



|   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |
|---|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Ian Oglesby, Seaside<br>(David Pacheco)   | A                 | P                 | A                 | P                 | P(A)              | P                 | P                 | P                 | P                 | P                 |
| Anna Velazquez, Soledad<br>(Fernando Ansaldo-Sanchez)   | P                 | E                 | P                 | P                 | P                 | P                 | P                 | E                 | E                 | P(V)<br>JC 1      |
| <b>Ex Officio Members:</b>  | <b>MAY<br/>25</b> | <b>JUN<br/>25</b> | <b>AUG<br/>25</b> | <b>SEP<br/>24</b> | <b>OCT<br/>25</b> | <b>DEC<br/>25</b> | <b>JAN<br/>26</b> | <b>FEB<br/>26</b> | <b>MAR<br/>26</b> | <b>APR<br/>26</b> |
| Maura Twomey, AMBAG<br>(Heather Adamson, <del>Bhupendra Patel,</del><br>Paul Hierling)  | P(A)              | A                 | P(A)              | P                 | P(A)              | P(A)<br>(V)       | P(A)              | P                 | P(A)<br>(V)       | P                 |
| Scott Eades, Caltrans, Dist. 5<br>( <del>Orchid Monroy Ochoa, John Olejnik,</del><br>Richard Rosales, Brandy Rider, Kyle<br>Birch, Kelly McClendon; Paul Valadão) | P                 | P(A)<br>(V)       | P(A)<br>(V)       | P                 | P(A)<br>(V)       | P(A)              | P(A)              | P                 | P(A)              | P(A)              |
| Richard Stedman,<br>Monterey Bay Air Resources District<br>(David Frisbey)  | P(A)<br>(V)       | A                 | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       |
| Dino Pick, Monterey Regional Airport<br>District (Carl Miller)  | P(V)              | A                 | A                 | P(V)              | P(V)              | P(V)              | P(V)              | P(V)              | P(V)              | P(A)<br>(V)       |
| Carl Sedoryk, Monterey-Salinas<br>Transit<br>(Lisa Rheinheimer,<br>Michelle Overmeyer)  | P(A)              | P(A)              | P                 | P                 | P(A)<br>(V)       | P(A)<br>(V)       | P                 | P(V)              | P                 | P                 |
| Eduardo Montesino, Watsonville  | A                 | A                 | A                 | A                 | A                 | A                 | A                 | A                 | A                 | A                 |
| Glen Nelson, CSUMB<br>(Matthew McCluney)  | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       | A                 | A                 | P(A)<br>(V)       | P(A)<br>(V)       | P(A)<br>(V)       |

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; ADA= American Disabilities Act; JC# =Just Cause; A = absent; P\*= New Representative*

| <b>TAMC STAFF</b>                      | <b>MAY<br/>25</b> | <b>JUN<br/>25</b> | <b>AUG<br/>25</b> | <b>SEP<br/>25</b> | <b>OCT<br/>25</b> | <b>DEC<br/>25</b> | <b>JAN<br/>26</b> | <b>FEB<br/>26</b> | <b>MAR<br/>26</b> | <b>APR<br/>26</b> |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| O. Barajas, Transportation Planner     |                   |                   |                   |                   |                   |                   |                   |                   | P*                | P                 |
| R. Bigelow, Contracts and Grants       |                   |                   |                   | P*                | P                 | P                 | P                 | P                 | P                 | E                 |
| D. Bilse, Principal Engineer           | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 |
| A. Cook, Principal Transp. Planner     |                   |                   |                   |                   |                   |                   |                   |                   | P*                | P                 |
| N. Gomez, TAMC Intern                  | P(V)              | E                 | P(V)              | P(V)              | P(V)              | P(V)              | P(V)              | P(V)              | P(V)              | P(V)              |
| A. Green, Principal Transp. Planner    | P                 | P                 | P(V)              | E                 | E                 | P                 | P                 | P                 | P                 | P(V)              |
| A. Guther, Transportation Planner      | P                 | P                 | E                 | P                 | P                 | P                 | P                 | P(V)              | P                 | P                 |
| A. Hernandez, Transp. Planner          | P                 | P                 | P                 | E                 | P                 | P                 | P                 | P                 | P                 | P                 |
| J. Kise, Dir. Finance & Administration | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P(V)              | P                 |
| S. Linnevers, Transportation Planner   |                   |                   |                   |                   |                   |                   |                   |                   |                   | P*                |
| M. Montiel, Administrative Assistant   | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 |
| T. Muck, Executive Director            | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 |
| M. Park, Finance Officer               | P                 | E                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 |
| E. Rodriguez, Clerk of the Board       | P                 | P                 | P                 | P                 | P                 | P                 | P                 | P                 | E                 | P                 |
| M. Sheehan, Finance Assistant          | P                 | P                 | P                 | P(V)              | P                 | P                 | P                 | P                 | P                 | P                 |
| J. Strause, Sr. Transp. Planner        | P                 | E                 | P                 | P                 | P                 | P                 | P                 | E                 | P                 | P                 |

|   |   |   |   |    |      |      |      |   |      |   |
|---|---|---|---|----|------|------|------|---|------|---|
| S. Strong, Legal Counsel                              | P | P | P | P  | P    | P    | P    | P | P    | P |
| C. Watson, Director of Planning                       | P | P | P | P  | P    | P    | P    | P | P    | P |
| L. Williamson, Senior Engineer                        | P | P | E | P  | P    | P    | P    | P | P    | P |
| B. Wilson, TAMC Intern                                |   |   |   | P* | P(V) | P(V) | P(V) | P | P    | E |
| T. Wright, Community Outreach                         | P | P | E | P  | E    | E    | P    | P | P(V) | P |
| M. Zeller, Director of Programming & Project Delivery | P | P | P | P  | P    | P    | P    | P | P    | P |

**OTHERS PRESENT**

|              |                                      |               |        |
|--------------|--------------------------------------|---------------|--------|
| Javier Gomez | Monterey County District 1           | Mike Weaver   | Public |
| Tyler LeSage | Caltrans District 5                  | Dwight Stump  | Public |
| Meg Henry    | Caltrans District 5                  | Eric Petersen | Public |
| Kevin Dayton | Chair, Measure X Oversight Committee | Evan Snider   | Public |
| Carla Wright | Public                               | Barry Jones   | Public |
| Mitch Weiss  | Khoury Consulting                    | Bryan Rosen   | Public |
| Tony Harris  | Consultant                           | Carolyn Meyer | Public |
| AJ Ristino   | Public                               |               |        |

**1. QUORUM CHECK – CALL TO ORDER**

Chair Poduri called the meeting to order at 9:06 a.m. Elouise Rodriguez, Senior Administrative Assistant/Clerk of the Board, called the roll and confirmed a quorum was established. Chair Poduri led the pledge of allegiance.

Agency Counsel Strong reported Board Member Velazquez is attending the meeting using Just Cause #4, “travel while on official business of the legislative body or another state or local agency.” He noted this is her first time using Just Cause for a TAMC Board meeting this year.

## 2. **PUBLIC COMMENTS**

Bryan Rosen, resident, commented on the need for free bus rides for the low-income community.

Dwight Stump, resident, commented on the new Highway 68 Roundabout "Project Fact Sheet".

## 3. **CONSENT AGENDA**

**M/S/C** Craig/Smith/ passed

The Board approved the consent agenda as follows:

### ***ADMINISTRATION and BUDGET***

- 3.1.1 Approved the minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of March 25, 2026.
- 3.1.2 Accepted the list of payments and deposits for March 2026 and the credit card statements for February 2026.
- 3.1.3 Received report on conferences or trainings attended by agency staff.

### ***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

- 3.2.1 Regarding Bicycle and Pedestrian Facilities Advisory Committee Nominations:
  1. Approved the appointment of Kim Scudder as the City of Sand City representative;
  2. Approved the appointment of Susie Bryan as the City of Monterey representative;
  3. Approved the appointment of Katherine Egerton as the City of Monterey alternate; and
  4. Approved the appointment of Jason Collin as the City of Pacific Grove alternate.
- 3.2.2 Authorized the Executive Director, or their designee, to submit an Active Transportation Program grant application for the Gateway for Monterey Bay project.

### ***PLANNING***

- 3.3.1 Regarding Legislative Update:
  1. Received update on state and federal legislative issues;
  2. Adopted positions on legislation; and
  3. Ratified Executive Committee direction to submit requests for state budget allocations.

**PROJECT DELIVERY and PROGRAMMING****3.4.1** Regarding Fort Ord Regional Trail and Greenway - MNS Contract Amendment #1:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #1 with MNS Engineers, subject to approval by Agency Counsel, to increase the budget in an amount not to exceed \$587,766, for a total not-to-exceed contract amount of \$3,279,778 for construction management services of the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway (FORTAG) project;
2. Authorized the use of Measure X funds budgeted for this project;
3. Found that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**3.4.2** Regarding Alisal High Sidewalk Art Contract Amendment #1

1. Approved and authorized the Executive Director, or their designee, to execute amendment #1 with Action Council of Monterey County, Inc., in an amount not to exceed \$45,000, for a total agreement amount of \$115,000, to develop and install sidewalk art with Alisal High School students and the Salinas Youth Council;
2. Authorized the use of Measure X funding budgeted for this project;
3. Found that this amendment is justified as a sole source because of their unique qualifications to do this work; and
4. Authorize the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**3.4.3** Approved the Regional Vision Zero Safety Action Plan.**RAIL PROGRAM****3.5.1** No report this month.

**REGIONAL DEVELOPMENT IMPACT FEE**

**3.6.1** No report this month.

**COMMITTEE MINUTES AND CORRESPONDENCE**

**3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of April 1, 2026
- Rail Policy Committee – draft minutes of April 6, 2026
- Bicycle and Pedestrian Facilities Advisory Committee – No Meeting
- Technical Advisory Committee – draft minutes of April 2, 2026
- Excellent Transportation Oversight Committee – draft minutes of April 21, 2026

**3.7.2** Received Transportation Agency for Monterey County correspondence for April 2026.

**END OF CONSENT AGENDA**

**4. EMPLOYEE OF THE QUARTER**

The Transportation Agency presented TAMC Employee of the quarter to Laurie Williamson, Senior Engineer for January 1-March 31, 2026. The Agency employees recognized Laurie for her positive attitude, for being a team player, and for her hard work in the FORTAG Canyon Del Rey project and the Regional Wayfinding Program Signs Project. They also appreciate her work on the Monterey Branch Line leases and the Freeway Service Patrol and SAFE call box programs.

## 5. **US 101 SOUTH OF SALINAS PROJECTS UPDATE**

The Board of Directors received an update on the status of the US 101 South of Salinas Corridor projects.

Meg Henry, Caltrans, reported that Caltrans, in coordination with TAMC and regional partners, is advancing two-key complementary projects along US 101 South of Salinas that address both near-term safety concerns and long-term corridor deficiencies. Ms. Henry highlighted the South Salinas Access Management Project and the Long-Term South Salinas Corridor Improvement Project. She noted that the Construction Management & General Contractor procurement is underway to be executed by January 2027.

Board Member Velazquez noted that messaging is critical, and asked Caltrans to continue working with the agricultural and Salinas Valley and south county cities to provide information to the residents that commute through the corridor.

Board Member Lopez thanked the project team, noting that it would be great if the team could select a local firm that understands the community and the project's impact.

Carl Sedoryk, MST, thanked the team, noting that ridership has increased on MST's Salinas to King City service. He noted that MST is looking into double-decker buses to accommodate the demand.

## 6. **MEASURE X SEVENTH YEAR AUDIT (FY24/25) RESULTS AND THE MEASURE X ANNUAL REPORT**

The Board of Directors of the Transportation Agency for Monterey County (TAMC) received a presentation on the Measure X Seventh Year Audit (FY 24/25) Results and the Measure X Annual Report, from Kevin Dayton, Chair of the Measure X Citizens Oversight Committee.

Mr. Dayton reported that on October 7, 2025, the Measure X Citizens Oversight Committee unanimously appointed Committee members Norm Groot, Monica Lal, and Robin Lee to serve on the audit subcommittee with Chair Kevin Dayton and Vice Chair Christie Cromeenes to conduct the independent audit for fiscal year 2024/2025 and to prepare the annual audit report. The duties of the subcommittee are to conduct the audit, report their findings to the full oversight committee, prepare the Measure X Annual Report, present their findings and the Measure X Annual Report to the TAMC Board of Directors, and make their report available to the public. The Measure X Audit Subcommittee conducted the independent audit and prepared the Measure X Annual Report in January 2026.

## 7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Paul Valadão announced the following:

- SR 68 Adaptive Traffic Signal Control: The Adaptive Traffic Signal Control team continues to work through the deployment schedule and remains committed to beginning full-time operation of the equipment as soon as possible.
- One-way reversing traffic control at three locations in Big Sur: There are currently three locations along Highway 1 operating under one-way reversing traffic control.
- Caltrans lowered speed limit on 5.1-mile segment of Highway 1 along the Big Sur Coast, following a recent engineering and traffic survey.
- Safe Streets for All grant opportunity: USDOT has released the fiscal year 2026 Notice of Funding Opportunity for the Safe Streets and Roads for All program. Nearly \$1 billion in funding is available. The application deadline is May 26.

Monterey Regional Airport District (MRY) — Carl Miller announced the following:

- The roundabout at the intersection of Garden Road and Olmsted Road is nearing the completion of construction.

Monterey Salinas Transit District (MST) – Carl Sedoryk announced the following:

- MST provided free bus rides for Earth Day, April 22.
- Monterey Peninsula Trolley service will resume on May 23.
- The SURF! Project continues with the construction of retaining walls in Sand City.”

Monterey Bay Air Resources District (MBARD) — Shawn Boyle announced the following:

- Assembly Bill (AB) 2766 authorized air districts to assess Motor Vehicle Registration \$4.00 fees to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988. Applications for the grants for the AB 2766 program will roll out on April 30.
- Electric vehicle incentive program kicks off on July 1.

## 8. **REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

No report this month.

**9. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck gave special thanks to Senior Administrative Assistant Elouise Rodriguez and Administrative Assistant Maria Montiel on Administrative Professionals Day.

Executive Director Muck welcomed Transportation Planner Sophia Linnevers to TAMC.

Executive Director Muck noted that the Hilltop Road Traffic Diversion Pilot Project will be in place from May-August 2026. The Hilltop Road Traffic Diversion Pilot Project is designed to reduce congestion on Southbound Highway 1 by preventing “queue Jumping” when drivers divert onto Hilltop Road to bypass traffic congestion and then re-enter Highway 1 at Jensen Road.

Executive Director Muck shared a PowerPoint of the Soledad Youth Council sidewalk art project.

**10. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**11. ADJOURNMENT**

Chair Poduri adjourned the meeting at 10:07 a.m.