

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 (1st Vice Chair),
Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair),
Wendy Root Askew (County representative), Vacant (City representative)*

Wednesday, January 11, 2023

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)
Michael LeBarre, 1st 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)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	E	P (VC)	P (VC)	A	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Vacant, City Representative (vacant)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E

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, Watson, and Wright.

Others present: Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Colleen Courtney, District 5 alternate.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Smith, seconded by Committee Member LeBarre, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of November 2, 2022.

4. LEGISLATIVE UPDATE & FINAL 2023 PROGRAM

On a motion by Committee Member Lopez, seconded by Committee Member Smith, the Committee voted 5-0 to receive an update on state and federal legislative issues and recommended that the Board of Directors adopt the final 2023 legislative program.

Paul Schlesinger, Federal Agency legislative analyst, presented an update on federal legislative activities, noting that the omnibus appropriations bill signed into law by President Biden included \$1 million in community project funding for the US 101 South of Salinas auxiliary lane project.

Gus Khouri, State Agency legislative analyst, presented an update on state legislative activities, including the state budget announced on January 10. He noted that our delegation has changed, including the new Assembly Member Dawn Addis, the success of Assembly Member Rivas' attempt to become Speaker as of June 30, 2023, and that Senator Caballero's new district represents San Joaquin Valley and Senator Laird will represent the entire Monterey County until the 2024 elections clarify the new district representation.

Committee Member Lopez asked Mr. Khouri to confirm whether Senator Caballero would continue to represent our area for the next two years, or if Senator Laird is taking over the region formerly represented by Sen. Caballero.

Christina Watson, Director of Planning, presented the final Agency legislative program for 2023, with minor changes from the draft as approved by the Board in October.

5. TRANSPORTATION EXCELLENCE AWARDS

On a motion by Committee Member Lopez, seconded by Committee Member Askew, the Committee voted 5-0 to receive a report and approved the honoree nominations submitted to be awarded Transportation Excellence Awards for 2022 at the January 25, 2023, Board meeting.

Theresa Wright, Community Outreach Coordinator, reported that the annual awards program gives the Transportation Agency the opportunity to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. She noted that this year, staff received two nominations for Transportation Excellence Awards:

- Individual Nominee Award Transportation professionals who excel at their jobs and go the extra mile to improve our transportation system. Nominee: Andrew Easterling Traffic Engineer, City of Salinas Nominator: Ariana Green. Principal Planner, TAMC
- Project Nominee: Point Pinos Trail Project Nominator: Joyce Halabi, Deputy Public Works Director, City of Pacific Grove

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of January 25, 2023. Director Muck announced that the meeting will be held in person with a hybrid option, located at the County Building, 1441 Schilling Place, Salinas. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Election of 2023 Officers
- US 101 Business Plan
- Transportation Excellence Awards

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Vice Chair LeBarre adjourned the meeting at 9:23 a.m.