



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways and Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

Measure X Citizens Oversight Committee

Tuesday, August 18, 2026

****2:00 PM****

MEETING LOCATION

1441 Schilling Place, Salinas, California
Cayenne Conference Room

Wi-Fi Network: MontereyCty-Guest (no password required)

Members of the public & Committee may join meeting online at:

<https://us02web.zoom.us/j/84115275792?pwd=vQaU9ibaJtbYErGMRg4IZXJAeD42tO.1>

Webinar ID: 841 1527 5792

Passcode: 961351

OR

Via teleconference at +1 669 900 6833

If you join the meeting by phone and would like to make a public comment on an item, please dial *9 to raise your hand.

Pursuant to Government Code Section 54952.7:

Please find Chapter 9, also known as the Ralph M. Brown Act:

https://leginfo.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted, but the meeting may continue at the discretion of the Chair.

Please see all the special meeting instructions at the end of this agenda

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair-accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk.

These requests may be made by a person with a disability who requires a modification or

accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

Formato alternativo de la agenda y recursos auxiliares: Si se solicita, la agenda se pondrá a disposición de las personas con discapacidad en formatos alternativos apropiados, según lo exige la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las normas y reglamentos federales adoptados en su aplicación. Las personas que soliciten una modificación o adaptación por discapacidad, incluyendo ayudas o servicios auxiliares, pueden comunicarse con el personal de la Agencia de Transporte al 831-775-0903. Las ayudas o servicios auxiliares incluyen instalaciones accesibles para sillas de ruedas, intérpretes de lengua de señas, intérpretes de español y materiales impresos en letra grande, braille o en disco. Estas solicitudes pueden ser presentadas por una persona con discapacidad que requiera una modificación o adaptación para participar en la reunión pública y deben hacerse al menos 72 horas antes de la reunión. Se hará todo lo posible para atender la solicitud.

1. QUORUM CHECK - CALL TO ORDER

Call to order and self-introductions. If you are unable to attend, please contact Maria Montiel, Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed two minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

COMENTARIOS DEL PÚBLICO:

Cualquier miembro del público podrá dirigirse a la Comité sobre cualquier punto no incluido en la agenda, pero que sea de su competencia. En este punto, cada miembro del público tendrá dos minutos para plantear sus inquietudes. Se podrán formular comentarios sobre los puntos de este agenda cuando se discuta dicho punto. Se anima a quienes deseen dirigirse a la Comité para recibir comentarios del público o sobre un punto de la agenda que envíen sus comentarios por escrito a Maria en maria@tamcmonterey.org antes de las 5:00 pm del lunes anterior a la reunión. Dichos comentarios se distribuirán a la Comité antes de la reunión.

3. CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

3.1. **APPROVE** the Draft Minutes of the April 21, 2026, Meeting.

- Maria Montiel

The draft April 21, 2026 Measure X Citizens Oversight Committee minutes are attached for Committee review and approval.

4. **RECEIVE** presentation on local Measure X projects from the City of Greenfield.

- Theresa Wright, Jamie Tugel

Jamie Tugel, City of Greenfield's Public Works Director, will provide an update on Measure X funded projects in the city.

5. **RECEIVE** presentation on local Measure X projects from the City of Seaside.

- Theresa Wright, Thomas Korman

Thomas Korman, Public Works Director/City Engineer from the City of Seaside, will make a presentation on Measure X funded projects in the City of Seaside.

6. **CALL** for nominations and **ELECT** a Chair and Vice of the Measure X Citizens Oversight Committee, for a two-year term beginning January 1, 2027.

- Theresa Wright

The Measure X Citizens Oversight Committee's Chair and Vice Chair terms of service expire on December 31, 2026. This report calls for nominations and election of a Chair and Vice Chair to serve effective January 2027 for a two-year term.

7. **CALL** for nominations and **ELECT** members to serve on the Measure X Audit Sub-committee.

- Theresa Wright

The Measure X Citizens Oversight Committee is responsible for conducting an independent audit to assure that Measure X funds were expended in accordance with the requirements of the Transportation Safety & Investment Plan and to prepare an annual audit report. This report seeks the nomination and election of Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit for fiscal year 2025/2026 and to prepare the annual audit report.

8. **ANNOUNCEMENTS** and/or **COMMENTS**

9. **ADJOURN**

ANNOUNCEMENTS

Next Transportation Oversight Committee meeting:

Tuesday, October 20, 2026, at 2:00 P.M.

