

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: Ed Smith (Chair),
 Mary Adams (1st Vice Chair), Michael LeBarre (2nd Vice Chair),
 Luis Alejo (Past Chair),
 Chris Lopez (County representative), Kimbley Craig (City representative)*

Wednesday, March 3, 2021

*** 8:30 a.m. ***

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21
Ed Smith, Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, 1st Vice Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (A) (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, 2nd Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, Past Chair Supr. Dist. 1 (L. Gonzales/ J. Gomez)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P(A) (VC)
Chris Lopez, County Representative Supr. Dist. 2 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via Zoom video conference

P = Present

A = Absent

P(A) = alternate present

1. **CALL TO ORDER:**

Chair Smith called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed. (as noted above). Committee alternate Gonzales arrived after the consent agenda.

Staff present: Goel, Hale, Muck, Rodriguez, Watson, and Zeller.

Others present: Agency Counsel Katherine Hansen; Legislative Consultant Gus Khouri; County staff Javier Gomez; and MST CEO/General Manager Carl Sedoryk.

2. **PUBLIC COMMENTS:**

None this month.

3. **CONSENT AGENDA:**

M/S/C

Craig/Adams/unanimous

On a motion by Committee Member Craig, seconded by Committee Member Adams, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of February 3, 2021.

4. **STATE AND FEDERAL LEGISLATIVE UPDATE**

The Committee received an update on legislative activities and took the following actions:

On a motion by Committee Member LeBarre, seconded by Committee Member Craig, the committee voted 6-0 to recommend the Board of Directors adopt the staff-recommended positions on state legislation; and

On a motion by Committee Member Craig, seconded by Committee Member Adams, the committee voted 6-0 to recommend the Board of Directors authorize staff to publish a Request for Qualifications for a federal legislative advocate to assist in securing federal funding for Agency priority projects.

Gus Khouri, Agency Legislative Consultant, reported on Governor Newsom's proposed FY 2021-22 State Budget and the Governor's proposed climate action plan. Mr. Khouri highlighted the state bill list and recommended positions on certain bills.

Christina Watson, Principal Transportation Planner, reviewed federal legislative activities. She reported that the American Rescue Plan, a 1.9 trillion package that includes \$350 billion for state and local governments, is moving forward. Ms. Watson recommended support of two federal initiatives, Congressman Panetta's E-BIKE Act and the Complete Streets Act. Ms. Watson noted that the Democrats are discussing reinstating federally-directed funding (i.e. earmarks) and asked the Committee to direct

staff whether TAMC should go out with a Request for Qualifications (RFQ) or if TAMC and the Santa Cruz County Transportation should jointly go out for a RFQ for more unified representation.

4. CLOSED SESSION

The Committee held a closed session Public Employment pursuant to Government Code section §54957, the Executive Committee will confer concerning employment contract with the Agency's Executive Director. (No Enclosures)

Reconvened in open session:

The Committee reconvened in open session. Agency Counsel Hansen reported that the Executive Committee has approved the Executive Director's contract extension and no reportable action was taken.

5. TAMC DRAFT AGENDA

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of March 24, 2021. After Executive Committee discussion, direction to staff was provided to place the following items for consideration on the regular agenda:

- Legislative Update
- Closed Session-Executive Director Employment Contract
(at the end of the agenda)

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Chair Smith adjourned the meeting at 10:47 a.m.