

**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: Kimbley Craig (Chair),  
Fernando Armenta (1<sup>st</sup> Vice Chair), Alejandro Chavez (2<sup>nd</sup> Vice Chair),  
Jane Parker (Past Chair),  
Dave Potter (County representative), Robert Huitt (City representative)*

**Wednesday, August 5, 2015**

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

Transportation Agency Conference Room  
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Craig called the meeting to order at 9:00 a.m. Committee members present: Craig, Chavez, Huitt, and alternate Martinez for Armenta. Staff present: Goel, Hale, Muck, Rodriguez, and Wright. Others present: Agency Counsel Reimann, John Arriaga, JEA & Associates, Meredith Evans, Senator Cannella's office and Sam Teel, MCHA.
2. **PUBLIC COMMENTS:** None.

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3. **CONSENT AGENDA:**  
On a motion by Committee Member Chavez and seconded by Committee Member Huitt the committee voted 4– 0 to approve the consent agenda.

- 3.1 **APPROVED** minutes from the Executive Committee meeting of June 3, 2015.

**END OF CONSENT**

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4. **RECEIVED** an update on the Transportation Improvement Measure Outreach Plan, and **PROVIDED** input on the Transportation Improvement Measure Outreach Plan and Expenditure Plan.

Theresa Wright, Community Outreach Coordinator reported that staff along with Board alternate Kristi Markey, County Public Works Director Bob Murdoch members of CliffordMoss are part of the working group for the Agency's Transportation Improvement Measure Public Outreach Plan. She asked for the assistance of the Board members to get input from the community to help develop the draft expenditure plan. An ad hoc committee of TAMC Board members will be formed to provide input on the development of the expenditure plan and assist with outreach activities.

Public comment:

Sam Teel He expressed concern that there needs to be clarification that the Highway 156 project is not part of the sales tax, and stated that MCHA would assist in this regard. Ms. Wright noted that staff has been very clear in the discussions that funding for the Highway 156 project will not be in the sales tax Expenditure Plan.

5. On a motion by Committee Member Huitt and a seconded by alternate Martinez the Committee **RECEIVED** state legislative update, and **RECOMMENDED** the Board adopts positions on bills of interest to the Agency.

John Arriaga, State Legislative Consultant, reported on the State Legislative bills of interest to the Agency. He reported since the budget was passed in June, the Governor called a special session on transportation, and several bills were reintroduced under new numbers. Director Hale commented SB16 would be a real big boon for the cities and provide a concrete set of matching funds.

Meredith Evans, Senator Cannella's office, reported that Senator Cannella spoke very strongly in favor for more funding for transportation. She announced that Senator Cannella would be at the Grower Shippers office on Friday, August 7<sup>th</sup>, 11:00 a.m., and invited Committee members to attend.

6. On a motion by Committee member Chavez and seconded by alternate Martinez the Committee **RECEIVED** federal legislative update and **RECOMMENDED** Board adoption of statewide Surface Transportation Reauthorization consensus principles.

Director Hale reported the current transportation authorization act expires on July 31<sup>st</sup>. A number of proposals have been discussed at the federal level, although the funding for these bills remains the sticking point. She reported that the DRIVE Act bill "Developing Reliable and Innovative Vision for the Economy Act" would spend \$275 billion over the six years on highway programs. She noted that staff is looking to see what the impacts are and will keep the Committee posted.

7. On a motion by Committee member Huitt and seconded by Committee member Chavez the Committee **POSTPONED** the review of the proposed Voluntary Form of Equal Employment Opportunity Plan to a future date.

8. **RECEIVED** a report on the draft agenda for TAMC Board meeting of August 26, 2015:

Executive Director Hale highlighted the draft TAMC Board agenda items proposed for August 26, 2015. She reported that the Board would receive a Transportation Improvement Measure update, and a Regional Bicycle and Pedestrian Wayfinding Plan and be asked to provide input on regional routes and the wayfinding sign theme. On the consent agenda the Board would be asked to approve the Monterey Salinas Scenic Highway Plan Request for Proposals and approve the 2015 Strategic Expenditure Plan Update for the Regional Development Impact Fee program.

7. **ADJOURNMENT**

Chair Craig adjourned the meeting at 10:13 a.m.

  
Elouise Rodriguez, Senior Administrative Assistant