PHYSICAL LOCATION -

County Building at 1441 Schilling Place, Salinas CA, in the Saffron Conference Room

There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:
Theresa Wright, Measure X Citizens Oversight Committee Coordinator

theresa@tamcmonterey.org

Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County

www.tamcmonterey.org

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

Memorandum

To: Citizens Oversight Committee
From: Maria Montiel, Administrative Assistant
Meeting Date: August 18, 2026
Subject: Draft XTOC Minutes

RECOMMENDED ACTION:

APPROVE the Draft Minutes of the April 21, 2026, Meeting.

SUMMARY:

The draft April 21, 2026 Measure X Citizens Oversight Committee minutes are attached for Committee review and approval.

FINANCIAL IMPACT:**DISCUSSION:****ATTACHMENTS:**

1. Draft X-TOC Minutes - April 2026

WEB ATTACHMENTS:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

Measure X Citizens Oversight Committee (X-TOC)

Meeting held at the Monterey County Government Center at Schilling Place

Saffron Conference Room, 1441 Schilling Place, Salinas

Draft minutes of April 21, 2026

Voting Members	APR 24	AUG 24	NOV 24	FEB 25	APR 25	AUG 25	OCT 25	FEB 26	APR
Kevin Dayton, Chair Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P -	P -	P A	P -	P A	P A	P A	C	P A
Maria Vera Transit Users <i>(Andrea Manzo)</i>	A -	A -	P A	P A	P A	A A	P A	A	P A
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	A P(A)	A P(A)	E P(A)	P A	P A	P A	P A	N	P A
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P -	P -	P E	P A	P A	P A	P A	C	P A
Mike Donohue Senior or disabled services agency <i>(Brielle Bumba)</i>	A P(A)	A P(A)	P A	P A	P A	P P(A)	P A	E	A A
Victoria Beach Bicycling Advocate <i>(vacant)</i>	P	P(VC)	P(VC)	P	A	A	P	L	A
Tony Garcia Labor Organization <i>(vacant)</i>	P	P P	A -	P -	A	A	A	L	A
Christie Cromeenes Central Coast Builders Association <i>(vacant)</i>	P	A	E	P	E	P	P	E	A
Greg Hamer Salinas Valley Chamber of Commerce <i>(Fred Hooker)</i>	A	P -	P	P	P	P P	P A	D	A A
Monica Lal Monterey Peninsula Chamber of Commerce <i>(Bradley Leavang)</i>	A	A	P P(A)	P	P A	A P(A)	P A		A A
Dale Agron Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	P -	P -	A -	E -	E A	A A	A A		P A
Martine Watkins Hospitality <i>(Gary Cursio)</i>	P -	P	A P(A)	P A	P A	P A	P A		P A

Norm Groot, Past Chair Agriculture (Paul Arnaudo)	P P(A)	P P(A)	P P	P E	P P(A)	P P(A)	P P(A)		P P(A)
John McPherson Education (Ralph Porras)	A P(A)	P -	P -	P A	E A	P A	P A		A P(A)
Paula Getzelman South County (Carol Kenyon)	A P(A)	E P(A) (VC)	P P(A) (VC)	P A	P(VC) A	P A	A P		E P(A)
Chris Barrera Latino Organization (Diana Jimenez)	P -	P P(A)	E P(A)	P E	P A	P A	P A		P A
vacant North County Robert Rodoni	P(VC) P(A)	P P(A)	E P(A)	P P(A)	P 	A P(A)	- A		A P(A)
Robin Lee Pedestrian (Laurie Eavey)	A P(A)	A -	P -	P -	P A	A A	P A		P A
Angelo Raya Medrano Youth/College (vacant)	P	E	A	A	A	P	P		A
Sean Hebard, Vice Chair Construction (Martin Canning)	A P(A)	A P(A) (VC)	A P(A)	A P(A)	E P(A)	P P(A)	A P(A)		A P(A)
TRANSPORTATION AGENCY STAFF	APR 24	AUG 24	NOV 24	FEB 25	APR 25	AUG 25	OCT 25	FEB 26	APR 26
Todd Muck, Executive Director	P	P	P	P	P	P	E		P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	P	P		P
Mike Zeller, Director of Programming & Project Delivery	P	P(VC)	P	P(VC)	P	P(VC)	P		E
Jeff Kise, Director of Finance & Admin	P(VC)	P(VC)	E	E	A	A	P(VC)		A
Laurie Williamson, Senior Engineer		-	E	E	A	A	E		P
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	E		P
Doug Bilse, Principal Engineer	A	P	E	P	P	P	E		A
Alissa Guthrie, Transp. Planner	A	-	E	E	A	A	E		A
Aaron Hernandez, Transp. Planner	P	P	P	P	P	P	P		P
Janneke Strause, Asso. Transp. Planner	E	P	P	P	P	P	P		P

