

## 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: Michael LeBarre (Chair), Chris Lopez (1<sup>st</sup> Vice Chair),  
Dave Potter (2<sup>nd</sup> Vice Chair), Mary Adams (Past Chair),  
Wendy Root Askew (County representative), Chaps Poduri (City representative)*

**Wednesday, November 1, 2023**

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

Alternate locations:

*2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office*

*599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office*

EXECUTIVE COMMITTEE	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23	SEP 23	OCT 23	NOV 23
Michael LeBarre, <b>Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P	P	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, <b>Past Chair</b> Supr. Dist. 5 (C. Courtney)	P (TC)	P (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P (VC)	P	P(A) (VC)
Chris Lopez, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P(A) (VC)	P (VC)
Dave Potter, <b>2<sup>nd</sup> Vice Chair</b> Carmel-By-The-Sea (J. Baron)	P (VC)	A	P*	P	P	P	P	P	P	P
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P(A) (VC)	P (VC)
Chaps Poduri, <b>City Representative</b> (Joe Amelio)	E	P* (VC)	P	P	P	P (VC)	P	P	P	P

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P\*= New Representative

## **1. CALL TO ORDER**

Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Montiel, Muck, Sambrano, Strause, Watson, and Zeller.

Others present: Robert Brayer, County Counsel; Carl Sedoryk and Lisa Rheinheimer, Monterey-Salinas Transit.

## **2. PUBLIC COMMENTS**

No public comment

## **3. CONSENT AGENDA**

On a motion by Committee Member Lopez seconded by Committee Member Potter, the Committee voted 4-0 to approve the minutes from the Executive Committee meeting of October 4, 2023.

## **4. STATE TRANSIT AND ZERO EMISSION FUNDING PROJECTS**

On a motion by Committee Member Lopez, seconded by Committee Member Potter, the Committee voted 6-0 to recommend the Board of Directors approve distribution of state transit and zero emission funding as follows:

- Administrative expenses (MST/TAMC): \$524,758
- MST: 50% of SB 125 funding for bus transit projects & operations: \$25,975,523
- TAMC: 50% of SB 125 funding for rail capital projects: \$25,975,523
- Measure X funding to cover the construction cost increases on the SURF! Busway and Bus Rapid Transit project: \$9,234,350

Christina Watson, Director of Planning, reported that on July 10, 2023, the Governor signed Senate Bill (SB) 125 into law, which included new formula funding through the Transit and Intercity Rail Capital Program (TIRCP) and created a new Zero-Emission Transit Capital Program (ZETCP). TAMC is slated to receive \$44.5 million over two years in TIRCP formula funds and \$8 million over four years for the ZETCP.

## **5. APPOINT NOMINATING COMMITTEE**

On a motion by Committee Member Askew, seconded by Committee Member Lopez, the Committee voted 6-0 to recommend that the Transportation Agency for Monterey County appoint Chair LeBarre and Past Chair Adams as the Nominating Committee to meet and

return to the Board of Directors on January 24, 2024, with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee members to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2025, Board meeting.

## **6. CALENDAR OF MEETINGS 2024**

On a motion by Committee Member Askew and seconded by Committee Member Lopez, the Committee voted 6-0 to recommend the Board of Directors approve the 2024 schedule of meetings for the Agency Board of Directors and Executive Committee.

Executive Director Muck reported that the Executive Committee meets on the first Wednesday of the month, except in January, when it is on the second Wednesday, and in July and December, when there are no meetings due to holidays. Mr. Muck noted that staff is recommending the Executive Committee meeting to be changed back to start time to 9 a.m. because the Committee is now holding its meetings in person.

## **7. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of December 6, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- State Transit and Zero Emission Funding Project Candidates

## **8. ANNOUNCEMENTS**

Chair LeBarre announced that the next meeting will be on January 10, 2024.

## **9. CLOSED SESSION**

The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Agency Counsel.

The Committee reconvened in open session:

Chair LeBarre reported no reportable actions taken.

## **10. ADJOURNMENT**

Chair LeBarre adjourned the meeting at 9:29 a.m.