

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: Luis Alejo (Chair),
Ed Smith (1st Vice Chair), Mary Adams (2nd Vice Chair),
Robert Huitt (Past Chair),
Chris Lopez (County representative), Michael LeBarre (City representative)*

Wednesday, April 1, 2020

*** 9:00 a.m. ***

REMOTE VIDEO/PHONE CONFERENCE ONLY

| EXECUTIVE COMMITTEE | MAY 19 | JUN 19 | AUG 19 | SEP 19 | OCT 19 | NOV 19 | JAN 20 | FEB 20 | MAR 20 | APR 20 |
|--|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Luis Alejo, Chair Supr. Dist. 1 (L. Gonzales; J. Gomez) | P(A) | P | P | P | P | P | P(A) | P (TC) | P (TC) | P (VC) |
| Michael LeBarre, City Representative King City (C. DeLeon) | P | P | P | P | P | P | P | P | P | P (VC) |
| Robert Huitt, Past Chair Pacific Grove (D. Gho) | P | P | P | P | P | P | P | P | P | P (VC) |
| Chris Lopez, County Representative Supr. Dist. 2 | | | | | | | | P* | P | P (VC) |
| Mary Adams, 2nd Vice Chair Supr. Dist. 5 (Y. Anderson) | P | P | P(A) | P | P(A) | P | P | P | P(A) | P (VC) |
| Ed Smith, 1st Vice Monterey (A. Renny) | P | E | P | P | P | P | P | P | P | P (VC) |

TC: via teleconference; VC: via video conference

**: new member*

- 1. CALL TO ORDER:** Chair Alejo called the meeting to order at 9:02 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Hale, Jacobsen, Muck, Rodriguez, Wright and Watson

Others present: Agency Counsel Kay Reimann; and Gus Khouri, Legislative Analyst

2. PUBLIC COMMENTS: None

3. CONSENT AGENDA:

3.1 On a motion by Committee Member LeBarre and seconded by Committee Member Smith, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of March 4, 2020.

END OF CONSENT

4. LEGISLATIVE UPDATE

Gus Khouri, Agency legislative consultant, reported that the Legislature recessed early due to the COVID-19 shelter-in-place order on March 16, and are not expected back until May. Once they reconvene, their priorities will be to enact a budget, shore up emergency response and preparedness, and pass measures that provide solutions for homelessness. He suggested that most other bills would be wrapped into budget trailer bills, including the TAMC-sponsored SB 1231 (Monning) bill related to habitat mitigation for State Route 156. He reviewed the other bill recommendations in the matrix.

Christina Watson, Principal Transportation Planner, reported that Congress has just passed a \$2 trillion relief package aimed at helping those affected by the pandemic. She asked the Committee for direction as to supporting Monterey-Salinas Transit (MST), who just declared a fiscal emergency. The Chair directed the Executive Director to reach out to MST to ask if any action should be placed on the agenda for the TAMC Board meeting.

On a motion by Committee Member Lopez and seconded by Committee Member LeBarre, the committee voted 6-0 to recommend to the Board all the recommended positions on the bills as recommended by staff in the bill list included with the agenda.

5. TAMC DRAFT AGENDA FOR APRIL 22, 2020

Deputy Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of April 22, 2020. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Measure X Second Year Audit results
- Agency response to corona virus pandemic update
- Closed Session regarding rail right-of-way acquisitions

On the consent agenda, the Board will consider actions related to several items including:

- CSUMB Safe Routes to School Contract
- Call Box maintenance and improvements request for proposals
- Salinas Rail Package 2 & 3 Design Contract
- Salinas Rail Project – HDR Engineering Contract Amendment

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Chair Alejo adjourned the meeting at 9:36 a.m.