

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee- (X-TOC)
Draft-Final Minutes of April 18, 2017

Held at the Marina Branch Library
139 Seaside Circle, Marina, CA

Voting Members	APR 17	JUL 17	OCT 17	JAN 17	APR 18	JUL 18	OCT 18	JAN 19
Kevin Dayton, Chair Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P							
Cesar Lara, Vice Chair Transit Users <i>(Soon-to-be hired Land Use Coordinator)</i>	P							
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P							
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Jack Jensen)</i>	P							
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P							
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	E							
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P							
Christie Cromeenes Central Coast Builders Association <i>(Cliff Fasnacht)</i>	P							
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P							
Dan Limesand Monterey Peninsula Chamber of Commerce <i>(Jody Hansen)</i>	P							
Scott Waltz Habitat Preservation <i>(Rita Dalessio)</i>	P							
Barbara Meister Hospitality <i>(Gary Cursio)</i>	P							
Norm Groot Agriculture <i>(Kurt Gollnick)</i>	P							
Joshua Jorn Education <i>(Ruben Parra, Patrick Deberdt)</i>	P							
Paula Getzelman South County <i>(Carol Kenyon)</i>	E							

Chris Barrera Latino Organization (Vacant)	P							
Ron Rader North County (Scott Freeman)	P							
(Vacant) Pedestrian (Vacant)	E							
(Vacant) Youth/College (Vacant)								
Sean Hebard Construction (Keith Severson)	E							
	E							
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	P							
Todd Muck, Deputy Executive Director	P							
Theresa Wright, Community Outreach Coordinator	P							
Mike Zeller, Principal Transportation Planner	E							
Kay Reimann, Transportation Agency Counsel	P							
OTHERS PRESENT:								
None								

P-PRESENT
E-EXCUSED
-ABSENT

1. **WELCOME**

Theresa Wright, TAMC outreach coordinator, called the meeting to order at 2:00 p.m. She welcomed the committee, self-introductions were made and the group convened outside to take a group photo.

2. **REVIEW COMMITTEE PURPOSE & RESPONSIBILITIES**

Debbie Hale, Executive Director of TAMC, provided an overview of the committee's purpose and responsibilities as outlined in the "Policies & Project Descriptions" for the Transportation Safety and Investment Plan.

3. **REVIEW BROWN ACT REQUIREMENTS**

Kay Reimann, TAMC's legal counsel, reviewed Brown Act requirements with the committee and their role in adhering to these requirements as members of the X-TOC committee. Several questions followed her presentation which included what impact the recent legal ruling about personal devices being subject to "public information" requests if they are used for work purposes.

4. **REVIEW TRANSPORTATION SAFETY & INVESTMENT PLAN**

Ms. Wright reviewed the Transportation Safety & Investment Plan approved by voters on November 8, 2016. The review included a description of each project and revenue distribution formula identified in the plan.

5. **REVIEW LOCAL FUNDING FOR INVESTMENT PLAN**

Todd Muck, Deputy Director of TAMC, discussed the Measure X funding for local jurisdictions and what tax revenue funds from Measure X could be spent on.

6. **PUBLIC COMMENTS**

None.

7. **ELECTION OF CHAIR AND VICE CHAIR**

Ms. Wright called for nominations for a committee Chair and Vice Chair. Cesar Lara nominated himself to serve as Vice Chair. Receiving no other nominations, the committee unanimously voted Mr. Lara to be Vice Chair. Committee members nominated Paula Geiselman and Kevin Dayton to serve as Committee Chair. With a 9-7 vote, the committee approved the nomination of Kevin Dayton. The meeting was then turned over to Committee Chair Dayton.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments. Committee members requested if all representatives and alternates could attend each meeting. They felt it was important to have everyone attend since this is a quarterly meeting. Agency staff and counsel said there was no reason not for them to attend and the group could decide. After discussion, members agreed that each representative and alternate should attend future meetings, instead of the current proposal of having alternates attend only if their representative was not able to.

Chair Dayton asked if the committee's bylaws were available for their review. Ms. Reimann explained that the bylaws were being presented to the TAMC Board on April 26, 2017. Ms. Wright agreed to email copies of the bylaws to committee members after the board meeting. Chair Dayton asked committee members to review the bylaws when they received them. He also requested that the bylaws be placed on the agenda of the next meeting for further discussion.

Other items suggested for the next meeting's agenda are:

- A draft of the strategic expenditure plan
- Maintenance of effort
- The role of subcommittees.

Other comment/questions:

- How are you going to account for the County maintenance of effort in light of all of the road damage with the storms?
- Will the local agreements be in place before local jurisdictions get their funds? Are the projects listed in the Investment Plan by the cities/county "suggested" projects or can they be changed? Does the committee have oversight over what projects the cities/county will fund through the plan?
- Ms. Hale explained that the committee's role was to make sure tax dollars are properly used. That the money is used wisely and accounted for. Mr. Muck went on to say that the projects identified in the plan were suggested projects and that the committee did not have oversight over what projects the cities selected, but they did have oversight over whether the money was used on a transportation project has defined under the terms of the Policies & Project Description for the Transportation Safety & Investment Plan.
- Member Bumba asked what ramifications will the \$52 billion state transportation bill have on Monterey County and how does it relate to Measure X?
- Mr. Muck responded that the purpose of the bill was to get more roads repaired. He further explained that the agency role is "go after the money and bring it back to Monterey County." He said some of this money would be available through competitive grants for safety programs, which would be helpful to the cities/county. Director Hale pointed out that Monterey County had over a billion dollars' worth of maintenance needs and that any additional amount will allow us to do more roads repairs, but there is still a lot of need.
- Member Rowley suggested that Monterey County should advocate for one of its state elected officials serve on transportation committees in Sacramento. He noted that it has been decades since a local official served in this capacity.
- Member asked who their point of contact was if they had questions?
- Ms. Hale replied that Ms. Wright was the person to contact.
- Ms. Wright announced that the next meeting will be held on Tuesday, July 18th at 2:00 p.m. She said that she will confirm the location and send out a notice to committee members.

9.

ADJOURNMENT

Chair Dayton adjourned the meeting at 3:30 p.m.