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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways & Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

## **EXECUTIVE COMMITTEE**

*Members are: 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, November 4, 2020**

**\*\*9:00 AM\*\***

### **REMOTE CONFERENCE ONLY**

*There will be NO physical location of the meeting.*

*Please see all the special meeting instructions at the end of the agenda.*

**Join meeting online at**

<https://us02web.zoom.us/j/775161178?pwd=STY4UzZZblpOK0VLdEs3RGZUS3kyUT09>

**OR**

**Via teleconference at +1 669 900 6833**

**Meeting ID: 775 161 178**

**Password: 536047**

### **1. ROLL CALL**

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior 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 three 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](mailto:maria@tamcmonterey.org) by

5:00 pm the Monday before the meeting, and such comments will be distributed to the Committee before the meeting.

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### 3. BEGINNING OF 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 Executive Committee draft minutes of October 7, 2020.

-Rodriguez

3.2 **RECOMMEND** that the Transportation Agency for Monterey County Board; **APPROVE** calendar year 2021 schedule of meetings for Agency Board of Directors and Executive Committee.

-Rodriguez

*In December of every year, the Agency Board approves a schedule of meetings for the following year.*

### END OF CONSENT AGENDA

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4. **PROVIDE** direction and guidance to staff on assumptions for the three-year budget for fiscal years 21/22, 22/23 and 23/24.

-Goel

5. **RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 27, 2021 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 26, 2022 Board meeting.

-Rodriguez

*Agency Bylaws require the election of officers at the beginning of the January meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.*

6. **RECEIVE** report on draft TAMC Board meeting agenda of October 28, 2020.

**7. ANNOUNCEMENTS**

**8. ADJOURN**

**Next Executive Committee meeting is:**

**Wednesday, January 6, 2021**

**There will be no Executive Committee meeting in December.**

**Please mark your calendars.**

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. The public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during the meeting. 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@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

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](http://www.tamcmonterey.org)

Office is closed an all employees are working remotely until further notice

TEL: 831-775-0903  
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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.

**CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS - No items this month.**



## ***Memorandum***

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** November 4, 2020  
**Subject:** **Executive Committee draft minutes**

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### **RECOMMENDED ACTION:**

**APPROVE** the Executive Committee draft minutes of October 7, 2020.

### **ATTACHMENTS:**

- ▣ Executive Committee draft minutes of October 7, 2020.

**DRAFT 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 (1<sup>st</sup> Vice Chair), Mary Adams (2<sup>nd</sup> Vice Chair),  
 Robert Huitt (Past Chair),  
 Chris Lopez (County representative), Michael LeBarre (City representative)*

**Wednesday, October 7, 2020**

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

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

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

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

1. **CALL TO ORDER:** Chair Alejo called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed, with six members in attendance (as noted above).

Staff present: Goel, Hale, Muck, Rodriguez, and Watson.

Others present: Agency Counsel Kay Reimann; Gus Khouri, Legislative Analyst; County Counsel Katherine Hansen and Grant Leonard, City of Monterey.

2. **PUBLIC COMMENTS:**

None this month.

3. **CONSENT AGENDA:**

**M/S/C** LeBarre/Smith/unanimous

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 September 2, 2020.

4. **STATE LEGISLATIVE UPDATE & DRAFT 2021 PROGRAM**

Gus Khouri, Agency state legislative consultant, reported that the Legislature adjourned on August 31, noting the Governor had until September 30 to sign or veto legislation. He stated that the Governor may call a special legislative session on the budget due to the COVID-19-related shortfall, but that has not yet been decided. He also noted that the new class of members will be sworn in on December 2, 2020. Transportation Committee Chair Senator Jim Beall has termed out, so there will be new leadership of that committee.

Despite COVID-19, TAMC had great success this year. Bills signed into law include the Agency-sponsored SB 1231 (Monning) that enables the Department of Fish and Wildlife to authorize a permit for the take of the Santa Cruz long-toed salamander and empowers Caltrans to move forward with the State Route 156 project. Mr. Khouri thanked TAMC staff for gathering a large number of support letters for the bill and for working with Caltrans, the Department of Fish and Wildlife, and the environmental community in advance.

Chair Alejo commented there was nothing simple about this legislative year, even for district-specific bills, and he recognized how hard Mr. Khouri, the staff team and Senator Monning worked to get SB 1231 passed. He suggested holding a celebration at the board meeting and inviting Senator Monning to thank him for not only his work on this bill, but also for his public service and support for transportation issues over his time in office.

