



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

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

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

<b>TAMC STAFF</b>	<b>MAY 24</b>	<b>JUNE 24</b>	<b>AUG 24</b>	<b>SEP 24</b>	<b>OCT 24</b>	<b>DEC 24</b>	<b>JAN 25</b>	<b>FEB 25</b>	<b>MAR 25</b>	<b>APR 25</b>
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
A. Conlen, Senior Transp. Planner	P	P	P	P	P	P	P	P	P	P
N. Gomez, TAMC Intern		P(V)	P	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)
A. Green, Principal Transp. Planner	P(V)	P	P	P(V)	P(V)	P	P(V)	P	P	P(V)
A. Guther, Transportation Planner	P(V)	P	P	P	P	P	P(V)	P	P	P(V)
A. Hernandez, Transp. Planner	P	P	P	P	E	P	P	P	P	P
J. Kise, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	E	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	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	P	P	P	P
A. Sambrano, Transportation Planner	P	P	P	P	P	P	P	P	P	P
M. Sheehan, Finance Assistant						P	P	P	P	P
J. Strause, Assoc. Transp. Planner	E	P	P	P	P	P	P	P	P	P
S. Strong, Legal Counsel	P	P	P	P	P	P	P	P	E	P

C. Watson, Director of Planning	P	P	P	P	E	P	P	P	P	P
L. Williamson, Senior Engineer	P	P	P	P	P	P	P(V)	P	P	P
T. Wright, Community Outreach	P(V)	P	P(V)	P	E	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Claudia Link	County Supervisor District 5	Gus Khouri	Khouri Consulting
Eric Mora	County Supervisor District 4	Mitch Weiss	Khouri Consulting
Jasmine Mejia Cortez	County Supervisor District 1	Don Reynolds	Kimley-Horn
Tyler LeSage	Caltrans District 5	Martin Vennegt	Public
Paul Ensley	City of Seaside	Eric Petersen	Public
Kevin Dayton	Measure X Chair		

**1. QUORUM CHECK – CALL TO ORDER**

Vice Chair Poduri called the meeting to order at 9:15 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Chair Poduri led the pledge of allegiance.

**2. PUBLIC COMMENTS**

No comments.

**3. CONSENT AGENDA**

**M/S/C** Smith/Velasquez/unanimous

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 26, 2025.

**3.1.2** Accepted the list of payments and deposits for March 2025 and the credit card statement for February 2025.

**3.1.3** Received list of contracts awarded under \$50,000.

**3.1.4** Received report on conferences or trainings attended by agency staff.

**3.1.5** Regarding Financial and Compliance Auditing Services contract:

1. Approved and authorized the Executive Director, or their designee, to execute a contract with Vasquez and Company LLP to provide Financial and Compliance Auditing Services for a five-year period from fiscal year 2024-25 through fiscal year 2028-29;
2. Approved the use of 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.

**3.1.6** Regarding TAMC Office Project Management Services contract:

1. Approved and authorized the Executive Director, or their designee, to execute a contract with Ausonio Incorporated for TAMC office project management services for an amount not to exceed \$200,000 for the period ending June 30, 2028;
2. Approved the use of funds budgeted for this purpose;
3. Approved a sole source finding; and
4. Authorized the Executive Director, or their designee, to take such other further action 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 Church asked if the budget was developed for the new office and whether downtown Salinas is the only location being considered. Director Muck noted that there is \$4 million in the Agency budget pending confirmation of actual costs for relocating and that possible locations of Marina or Salinas are still a point of discussion, and the contract does not preclude other locations.

Board Member Velazquez asked for the timeline for relocation. Director Muck noted the current lease expires on January 1, 2028.

**3.1.7** Received summary of TAMC Roles and Responsibilities in Statutes.

**3.1.8** Regarding TAMC Annual Report Print Contract:

1. Authorized the Executive Director to execute a contract with Lithographix (subject to approval by Agency Counsel), to print the 2024 Agency Annual Report, and bundle and deliver them to the San Jose Post Office, for a not-to-exceed amount of \$51,061;
2. Authorized the use of Agency funds budgeted for this project; and
3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES*****3.2.1** Regarding Low Carbon Transit Operations Program:

1. Adopted resolution 2025-02 that the Transportation Agency for Monterey County shall act as a "contributing sponsor" and transfer its \$1,131,110 Fiscal Year 2024/25 allocation of Low Carbon Transit Operations Program funds to the Monterey Salinas-Transit District to support a zero-emission bus replacement and purchase electric bus ChargePoint infrastructure; and
2. Authorized the Executive Director or his designee to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

***PLANNING*****3.3.1** Regarding Highway 1 Elkhorn Slough Corridor Climate Resiliency Project:

1. Approved and authorized the Executive Director, or their designee, to execute a contract with Kimley Horn, in an amount not to exceed \$1,856,998, to provide services for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project, for the period ending June 31, 2027;
2. Approved the use of Caltrans Sustainable Transportation Planning Grant funds budgeted 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 contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount or term.

Board Member Church requested that the study include consideration of converting the segment of Highway 1 into four lanes and asked who were included as stakeholders for public input. Director Muck noted that the study does not preclude widening Highway 1 and that the study includes a lot of public outreach and stakeholder engagement.

***PROJECT DELIVERY and PROGRAMMING*****3.4.1** No items this month.

**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 2, 2025
- Rail Policy Committee – No meeting
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of April 2, 2025
- Technical Advisory Committee – draft minutes of April 3, 2025
- Excellent Transportation Oversight Committee – agenda for April 15, 2025

- 3.7.2** Received Transportation Agency for Monterey County correspondence for April 2025.

**END OF CONSENT AGENDA**

**4. EMPLOYEE OF THE QUARTER**

The Board of Directors presented the Transportation Agency Employee of the Quarter for January 1, 2025 – March 31, 2025, to Mi Ra Park.

The Agency employees recognized Mi Ra for her professionalism, diligence, knowledge, and most notably for updating the Agencies financial systems and helping organize our electronic invoice tracking system.

**5. LEGISLATIVE UPDATE****M/S/C** LeBarre/Velasquez/unanimous

The Board of Directors:

1. Received an update on state and federal legislative issues;
2. Received a presentation on California's Cap-and-Trade program renewal process; and
3. Adopted positions on proposed legislation as follows:
  - AB 1058 (Gonzalez): Motor Vehicle Fuel Tax: suspension of tax – oppose.
  - AB 1070 (Ward): Transit districts: governing boards: compensation: nonvoting members – oppose.
  - SB 30 (Cortese): Diesel-powered on-track equipment: decommissioning: resale and transfer restrictions – oppose unless amended.

Agency state legislative analyst Gus Khouri presented an update on state legislative activities and a presentation on California's Cap-and-Trade program renewal process.

**6. MEASURE X SEVENTH YEAR AUDIT (FY23/24) RESULTS AND THE MEASURE X ANNUAL REPORT**

The Board of Directors received a presentation on the Measure X Seventh Year Audit (FY23/24) results and the Measure X Annual Report.

Kevin Dayton, Chair of the Measure X Citizens Oversight Committee, presented the results of the Measure X seventh year audit (fiscal year 2023/24) and the Measure X Annual Audit Report to the TAMC Board of Directors. In the past fiscal year, 2023/24, Measure X generated \$38.8 million in revenues. Of that amount, 60% was distributed to the cities and County for local street and road projects, while the remaining 40% was programmed for regional safety and mobility projects. The Measure X audit subcommittee conducted an independent audit of the revenues and expenditures of Measure X funds and prepared the Measure X Annual Audit Report.

The results of the subcommittee's audit and the Measure X Oversight Committee's Annual Audit Report can be found here: [Measure X Citizens Oversight Committee 2024 Annual Audit Report](#).

Board Member Church commended the Committee for its diligence and transparency and requested that staff send Board Members notices of any vacancies on the Committee.

## 7. **MONTEREY COUNTY REGIONAL VISION ZERO PLAN OVERVIEW**

The Board of Directors received an overview of the Monterey County Regional Vision Zero Plan.

Amelia Conlen, Senior Transportation Planner, reported that the Monterey County Regional Vision Zero Action Plan (Plan) will be a comprehensive county-wide safety action plan developed by TAMC in collaboration with partner agencies and other stakeholders to promote coordinated solutions to reduce fatalities and injuries due to traffic collisions. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all.

The Monterey County Regional Vision Zero Action Plan will develop individual action plans for the ten jurisdictions that do not currently have an adopted plan (the Cities of Monterey, Salinas, and Seaside have already adopted or are currently developing Vision Zero or other safety plans). Caltrans District 5 is also participating in the plan, and both local roadways and state highways will be included.

The jurisdictions participating in the effort are:

1. City of Carmel by the Sea
2. City of Del Rey Oaks
3. City of Gonzales
4. City of Greenfield
5. City of King City
6. City of Marina
7. City of Pacific Grove
8. City of Sand City
9. City of Soledad
10. County of Monterey

In addition to action plans for each jurisdiction, the Plan will include recommendations for regional projects and programs that could be implemented by TAMC or partner agencies. The Plan will include recommendations for engineering projects as well as education and encouragement campaigns and policy and process changes, taking a holistic and multidisciplinary approach to improving traffic safety.

Public comments:

Eric Petersen, Salinas resident, commented that adopting a Vision Zero Plan will help make roads safer for cyclists.

## 8. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Scott Eades, Caltrans Director announced the following:

- Tony Tavarez, the 34<sup>th</sup> Director of the Department of Transportation, is retiring in May; his replacement has not been identified.
- The Big Sur Marathon will be held on April 27<sup>th</sup>, when 27 miles of Highway 1 will be closed from 4 a.m. to 1 p.m.
- Region Slide massive challenging slide, height and steepness and continues to move a foot a day.
- Castroville SR 183 Improvement Project, which will rehabilitate the pavement, address essential bridge maintenance needs, and improve multimodal features, including transit stops, sidewalks, driveways, and curb ramps along Merritt Street: construction to begin late May or June.
- Caltrans Memorial Ceremony will be held on April 30<sup>th</sup>, 10 a.m., recognizing 194 workers who have fallen in the line of duty.
- National Work Zone awareness week in April “respect the zone, so we all get home”.

Monterey Salinas Transit District – Carl Sedoryk announced the following:

- Monterey-Salinas Transit (MST) Celebrates 10 Years of Support for Seniors, Veterans, and Persons with Disabilities Through Measure Q.
- MST is working with Montage Health, the Monterey County Health Department, and the California Department of Health Care Services (DHCS) to expand access to life-saving naloxone. Commonly known by the brand name Narcan, naloxone is an easy-to-administer medication that can reverse an opioid overdose.

Monterey Regional Airport District- David Frisbey announced:

- Motor Vehicle Reduction Grant Plan was approved this month, applications accepted May 1, 2025.
- The Monterey Bay Air Resources District's Electric Vehicle charging station at Westridge Shopping Center, North Davis Road in Salinas is completed.

Monterey Regional Airport District- Carl Miller announced the following:

- The Airport District has selected a contractor for the new terminal construction to start in a few months.

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

No report this month.

**10. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the kick-off of the North Monterey County Safe Routes to School Participatory Budgeting election April 27 through May 10, 2025.

**11. ANNOUNCEMENTS AND/OR COMMENTS**

No report this month.

**12. CLOSED SESSION**

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

Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

1. TAMC v. City of Marina (Monterey County Superior Court Case No. 24CV005108)
2. Museum of Handcar Technology, LLC v. TAMC (Federal District Court for the Northern District of California Case No. 5:24CV08598)
3. Museum of Handcar Technology, LLC v. California Transportation Commission, Respondent; TAMC, Real Party in Interest (Sacramento County Superior Court Case No. 25WM000004)

The Board of Director reconvened in open session and Agency Counsel Strong reported no action was taken.

**13. ADJOURNMENT**

Vice Chair Poduri adjourned the meeting at 11:56 a.m.