Sophia Linnevers, Transp. Planner									P
P = present P(A)= present (alternate) (VC)= Zoom Video Conference E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Jessica McKillip	ITN			Carla Wright		Public			
Lisa Rheinheimer	Monterey-Salinas Transit			Edrie De Los Santos		City of Marina			

1. QUORUM CHECK – CALL TO ORDER

Kevin Dayton, Committee Chair, called the meeting to order at 2:05 p.m. Maria Montiel, Administrative Assistant, called the roll and confirmed a quorum was established.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Groot/ Watkins/ unanimous

3.1 Approved the draft minutes of October 21, 2026, meeting.

3.2 Received update on changes to Brown Act as per Senate Bill (SB) 707 and Voted to enable the Committee to use the provisions for Eligible Subsidiary Bodies.

END CONSENT AGENDA

4. SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT UPDATE

The Committee received an update on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

Lisa Rheinheimer, Monterey-Salinas Transit, Deputy Chief Executive Officer, reported on the SURF! Busway and Bus Rapid Transit (BRT) project. She noted that they will construct a busway and Bus Rapid Transit (BRT) line within the Monterey Branch Line right-of-way, parallel to State Route 1, making it faster and easier to travel between Marina and Seaside, facilitating travel

throughout the County, including from the Salinas Valley and northern Monterey County all the way to downtown Monterey. Ms. Rheinheimer noted that when complete, the SURF! line will serve as a vital transit link for the Monterey Peninsula and Salinas Valley. The SURF! line will connect to many existing transit lines, including the JAZZ bus rapid transit line that serves Seaside, Line 20 Salinas-Monterey, and other routes that serve the Veteran's Administration Clinic and California State University Monterey Bay (CSUMB). In conclusion Ms. Rheinheimer noted that community outreach is an important aspect of this project, and the transit agency continues its public outreach efforts. To get project updates and get on the email distribution list, contact surfinfo@mst.org.

Committee member Norm Groot asked if the parking lot on 5th street will have parking meters. Ms. Rheinheimer replied that Monterey-Salinas Transit is working with the contractor.

5. **CITY OF MARINA IMJIN PARKWAY WIDENING & ROUNDABOUT CORRIDOR PROJECT PRESENTATION**

The Committee received a presentation on the Imjin Parkway Widening & Roundabout Corridor Project.

Edrie De Los Santos, City of Marina staff, reported on the Imjin Parkway Widening & Roundabout Corridor Project. He noted that the project widened 1.7 miles of Imjin Parkway from Imjin Road to Reservation Road from two lanes to four lanes, constructed four modern roundabouts along the corridor, and added transit and pedestrian improvements. The improvements benefit commuters who travel through the corridor.

In conclusion, Mr. De Los Santos noted that the Imjin Parkway Widening & Roundabout Corridor project is in its final stage and progressing on schedule towards the June 2026 completion date. The City of Marina is planning to celebrate the completion of the project with a ribbon-cutting ceremony this summer.

Committee member Robin Lee expressed the need for a “yield flashing lights” approaching the roundabouts due to vehicles speeding.

Committee member Kevin Dayton noted that it is one of the major Measure X projects done in 2026. Executive Director Muck responded that the City of King City had the first Measure X project with the South County Transit Operations and Maintenance Facility, but this is the first Measure X road project to be completed.

Lisa Rheinheimer expressed that she had fun riding her bicycle on the roundabout with her family.

6. SENIOR & DISABLED TRANSPORTATION CYCLE 4 AWARD RECOMMENDATIONS

M/S/C Groot/ Brennan /unanimous

Aaron Hernandez, Transportation Planner, reported that the Transportation Agency received ten applications for the Measure X Senior & Disabled Transportation Cycle 4 funding for fiscal years 2026-2029 with a total request of \$5,758,119. He noted that the grant review committee reviewed all ten complete applications and conducted site visits in January 2026 with seven applicants. In an effort to fund proposals that would have the most impact, the grant review committee identified an adjusted awards amount that is slightly reduced from the original application amount for the top applications.

The Committee recommended that the Board award Measure X Senior & Disabled Transportation Cycle 4 funds as follows:

1. \$1,116,300 to Independent Transportation Network (ITN) Monterey County,
2. \$526,328 to Alliance on Aging,
3. \$50,244 to City of Greenfield
4. \$67,128 to Veterans Transition Center
5. \$100,000 to Blind & Visually Impaired Center

Committee member Chris Barrera noted that serving on the grant review committee was a great learning experience and wished we had more funding to award all applicants.