Christina Watson, Principal Transportation Planner, reviewed the 2020 legislative program and made suggestions on which issues to carry over to 2021, which to delete, and new

issues to add. After discussion, the Committee recommended changes to reflect issues that are likely to be important in 2021, such as protection of voter intent in use of transportation funding, implementation of the various executive orders related to transportation, support of broadband capacity to bridge the digital divide and encourage telecommuting, and (at the federal level) increased local control over the siting of 5G hardware.

**5. TAMC DRAFT AGENDA**

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of October 28, 2020. After Executive Committee discussion, the following are some of the items will be considered on the regular agenda:

- Recognition of Senator William Monning
- State Legislative Update & Draft 2021 Program
- Fort Ord Regional Trail and Greenway Canyon Del Rey Segment (Phase 1) Final Design and Right-of-Way Contract
- SURF! Busway and Rapid Transit Project
- Prunedale Improvement Project Right of Way Rescission

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

- The Maynard Group - Contract Amendment #1
- Transportation Excellence Awards Nominations
- Transportation Agency Telework Policy
- Bicycle and Pedestrian Committee - North County Recreation and Parks District
- State Legislative Advocate Contract

**6. ANNOUNCEMENTS**

None this month.

**7. ADJOURNMENT**

Chair Alejo adjourned the meeting at 9:55 a.m.





## Memorandum

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** November 4, 2020  
**Subject:** TAMC 2021 Schedule of Meetings

### **RECOMMENDED ACTION:**

**RECOMMEND** that the Transportation Agency for Monterey County Board; **APPROVE** calendar year 2021 schedule of meetings for Agency Board of Directors and Executive Committee.

### **SUMMARY:**

In December of every year, the Agency Board approves a schedule of meetings for the following year.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4<sup>th</sup> Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is generally cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1<sup>st</sup> instead of the 4<sup>th</sup> Wednesday of the month to avoid conflict with the December holidays. Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. Staff is reserving the room for 2021.

During 2019, the Executive Committee meetings convened on the first Wednesday of the month, from 9:00 a.m. to 10:30 a.m. The January meeting is held on the 2<sup>nd</sup> Wednesday instead of the 1<sup>st</sup> Wednesday, at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. The 2020 schedule of meetings for the Executive Committee proposes to continue this schedule.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2020 calendar year.

As always, please contact Agency's Clerk of the Board Elouise Rodriguez at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

### **ATTACHMENTS:**

▣ Executive Committee Calendar of Meetings 2021

**2021 CALENDAR OF MEETINGS**

**Board of Directors**

Unless otherwise noticed, all meetings held at the  
Agricultural Center Conference Room  
1428 Abbott Street, Salinas  
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	27	Wednesday
February	24	Wednesday
March	24	Wednesday
April	28	Wednesday
May	26	Wednesday
June	23	Wednesday
<i>No July TAMC Board meeting</i>		
August	25	Wednesday
September	22	Wednesday
October	27	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	1	Wednesday

**2021 CALENDAR OF MEETINGS  
EXECUTIVE COMMITTEE**

All meetings held at the TAMC Conference Room,  
55-B Plaza Circle, Salinas  
9:00 a.m.

Month	Date	Day
January	6	Wednesday
February	3	Wednesday
March	3	Wednesday
April	7	Wednesday
May	5	Wednesday
June	2	Wednesday
<i>No July Executive Committee meeting</i>		
August	4	Wednesday
September	1	Wednesday
October	6	Wednesday
November	3	Wednesday
<i>No December Executive Committee meeting</i>		



## **Memorandum**

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board  
**Meeting Date:** November 4, 2020  
**Subject:** **Appoint Nominating Committee**

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### **RECOMMENDED ACTION:**

**RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 27, 2021 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 26, 2022 Board meeting.

### **SUMMARY:**

Agency Bylaws require the election of officers at the beginning of the January meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

### **FINANCIAL IMPACT:**

None.

### **DISCUSSION:**

Current Executive Committee members are Luis Alejo (Chair), Ed Smith (1st Vice Chair), Mary Adams (2nd Vice Chair), Robert Huitt (Past Chair), Chris Lopez (County Representative), and Mike LeBarre (City Representative). Past Chair Alejo will rotate off of the Executive Committee after the January 27, 2021 meeting.

In past years, two to three TAMC Board members have served as the Nominating Committee. At the January 27, 2021 Board meeting, the Nominating Committee will recommend a new slate of officers and Executive Committee members. In addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor. Subsequently, the Board will vote and the new officers will immediately take office.



## ***Memorandum***

**To:** Executive Committee  
**From:** Debra L. Hale, Executive Director  
**Meeting Date:** November 4, 2020  
**Subject:** **Next Meeting January 6, 2021**

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### **RECOMMENDED ACTION:**

**Next Executive Committee meeting is:  
Wednesday, January 6, 2021**

**There will be no Executive Committee meeting in December.  
Please mark your calendars.**