

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY**  
**FINAL MINUTES OF AUGUST 27, 2025, TAMC BOARD SPECIAL 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, CA 93901

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

Ian Oglesby, Seaside (David Pacheco)	A	P	A	P	P	P	A	A	P	A
Anna Velazquez, Soledad (Fernando Ansaldo-Sanchez)	P	P	P	E	E	E	P	P	E	E
<b>Ex Officio Members:</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>	<b>MAY 25</b>	<b>JUN 25</b>	<b>AUG 25</b>
Maura Twomey, AMBAG (Heather Adamson, <del>Bhupendra Patel,</del> <del>Paul Hierling</del> )	P (V)	P	P(A) (V)	P (V)	P (V)	P	P	P(A)	A	A
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(A)	P(A)	P(A)	P(A)	P(A)	P	P	P(A) (V)	A
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	A	A	A	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	A	A
Carl Miller, Monterey Regional Airport District (Richard Searle)	P(V)	P(V)	P(V)	P(V)	P(V)	A	P(A) (V)	P(V)	A	A
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, <del>Michelle Overmeyer</del> )	P	P	P(A) (V)	P	P	P	P	P(A)	P(A)	A
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB ( <del>Nicole Hollingsworth,</del> Matthew McCluney)	P(A)	P(A)	P(A) (V)	A	A	P(A) (V)	A	P(A) (V)	P(A) (V)	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>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>	<b>MAY 25</b>	<b>JUN 25</b>	<b>AUG 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(V)	P(V)	P(V)	P(V)	P(V)	P(V)	P(V)	E	E
A. Green, Principal Transp. Planner	P(V)	P(V)	P	P(V)	P	P	P(V)	P	P	E
A. Guther, Transportation Planner	P	P	P	P(V)	P	P	P(V)	P	P	E
A. Hernandez, Transp. Planner	P	E	P	P	P	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	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	P	P	P	P	E	E
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	E
M. Sheehan, Finance Assistant			P	P	P	P	P	P	P	E
J. Strause, Assoc. Transp. Planner	P	P	P	P	P	P	P	P	E	P
S. Strong, Legal Counsel	P	P	P	P	P	E	P	P	P	P

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

**OTHERS PRESENT**

Jasmine Mejia Cortez      Monterey County District 1      Margaret D’Arrigo      Salinas

**1. QUORUM CHECK – CALL TO ORDER**

Chair Askew called the meeting to order at 11:53 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established.

**2. PUBLIC COMMENTS**

None

**3. BUDGET AMENDMENT #2 - FUNDS FOR POTENTIAL LEGAL SETTLEMENTS**

**M/S/C** Smith/Rios/unanimous

The Board of Directors approved Resolution 2025-11, fiscal year (FY) 25/26 Budget Amendment #2, providing authority for the Executive Director or his designee to add \$150,000 of Agency undesignated reserve funds to the Agency’s FY 2025-2026 budget.

Budget Amendment No. 2 dedicates \$150,000 of available Agency undesignated reserve funds for potential legal settlements. The Agency's FY 2025-2026 budget adopted in May did not include funding for potential legal settlements. This agenda item increases the Agency's FY 2025-2026 budget by \$150,000 to provide capacity for legal settlements.

**4. ADJOURNMENT**

Chair Askew adjourned the Special Meeting at 11:56 a.m.