Public comment:

Jennifer Ramirez, Executive Director of Partnership for Children, noted that without funding assistance, it will have a great impact on the agency, and they will not be able to provide rides to children living with serious illnesses.

Jessica McKillip, Executive Director of Independent Transportation Network (ITN) Monterey County, noted that funding is vital to keep projects alive.

7. MEASURE X SEVENTH YEAR AUDIT (FY24/25) RESULTS AND THE MEASURE X ANNUAL REPORT

The Committee received a presentation on the Measure X Seventh Year Audit (fiscal year 2024/25) results and the Measure X Annual Report.

Chair Kevin Dayton reported that the audit subcommittee of the Measure X Citizens Oversight Committee conducted the seventh annual audit of the revenues and expenditure of Measure X funds. He stated that the subcommittee conducted the independent audit and prepared the Measure X Annual Report for 2025. They discussed the draft outline for how the proposed draft Measure X Annual Report could be compiled.

In conclusion, Mr. Dayton stated that the Measure X Citizens Oversight Committee provides transparency and assurance to the public, that Measure X revenues are spent in accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan. He noted that each year, a compliance report is required from the County and the 12 municipalities that receive funding from Measure X; the Citizens Oversight Committee's audit sub-committee reviews those reports with TAMC staff for specific compliance requirements. Mr. Dayton will present their findings to the Transportation Agency's Board of Directors.

Theresa Wright, Community Outreach Coordinator, reported that the 2025 Measure X Annual Report is in production and will be mailed out to all Monterey County residents soon.

8. ANNOUNCEMENTS AND/OR COMMENTS

Theresa Wright, Community Outreach Coordinator, announced that the committee has a few vacancies. She asked committee members that don't have an alternate representative serving on the committee to recommend someone to be nominated by contacting her at theresa@tamcmonterey.org to fill the vacancy.

9. ADJOURNMENT

Chair Dayton adjourned the meeting at 3:47 p.m.

Memorandum

To: Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator, Jamie Tugel
Meeting Date: August 18, 2026
Subject: City of Greenfield Measure X Project Update

RECOMMENDED ACTION:

RECEIVE presentation on local Measure X projects from the City of Greenfield.

SUMMARY:

Jamie Tugel, City of Greenfield's Public Works Director, will provide an update on Measure X funded projects in the city.

FINANCIAL IMPACT:

Revenues generated from Measure X over the 30-year lifespan of the Measure are estimated to be \$600 million with 60% of these funds allocated to the County and twelve cities for local road maintenance and safety projects. In fiscal year 2024/2025, the City of Greenfield received \$793,427 in new Measure X funding.

DISCUSSION:

During Fiscal Year 2024/25, the City of Greenfield received \$793,427 in new Measure X funding. During this period, the City transferred \$400,000 in Measure X funds to City Capital Project Fund to pay for consultant design costs for:

- 12th Street Improvement Project
- Walnut Avenue Pedestrian and Bike Improvement Project
- Pavement Maintenance Project Year 3 Construction

Measure X funds also contributed partially to the construction costs for each of the projects.

Jamie Tugel, City of Greenfield's Public Works Director, will provide an update to the Committee on these projects, as well as planned and future activities. More information can be found in the City's Measure X annual report, which can be found online and is included as a web attachment to this staff report.

ATTACHMENTS:

None

WEB ATTACHMENTS:

[Greenfield Measure X Report FY 2024-25](#)

Memorandum

To: Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator, Thomas Korman
Meeting Date: August 18, 2026
Subject: **City of Seaside Measure X Presentation**

RECOMMENDED ACTION:

RECEIVE presentation on local Measure X projects from the City of Seaside.

SUMMARY:

Thomas Korman, Public Works Director/City Engineer from the City of Seaside, will make a presentation on Measure X funded projects in the City of Seaside.

FINANCIAL IMPACT:

Revenues generated from Measure X over the 30-year lifespan of the Measure are estimated to be \$600 million with 60% of these funds allocated to the County and twelve cities for local road maintenance and safety projects. In fiscal year 2024/2025, the City of Seaside received \$1,333,429 in new Measure X funding.

DISCUSSION:

During Fiscal Year 2024/25, the City of Seaside received \$1,333,249 in new Measure X funding. This new funding, combined with a carryover from the previous year of \$1,747,806, and an interest earning of \$56,999.68, the Measure X revenues for the City of Seaside totals \$3,138,235.

During Fiscal Year 2024-2025, the City of Seaside expended Measure X funds on the following projects for a total of \$2,068,263:

- FY 2022/2023 Pavement Rehabilitation (Construction)
- Terrace Street Paving (Construction)
- Fremont/Monterey Gap Closure (Construction)
- FY 2024/2025 ADA Curb Ramp (Construction)
- Traffic Calming—Hilby Avenue (Design & Construction)
- Traffic Calming — Coe Avenue (Design & Construction)
- Pavement Management Program (Non-Construction)
- Broadway Avenue Complete Streets Corridor Improvement Project (Design)
- Debt Service—Measure X Bond
- Audit fees and charges

Thomas Korman, City of Seaside's Public Works Director/City Engineer, will provide an update to the Committee on these projects and future planned activities. More information can be found in the City's Measure X annual report, which can be found online and is included as a web attachment to this staff

report.

ATTACHMENTS:

None

WEB ATTACHMENTS:

[Seaside FY24/25 Measure X Annual Report](#)

Memorandum

To: Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: August 18, 2026
Subject: Election of Committee Chair and Vice Chair

RECOMMENDED ACTION:

CALL for nominations and **ELECT** a Chair and Vice of the Measure X Citizens Oversight Committee, for a two-year term beginning January 1, 2027.

SUMMARY:

The Measure X Citizens Oversight Committee's Chair and Vice Chair terms of service expire on December 31, 2026. This report calls for nominations and election of a Chair and Vice Chair to serve effective January 2027 for a two-year term.

FINANCIAL IMPACT:

None.

DISCUSSION:

Pursuant to Section III of the [Measure X Citizens Oversight Committee Bylaws](#), the Committee elects from its membership a Chairperson and Vice Chairperson. Officers serve two-year terms and are elected by the general membership of the Committee.

The Chairperson is responsible for presiding over all Committee meetings, calling special meetings when necessary, appointing ad hoc subcommittees, and serving as the Committee's representative in reporting to the Transportation Agency for Monterey County (TAMC) Board of Directors when directed by the Committee. The Chairperson may vote on all matters before the Committee.

The Vice Chairperson serves in the absence of the Chairperson and performs other duties as requested by the Chair. When the Chairperson is unavailable, the Vice Chairperson assumes responsibility for conducting Committee meetings and ensuring the continuation of Committee business.

On November 19, 2024, the Committee elected Kevin Dayton as Chair and John McPherson as Vice Chair for a two-year term scheduled to expire on December 31, 2026. Following Mr. McPherson's retirement from the Alliance on Aging and departure from the Committee in 2025, the Committee elected Christie Cromeenes on October 7, 2025, to serve the remainder of the Vice Chair term. The current Chair and Vice Chair terms expire on December 31, 2026.

In accordance with the Committee Bylaws, the Committee is requested to elect a Chair and Vice Chair to serve the next two-year term beginning January 1, 2027, and ending December 31, 2028. Committee members may nominate themselves or be nominated by other Committee members.

Elections will be conducted by the Committee membership during this meeting.

ATTACHMENTS:

None

WEB ATTACHMENTS:

Memorandum

To: Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: August 18, 2026
Subject: Election of Audit Sub-Committee

RECOMMENDED ACTION:

CALL for nominations and **ELECT** members to serve on the Measure X Audit Sub-committee.

SUMMARY:

The Measure X Citizens Oversight Committee is responsible for conducting an independent audit to assure that Measure X funds were expended in accordance with the requirements of the Transportation Safety & Investment Plan and to prepare an annual audit report. This report seeks the nomination and election of Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit for fiscal year 2025/2026 and to prepare the annual audit report.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Measure X Citizens Oversight Committee was formed in order to oversee and provide feedback on the Transportation Agency's implementation of the Transportation Safety and Investment Plan. The Oversight Committee's purpose is to be an additional layer of accountability so that the public is assured that the Transportation Agency, County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

The Committee's responsibilities, as outlined in the [Policies & Project Descriptions](#) for the Transportation Safety & Investment Plan, include conducting independent audits to ensure that funds are spent in accordance with the Plan's requirements, and preparing annual reports on the program's administration for presentation to the Transportation Agency Board of Directors and public review. To fulfill these responsibilities, the audit subcommittee is tasked with performing the audit, reporting its findings to the full oversight committee, and preparing the Measure X Annual Report. These findings and the report must be presented to the TAMC Board of Directors and made available to the public.

In accordance with the duties defined in the Policies & Projects Description for the Transportation Safety & Investment Plan, this staff report seeks the nomination and election of Measure X Citizens Oversight Committee members to serve on the audit sub-committee with the Committee's Chair and Vice Chair to conduct the independent audit and prepare the annual Measure X Citizens Oversight Annual Report.

ATTACHMENTS:

None

WEB ATTACHMENTS: