monterey County
Conference Room
55-B Plaza Circle, Salinas CA 93901

There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:
Elouise Rodriguez, Clerk of the Board & Senior Administrative Assistant

Elouise@tamcmonterey.org

Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County

www.tamcmonterey.org

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: November 4, 2026
Subject: **Executive Committee Draft Minutes**

RECOMMENDED ACTION:

APPROVE Executive Committee draft minutes of October 7, 2026.

SUMMARY:**FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. EXEC draft minutes 10-7-2026

WEB ATTACHMENTS:

DRAFT 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, October 7, 2026

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

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

EXECUTIVE COMMITTEE	NOV 25	JAN 26	FEB 26	MAR 26	APR 26	MAY 26	JUN 26	AUG 26	SEP 26	OCT 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	P	P(A) (VC)	P	P(A) (VC)	P(A) (VC)	P (VC)	P	P
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, Kera Abraham Panni)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P(A) (VC)	E
Glenn Church, County Representative , Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P (VC)	P(A)	P(A)	P	P	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Dennis Donohue, City Representative , City of Salinas (Margaret D'Arrigo)	E	P (VC)	*P	P	P	P	A	P	P	A

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 9:02 a.m. Roll call was taken, and a quorum was confirmed.

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

Others present: Gus Khouri, Actum II; Javier Gomez, Linda Gonzales and Jasmine Cortez Mejia, Monterey County District 1

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

On a motion by Committee Member Rios and seconded by Committee Member Poduri, the Committee voted 4-0 to approve the consent agenda as follows:

Approved the minutes from the Executive Committee meeting of September 2, 2026.

4. LEGISLATIVE UPDATE

The Committee received an update on state and federal legislative issues. On a motion by Committee Member Alejo and seconded by Committee Member Poduri, the Committee voted 4-0 to recommend the Board oppose Proposition 43; and on a motion by Committee Member Alejo and seconded by Committee Member Rios, the Committee voted 4-0 to recommend the Board approve the draft 2027 legislative program for circulation to Committees for comment.

Gus Khouri, Agency State Legislative Analyst, reported that Legislators adjourned the session on September 1, 2026, and the next class will be sworn in on December 7.

Mr. Khouri noted that Governor Newsom signed about 90% of the bills approved by the Legislature this session. Mr. Khouri reported on changes to the Cap & Invest (formerly Cap & Trade) program that provides less funding for transportation and housing than had been available in prior rounds.

Mr. Khouri reported that Proposition 43 is a legislative constitutional amendment on the November 2026 ballot that limits voters' ability to pass voter-proposed local special taxes by increasing the percentage of votes needed to approve such ballot measures from a majority (50% plus one) to two-thirds (66.7%), beginning January 1, 2027.

Christina Watson, Director of Planning, reviewed the draft 2027 state legislative program.

5. TAMC BOARD AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of October 28, 2026. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- US 101 South of Salinas update
- Draft 2027 Legislative Program
- Policy for the Election of TAMC Board and Executive Committee Members

6. ANNOUNCEMENTS

None.

7. CLOSED SESSION

The Executive Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Positions: Executive Director and Agency Counsel. Enclosures provided only to Executive Committee members.

Reconvened in open session and reported that no actions were taken.

8. ADJOURNMENT

Chair Poduri adjourned the meeting at 10:23 a.m.

Memorandum

To: Executive Committee
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: November 4, 2026
Subject: **Agency Human Resources Policy Revision**

RECOMMENDED ACTION:

RECOMMEND Board approval of an amendment to the Agency Human Resources Rules and Regulations to add the Juneteenth holiday.

SUMMARY:

Staff recommends the Human Resources Rules and Regulations policy be revised to add the official Juneteenth National Independence Day. This is a federal holiday in the United States. It is celebrated annually on June 19 to commemorate the end of slavery in the United States.

FINANCIAL IMPACT:

The financial impact is the value of one day's wages and benefits for staff, which amounts to a total of \$12,911 as budgeted.

DISCUSSION:

The Board adopted the current Human Resources Rules and Regulations in June 2026. The change to section 13.1 on page 32 of the draft revised Rules and Regulations (see **web attachment**) adds the Juneteenth holiday to the annual schedule of holidays. The agency has lagged behind other agencies in adding this federal holiday. With the addition of this day, staff will receive a total of 14 paid holidays, which is in line with the County of Monterey (15), City of Salinas (15), City of Monterey (15), and Monterey-Salinas Transit (14).

As updated, the 2027 Holiday Calendar includes fourteen (14) paid holidays per year, as follows:

- New Years Day
- Dr. Martin Luther King's Birthday
- President's Day
- Memorial Day
- Juneteenth
- Independence Day
- Labor Day
- Veteran's Day
- Thanksgiving Day
- Day after Thanksgiving
- Christmas Eve
- Christmas Day

- Two (2) Floating Holidays

The Holiday Calendar for 2027 is **attached**. If a holiday falls on a weekend, as with Juneteenth (June 19), Independence Day (July 4), and Christmas Day (December 25), it will be observed on the closest calendar working day.

ATTACHMENTS:

1. TAMC Holiday Calendar 2027

WEB ATTACHMENTS:

- [TAMC Human Resources Rules and Regulations - revised Oct 2026](#)

TAMC STAFF: HOLIDAYS

Calendar Year 2027

Day	Date	Holiday	TAMC
Friday	January 1	New Year's Day	<i>Closed</i>
Monday	January 18	Martin Luther King, Jr. Day	<i>Closed</i>
Monday	February 15	President's Day	<i>Closed</i>
Monday	May 31	Memorial Day	<i>Closed</i>
Friday	June 18	Juneteenth (Observed)	<i>Closed</i>
Monday	July 5	Independence Day (Observed)	<i>Closed</i>
Monday	September 6	Labor Day	<i>Closed</i>
Thursday	November 11	Veteran's Day	<i>Closed</i>
Thursday	November 25	Thanksgiving Day	<i>Closed</i>
Friday	November 26	Day After Thanksgiving	<i>Closed</i>
Friday	December 24	Christmas Eve	<i>Closed</i>
Thursday	December 23	Christmas Day (Observed)	<i>Closed</i>
	Any 2- days per year	Floating Holiday	<i>Enjoy!</i>

Memorandum

To: Executive Committee
From: Todd Muck, Executive Director
Meeting Date: November 4, 2026
Subject: **TAMC Calendar of Meetings 2027**

RECOMMENDED ACTION:

RECOMMEND that the Transportation Agency for Monterey County Board approve calendar year 2027 schedule of meetings for the Agency Board of Directors and Executive Committee.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. There is no July meeting due to summer vacation conflicts. There is no November meeting due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays. Board of Directors meetings will be held at 1441 Shilling Place, Salinas, or other locations to be determined in advance of each meeting (the agenda will specify).

The Executive Committee meets on the first Wednesday of the month at 9:00 a.m., except January's meeting is moved to the second Wednesday of the month and no meetings are held in July and December. The Executive Committee meetings will be held at the TAMC conference room at 55-B Plaza Circle, Salinas, or at other locations to be determined in advance of each meeting (the agenda will specify). In-person meetings are accessible for remote participation, following the revised Brown Act rules for remote participation, which requires at least a quorum to attend in person.

Please see **attached** schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2027 calendar year.

As always, please contact the Agency's Clerk of the Board, Elouise Rodriguez, at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee, to make sure there is a quorum for the meetings, or to request an alternate remote location be added to the agenda.

ATTACHMENTS:

1. 2027 Calendar of Meetings

WEB ATTACHMENTS:

2027 CALENDAR OF MEETINGS

TAMC Board of Directors

Unless otherwise noticed, all meetings will be held In Person

9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	27	Wednesday
February	24	Wednesday
March	24	Wednesday
April	28	Wednesday
May	26	Wednesday
June	23	Wednesday
<i>No July TAMC Board meeting</i>		
August	25	Wednesday
September	22	Wednesday
October	27	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	1	Wednesday

2027 CALENDAR OF MEETINGS

EXECUTIVE COMMITTEE

Unless otherwise noticed, all meetings will be held In Person
(The exact location of the meeting will be noted on each agenda)

9:00 a.m.

Month	Date	Day
January	13	Wednesday
February	3	Wednesday
March	3	Wednesday
April	7	Wednesday
May	5	Wednesday
June	2	Wednesday
<i>No July Executive Committee meeting</i>		
August	4	Wednesday
September	1	Wednesday
October	6	Wednesday
November	3	Wednesday
<i>No December Executive Committee meeting</i>		

Memorandum

To: Executive Committee
From: Todd Muck, Executive Director
Meeting Date: November 4, 2026
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

CONSIDER modifying the nominating process and **RECOMMEND** that the Transportation Agency for Monterey County appoint a Nominating Committee to meet and return to Board of Directors on January 27, 2027 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee members to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 26, 2028 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Executive Committee members are Chaps Poduri (Chair), Luis Alejo (1st Vice Chair), Jose Rios (2nd Vice Chair), Wendy Askew (Past Chair), Glenn Church (County Representative), and Dennis Donohue (City Representative). Past Chair Askew will rotate off of the Executive Committee after the January 27, 2027, meeting.

In past years, two to three TAMC Board members have served as the Nominating Committee. At the January 27, 2027, Board meeting, the Nominating Committee will recommend a new slate of officers and Executive Committee members. In addition to the recommendations of the Nominating Committee, there will be an opportunity for nominations from the floor. Subsequently, the Board will vote, and the new officers will immediately take office.

ATTACHMENTS:

None

WEB ATTACHMENTS: