

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY**  
**FINAL MINUTES OF JANUARY 28, 2026, TAMC BOARD MEETING**  
1441 Schilling Place, Salinas, CA, 93901 – Cayenne Conference Room  
**Alternate Locations with Zoom Connection Open to the Public:**  
168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's office

<b>TAMC BOARD MEMBERS</b>	<b>FEB 25</b>	<b>MAR 25</b>	<b>APR 25</b>	<b>MAY 25</b>	<b>JUN 25</b>	<b>AUG 25</b>	<b>SEP 25</b>	<b>OCT 25</b>	<b>DEC 25</b>	<b>JAN 26</b>
Luis Alejo, Supervisor District 1, <b>2<sup>nd</sup> Vice Chair</b> (Linda Gonzales, <del>Javier Gomez</del> )	P	P	P(A) (V)	P(A)	P	P	P	P	P(A) (V)	P
Glenn Church, Supervisor District 2, <b>County Representative</b> ( <del>Marilyn Viera</del> , Leonie Gray)	P	P	P	P(A)	P	P	P	P	P(A)	P
Chris Lopez, Supervisor District 3, <b>Past Chair</b> (Priscilla Ramos)	P	P(A)	P(A)	P(A)	P(A)	P	P	P	P(A)	P(A)
Wendy Root Askew, Supervisor District 4, <b>Chair</b> (Yuri Anderson, <del>Eric Mora</del> )	P	P	P(V)	P(A)	P	P	P	P(A)	P(V)	P
Kate Daniels, Supervisor District 5 (Kimbley Craig)	P	P	P(A) (V)	E	P	P	P	P	P(A) (V)	E
Jeff Baron, Carmel-by-the-Sea (Robert Delves, Dale Byrne)	P(A)	P*	P	P	P	P(A)	P	A	P	P
Scott Donaldson, Del Rey Oaks (John Uy)	P	P	P	P	P	P	P	P	P	A
Jose Rios, Gonzales, <b>City Representative</b> (Lorraine Worthy)	P	P	P	P	P	P	P(A)	P	P	P
Robert White, Greenfield (Rachel Ortiz)	P	E	P	P	E	A	P	P	P	P
Michael LeBarre, King City (Carlos DeLeon)	P	P	P	E	P	P	P	P	P	P
Bruce Delgado, Marina (Jenny McAdams, Liesbeth Visscher)	P	P	A	P	P	A	P	P	P	P
Edwin Smith, Monterey (Kim Barber, Marissa Garcia, Andrea Renny)	P	AB2	P	P	P	P	E	P	P	P
Chaps Poduri, Pacific Grove, <b>1<sup>st</sup> Vice Chair</b> (Joe Amelio)	P	E	P	P	P	E	P	P(A)	P	P
Dennis Donohue, Salinas (Margaret D'Arrigo)	P	P	P	A	A	P	P	P	P*	P
Mary Ann Carbone, Sand City (Jerry Blackwelder)	P	P	E	P	P	P	P	P	P	P

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

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; AB2=AB 2449;*

*AB2a=AB 2449 alternate; A = absent; P\*= New Representative*

<b>TAMC STAFF</b>	<b>FEB 25</b>	<b>MAR 25</b>	<b>APR 25</b>	<b>MAY 25</b>	<b>JUN 25</b>	<b>AUG 25</b>	<b>SEP 25</b>	<b>OCT 25</b>	<b>DEC 25</b>	<b>JAN 26</b>
Ryan Bigelow, Contracts and Grants	-	-	-	-	-	-	P*	P	P	P
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
N. Gomez, TAMC Intern	P(V)	P(V)	P(V)	P(V)	E	P(V)	P(V)	P(V)	P(V)	P(V)
A. Green, Principal Transp. Planner	P	P	P(V)	P	P	P(V)	E	E	P	P
A. Guther, Transportation Planner	P	P	P(V)	P	P	E	P	P	P	P
A. Hernandez, Transp. Planner	P	P	P	P	P	P	E	P	P	P
J. Kise, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	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	P	P	P	E	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	P	P	P
M. Sheehan, Finance Assistant	P	P	P	P	P	P	P(V)	P	P	P
J. Strause, Assoc. Transp. Planner	P	P	P	P	E	P	P	P	P	P
S. Strong, Legal Counsel	P	E	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(V)	P	P	P	E	P	P	P	P

B. Wilson, TAMC Intern	-	-	-	-	-	-	P*	P(V)	P(V)	P(V)
T. Wright, Community Outreach	E	P	P	P	P	E	P	E	E	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	Barry Jones	Public
Linda Gonzales	Monterey County District 1	Dwight Stump	Public
Jasmine Mejia Cortez	Monterey County District 1	Evan Snider	Public
Kimbley Craig	Monterey County District 5	Ryan Caldera	Public
Kelly McClendon	Caltrans	Eric Petersen	Public
Tyler LeSage	Caltrans	Bill Douros	Public
Lauren Prehoda	Caltrans	Stephanie Ross	Public
Frank Lopez	Harris & Associates	Gus Khouri	Khouri Consulting
Alexandra Lee-Gardner	Fehr & Peers	Mitch Weiss	Khouri Consulting

**1. QUORUM CHECK – CALL TO ORDER**

Vice Chair Poduri called the meeting to order at 9:01 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Vice Chair Poduri led the pledge of allegiance.

**2. PUBLIC COMMENTS**

Bill Douros commented on the need for a safe bike path between Monterey and Carmel.

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### **3. CONSENT AGENDA**

**M/S/C** Alejo/Smith/passed

Noes: Velazquez

The Board approved the consent agenda as follows to exclude item 3.3.1, item 4:

Items pulled by the Board:

3.1.4 and 3.3.1

#### ***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 December 3, 2025.

**3.1.2** Accepted the list of payments and deposits for November and December 2025 and the credit card statements for October and November 2025.

**3.1.3** Received report on contracts awarded under \$50,000.

**3.1.4** Regarding Contract with Office of County Counsel:

1. Approved and authorized the Executive Director, or their designee, to execute a contract with the County Counsel's office and increase the not-to-exceed amount to \$160,000 for fiscal year 2025-26 and to increase the annual not-to-exceed amount from \$66,000 to \$70,000 starting July 1, 2026;
2. Approved the use of reserves or project funds budgeted for this purpose; and
3. 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 approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

Board Member Velazquez pulled this item for comment, noting concern that there is no end date on the contract and to make sure that TAMC is in alignment with the adopted procurement policy. Director Muck noted that we do not have any other contracts without end dates, noting that it is a government-to-government contract. Counsel Strong noted that it is best practice to have a contract end date, but it is the Board's prerogative.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES*****3.2.1** No report this month.***PLANNING*****3.3.1** Regarding Legislative update and 2026 Program:

1. Received update on state and federal legislative issues;
2. Adopted the 2026 Legislative Program;
3. Adopted an "oppose" position on Senate Bill 667; and
4. Adopted a "support" position on the Caltrans Consensus Principles for Reauthorization of the Federal Transportation Act.

Board Member Velazquez pulled this item for comment on item 7S, noting concern with the mention of a data center and the calling out of a specific infrastructure, noting it is not transportation related. Board Member LeBarre noted that one of the goals of TAMC is supporting broadband, noting broadband and transportation go together in that it supports telecommuting and reducing miles traveled.

Carl Sedoryk, MST, commented on item 4, noting that there is a lack of consensus on several issues, noting that the California Transit Association has concerns and there will likely be revisions on the consensus principles, recommending staff bring back the principles once consensus has been secured.

**3.3.2** Regarding Monterey County Active Transportation Plan and Level of Traffic Stress Analysis — Fehr & Peers Contract:

1. Approved and authorized the Executive Director, or their designee, to execute a contract with Fehr & Peers, subject to approval by Agency Counsel, in an amount not to exceed \$476,000 to prepare the Monterey County Active Transportation Plan and Level of Traffic Stress Analysis for the period ending December 2028;
2. Approved the use of Caltrans Sustainable Communities planning grant, Rural Planning Assistance, and local funds budgeted to this project; and
3. 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.

### **PROJECT DELIVERY and PROGRAMMING**

#### **3.4.1** Regarding Fort Ord Regional Trail and Greenway (California Avenue Segment) - GHD Contract Amendment #2:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #2 with GHD, subject to approval by Agency Counsel, to increase the budget in an amount not to exceed \$13,085, for a total not-to-exceed contract amount of \$2,285,593, for additional design work on Wayfinding Signage Design for the FORTAG California Avenue Segment;
2. Authorized the use of Measure X funds budgeted to 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 FORTAG California Avenue - Construction Management Request for Proposals:

1. Approved the scope of work for a Request for Proposals for construction management for the California Avenue segment of the Fort Ord Regional Trail and Greenway project, subject to agency counsel approval;
2. Authorized staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of Regional Measure X funds allocated to the construction of the project, for a total amount not to exceed \$1,400,000.

**3.4.3** Regarding Mark Thomas Consulting - Grant Assistance Contract Amendment #1 :

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #1 with Mark Thomas Consulting, subject to approval by Agency Counsel, to increase the budget by \$87,000 for a not-to-exceed amount of \$236,900, to provide grant assistance services for the agency's priority regional projects for the period ending December 31, 2027;
2. Approved the use of Measure X funds budgeted for regional projects;
3. Found that this amendment is justified as a sole source due to the efficiencies that support award to 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 Mark Thomas Consulting contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**3.4.4** Regarding Broadway Ave Complete Street Corridor Agreements:

1. Approved and authorized the Executive Director, or their designee, to execute a three-party intergovernmental agreement with the City of Seaside and the County of Monterey, subject to approval by Agency Counsel, for the period ending December 31, 2030, in an amount not to exceed \$1,015,019, to provide programming for the Broadway Ave Complete Street Corridor project, including an allocation to the County of Monterey, in an amount not to exceed \$569,726, to provide safe routes to schools and community programming for the project;
2. Accepted the Active Transportation Program grant funds awarded to the City of Seaside and the Transportation Agency for this project; and
3. Authorized the Executive Director or their designee to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

**3.4.5** Regarding Fort Ord Regional Trail and Greenway Project - California Avenue Non-Infrastructure Agreement:

1. Approved and authorized the Executive Director, or their designee, to execute an intergovernmental agreement with the County of Monterey, subject to approval by Agency Counsel, in an amount not to exceed \$803,519, to provide programming for the Fort Ord Regional Trail and Greenway Project (FORTAG) California Avenue segment project, for the period ending December 31, 2030;
2. Approved the use of Active Transportation Program grant funds awarded to the Transportation Agency for this project; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

**3.4.6** Regarding Harden Parkway & Safe Routes to School Agreements:

1. Approved and authorized the Executive Director, or their designee, to execute an intergovernmental agreement with the County of Monterey, subject to approval by Agency Counsel, in an amount not to exceed \$1,039,378, to provide programming for the Harden Parkway Safe Routes to Schools project, for the period ending December 31, 2030;
2. Approved the use of Active Transportation Program grant funds awarded to the City of Salinas and the Transportation Agency for this project; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

**3.4.7** Regarding Alisal High Sidewalk Art Contract:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement with Artists Ink, subject to approval by Agency Counsel in an amount not to exceed \$70,000 to provide programming for the Alisal High Sidewalk Art project for the period ending December 31, 2027;
2. Approved the use of Measure X Safe Routes to School Program funding 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. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

**3.4.8** Regarding Freeway Service Patrol Request for Proposals:

1. Approved the scope of work for the request for proposals for Freeway Service Patrol, subject to legal counsel approval;
2. Authorized staff to publish the request for proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. Approved the use of State funds and Service Authority for Freeways and Expressways funds for Freeway Service Patrol; and
4. Authorized the Executive Director to take such further actions as may be necessary to fulfill the intent of the program, including modifications that do not significantly alter the scope of work.

***RAIL PROGRAM***

**3.5.1** Regarding Coast Corridor Rail Project Update:

1. Received update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and
2. Appointed Dave Potter and Mike LeBarre as TAMC's representatives to the Coast Rail Coordinating Council Policy Committee.

***REGIONAL DEVELOPMENT IMPACT FEE***

**3.6.1** No report this month.

***COMMITTEE MINUTES AND CORRESPONDENCE***

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

- Executive Committee – draft minutes of January 7, 2026
- Rail Policy Committee – draft minutes of January 12, 2026
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of January 14, 2026
- Technical Advisory Committee – draft minutes of January 8, 2026
- Excellent Transportation Oversight Committee – No Meeting

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

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**END OF CONSENT AGENDA**

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**4. EMPLOYEE OF THE QUARTER**

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The Transportation Agency presented TAMC Employee of the quarter to Matt Sheehan, Finance Assistant, for October 1 – December 31, 2025. The Agency employees recognized Matt for his professionalism, tenacity, steady and trusted presence, and positive, service-oriented approach in supporting staff. Most notably, he strengthened the Finance Department’s electronic document management system by advancing standardization, and he contributes to special projects by applying thorough and thoughtful research.

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**5. ELECTION OF 2026 OFFICERS**

**M/S/C** Oglesby/Smith/unanimous

The Board of Directors received a report from the Nominating Committee and elected Chaps Poduri Chair, Luis Alejo 1st Vice Chair, and Jose Rios 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 27, 2027, Board meeting; and elected Chaps Poduri Chair, Luis Alejo 1st Vice Chair, Jose Rios 2nd Vice Chair, Wendy Askew Past Chair, Glenn Church County Representative, and Dennis Donohue City Representative as members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 27, 2027 Board meeting.

**6. 2026 DRAFT REGIONAL TRANSPORTATION PLAN**

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**M/S/C** Alejo/Carbone/unanimous

The Board of Directors held a Public Hearing on the Draft 2026 Regional Transportation Plan:

The Board of Directors received a presentation on the Draft 2026 Regional Transportation Plan.

Mike Zeller, Director of Project & Programming, noted that the Regional Transportation Plan sets the framework for future transportation investments and policies, aligning local projects with regional goals for safety, sustainability, and multimodal access. The Transportation Agency prepares a Regional Transportation Plan (RTP) every four years, in coordination with the Association of Monterey Bay Area Governments (AMBAG), which prepares a Metropolitan Transportation Plan (MTP) and Sustainable Communities Strategy (SCS) for the three- county Monterey Bay region.

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These plans outline the region's priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives adopted by the Board, within the constraints of a transportation revenue forecast over the planning horizon of the documents.

The Board of Directors opened the public hearing on the Draft 2026 Regional Transportation Plan and received public comments:

- Barry Jones, resident, expressed his appreciation for the huge amount of effort that went into developing the plan, noting that adaptive traffic signals were included as a future investment in the SR 68 corridor.
- Dwight Stump, resident, commented on the use of Measure X funding for maintenance, the MST SURF! Busway project, the SR 156 Castroville Boulevard project, the SR 68 adaptive signal project and the SR 68 roundabout project.

The Board of Directors closed the public hearing.

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## **7. GAS TAX REPLACEMENT STUDY SESSION**

**M/S/C** Askew/LeBarre/unanimous

The Transportation Agency's Board of Directors directed TAMC staff to begin conversations with regional partners on replacement strategies for the statewide gas tax that includes a Vehicle Registration Fee option that prioritizes the equity and affordability needs of rural residents.

Janneke Strause, Transportation Planner, reported on the Legislative Analyst's Office (LAO) report stating that the state's gas tax revenues are projected to drop by \$6 billion over the next decade and provided an overview of proposed replacement alternatives, including a statewide Road Usage Charge (RUC) pilot program that test mileage-based revenue collection as an alternative to the gas tax system and a Vehicle Registration Fee conversion, and the potential impact of proposed alternatives on Monterey County drivers.

Past Chair Askew commented on the importance of collaboration in the effort of protecting funding for road safety and infrastructure, asking TAMC staff and consultants to engage in education on the options with partner agencies with the goal of forming a coalition that honors rural perspectives, and to return to the Board with information about those discussions.

**8. BROWN ACT**

The Board of Directors received a presentation from Agency Counsel Strong on the changes to Brown Act as per Senate Bill (SB) 707.

Counsel Strong highlighted the impacts of the Brown Act revisions in SB 707 that impact TAMC Board and its Committees. He noted TAMC, and components of SB 707 have different requirements for a variety of government bodies.

Key new provisions include:

- One aspect of the law that took immediate effect, and TAMC is implementing, is to provide a link to the Brown Act on all agendas.
- New video and teleconferencing provisions also took effect on January 1, 2026, changing how the agendas and minutes for the TAMC Board and its Committees are prepared, and expanding the options for Board and Committee members to use videoconferencing.
- No location is required to be cited in the agenda for remotely participating members.
- The Board must adopt a resolution to enable the Board and its Committees to use these videoconferencing provisions.

## 9. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Paul Valadao announced the following:

- Governor Gavin Newsom announced that Caltrans will reopen the portion of Highway 1 closed by Regent’s Slide, starting at noon on January 14, nearly 90 days earlier than the estimated reopening date of March 30. The reopening restores full travel access along the iconic Big Sur coast and revives a vital economic lifeline for local business owners and residents affected by the closure.
- SR 68 adaptive signal control: Caltrans is working on the project, all traffic controllers have been updated, deployed and installed. The data collection will be shared in May 2026.

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

- MST bi-annual survey surveyed 600 passengers, 92% are happy.
- MST received 13 zero emission buses, they now have a total fleet of 17.

Monterey Regional Airport District — No report this month.

Monterey Bay Air Resources District (MBARD) — David Frisbey announced the following:

- Electric Vehicle Incentive Program is almost out of funds, the funds for federal tax credit is no longer available. The low-income residential applicant incentive is double the regular residential applicant incentive.
- Tractor diesel engine replacement MBARD's Diesel Engine & Equipment Replacement Program is a collection of incentive programs that provides funding to encourage replacement of older heavy-duty motors/engines.

Public comment:

Barry Jones, resident, commented on the Caltrans report regarding the evaluation timeline for the adaptive signal installation on SR 68.

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

No report this month.

**11. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck noted a correction to his response to Board Member Delgado's question at the December TAMC meeting about funding being spent on the Highway 68 roundabout project. He clarified that money continues to be spent on the roundabouts project while the adaptive signals come online and they are evaluated. TAMC staff has asked Caltrans to reduce their level of effort on the roundabouts project to the amount needed to still meet deadlines for the next cycle of SB1 grant opportunities.

**12. ANNOUNCEMENTS AND/OR COMMENTS**

Board Member LeBarre expressed concerns about a discussion last month regarding pedestrians, scooters, and bicycle accidents, noting that we should remind people and drivers of their surroundings and consider providing funds for community outreach. He asked that TAMC agendize support for the Youth Council with a \$1,000 per year donation.

Board Member Donohue concurred with LeBarre, noting there have been too many incidents and fatalities and strategic public education is needed.

Board Member Velazquez noted that Soledad's Youth Council launched a comprehensive initiative in October and is doing a lot with community engagement.

Director Muck noted that TAMC is scheduled to have a Vision Zero presentation next month that will cover some of the safety issues.

Board Member Delgado requested a memo explaining cost expenditure for the roundabout and adaptive signals projects.

Board Member Velazquez requested the TAMC appointment policy be agendized for clarity and transparency.

**13. CLOSED SESSION**

The Board of Directors held a Closed Session under Government Code section 54950, relating to the following items:

The Board of Directors held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957 - Positions: Executive Director & Agency Council.

**PUBLIC COMMENT** on the Closed Session: None

**RECONVENED**

The Board of Directors reconvened in open session and Agency Counsel Strong reported no actions were taken.

**14. ADJOURNMENT**

Chair Poduri adjourned the meeting at 12:54 p.m.