

**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: Wendy Root Askew (Chair), Chaps Poduri (1<sup>st</sup> Vice Chair),  
 Luis Alejo (2<sup>nd</sup> Vice Chair), Chris Lopez (Past Chair),  
 Glenn Church (County representative), Jose Rios (City representative)*

**Wednesday, April 2, 2025**

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

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

Alternate locations:

*2616 1st Avenue, Marina, California 93933*

*599 El Camino Real, Greenfield, 93927*

*168 West Alisal Street, 2nd Floor, Salinas, California 93901*

*147 Fourth Street, Gonzales, California 93926*

<b>EXECUTIVE COMMITTEE</b>	<b>MAY 24</b>	<b>JUN 24</b>	<b>AUG 24</b>	<b>SEP 24</b>	<b>OCT 24</b>	<b>NOV 24</b>	<b>JAN 25</b>	<b>FEB 25</b>	<b>MAR 25</b>	<b>APR 25</b>
Wendy Root Askew, <b>Chair</b> Supervisor District 4, (Yuri Anderson, <del>Eric Mora</del> )	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P (VC)	P(A) (VC)	P (VC)
Chaps Poduri, <b>1<sup>st</sup> Vice Chair</b> Pacific Grove (Joe Amelio)	P	P	P	P	P	P	P	P (VC)	P	P (VC)
Luis Alejo, <b>2<sup>nd</sup> Vice Chair</b> Supervisor District 1, (Linda Gonzales; <del>Javier Gomez</del> )	P	P(A) (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P(A) (VC)	P	P(A) (VC)
Chris Lopez, <b>Past Chair</b> Supervisor District 3 (Priscilla Barba)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P	E	P(A) (VC)	P (VC)	P (VC)	P (VC)
Glenn Church, <b>County Representative</b> Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	*P(A) (VC)	P	P
Jose Rios, <b>City Representative</b> , Gonzales (Lorraine Worthy)	A	P	P	P	P	P	A	*P (VC)	P (VC)	P (VC)

P = Present

P(A) = Alternate present

\*= New Representative

TC = Teleconference

A = Absent

E = Excused

(VC) Video Conference

## **1. CALL TO ORDER**

Chair Askew called the meeting to order at 9:03 a.m. Roll call was taken, and a quorum was confirmed.

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

Others present: Shane Strong, TAMC Counsel; Gus Khouri, Khouri Consulting; Margaret D'Arrigo.

## **2. PUBLIC COMMENTS**

None.

## **3. CONSENT AGENDA**

On a motion by Committee Member Poduri and seconded by Committee Member Rios, the Committee voted 6-0 to approve the consent agenda:

Approved the minutes from the Executive Committee meeting of March 5, 2025.

## **4. LEGISLATIVE UPDATE**

On a motion by Committee Member Poduri and seconded by Committee Member Church, the Committee voted 6-0 to recommend the TAMC Board of Directors adopt positions on proposed legislation, as follows:

- AB 975 (Gallagher): California Environmental Quality Act: exemptions: culverts and bridges – SUPPORT
- AB 1058 (Gonzalez): Motor Vehicle Fuel Tax: suspension of tax – OPPOSE
- AB 1070 (Ward): Transit districts: governing boards: compensation: nonvoting members – OPPOSE

Gus Khouri, Agency Legislative Consultant, presented an update on state legislative activities and Christina Watson, Director of Planning, presented an update on federal legislative activities.

Mr. Khouri gave an update on the Cap & Trade program, noting that it provides resources for transit and passenger rail and has been in place for two decades. He noted that High Speed Rail is the centerpiece of the Cap & Trade program.

Christina Watson, Transportation Planner, reported on the Federal Legislative Program, noting a change in rules for transportation programs that include equity, climate change, environmental justice, bicycle infrastructure, or electric vehicle charging infrastructure as part of their scope.

## **5. TAMC BOARD DRAFT AGENDA**

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of April 23, 2025. 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
- Legislative Update
- Measure X Seventh Year Audit (FY23/24) Results and the Measure X Annual Report
- Monterey County Regional Vision Zero Plan Overview

## **6. ANNOUNCEMENTS**

None.

## **7. ADJOURNMENT**

Chair Askew adjourned the meeting at 10:04 a.m.