

**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: Mary Adams (Chair), Michael LeBarre (1<sup>st</sup> Vice Chair),  
 Chris Lopez (2<sup>nd</sup> Vice Chair), Ed Smith (Past Chair),  
 Wendy Root Askew (County representative), Kimbley Craig (City representative)*

**Wednesday, May 4, 2022**

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

<b>EXECUTIVE COMMITTEE</b>	<b>JUN 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 21</b>	<b>NOV 21</b>	<b>JAN 22</b>	<b>FEB 22</b>	<b>MAR 22</b>	<b>APR 22</b>	<b>MAY 22</b>
Mary Adams, <b>Chair</b> Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, <b>1<sup>st</sup> Vice Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, <b>2<sup>nd</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	E	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Ed Smith, <b>Past Chair</b> Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	A
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)
Kimbley Craig, <b>City Representative</b> Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

**1. CALL TO ORDER**

Chair Adams called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Guther, Muck, Rodriguez, Strause, Watson and Zeller.

Others present: Agency Counsel Katherine Hansen

**2. PUBLIC COMMENTS**

No public comment

**3. CONSENT AGENDA**

On a motion by Committee Member LeBarre, seconded by Committee Member Lopez, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of April 6, 2022.

**4. OVERALL WORK PROGRAM, INTEGRATED FUNDING PLAN & 3-YEAR BUDGET**

On a motion by Committee Member Askew, seconded by Committee Member LeBarre, the Committee recommended that the Board approve Resolution 2022-05 adopting the fiscal year 22/23 budget and estimated budgets for fiscal years 23/24 and 24/25, Overall Work Program for FY 22/23 and the 2022 Integrated Funding Plan.

Rita Goel, Director of Finance & Administration, reported that since the Board last reviewed the draft budget in February 2022, only minor changes have been made to the budget. Benefit and salary changes are set forth in the resolution, as well as authority for out of state travel trips.

Mike Zeller, Director of Programming & Project Delivery, reported on the Overall Work Program. He reported that the final overall work program contains only minor changes made in response to comments by Caltrans and to reflect the budget modifications noted by Ms. Goel. These changes have very little effect on the 2022/23 work program that the Executive Committee and Board reviewed in February.

Director Zeller noted that the proposed 2022 Integrated Funding Plan updates the 2021 version of the plan with the latest funding and timing information for the projects and programs. The 2022 version of the plan includes a few additional projects to be consistent with staff work identified in the budget and work program.

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

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of May 25, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Fort Ord Regional Trail and Greenway - SR 218 Canyon Del Rey Segment
- US 101 South of Salinas Project Update Audit Results
- Monterey County Regional Projects & Alignment with State Goals

## **6. ANNOUNCEMENTS**

Agency Counsel Katherine Hansen announced she will be leaving the county and has taken a job with Santa Cruz County, as Superior Court Commissioner. She expressed her gratitude working with the TAMC Board but assured there will be a good transition. The Executive Committee thanked her and congratulated Ms. Hansen on her new job.

## **7. ADJOURNMENT**

Chair Adams adjourned the meeting at 9:02 a.m.