

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: Wendy Root Askew (Chair), Chaps Poduri (1st Vice Chair),
 Luis Alejo (2nd Vice Chair), Chris Lopez (Past Chair),
 Glenn Church (County representative), Jose Rios (City representative)*

Wednesday, November 5, 2025

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

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

Alternate locations:

2616 1st Avenue, Marina, California 93933

1011 Broadway Street, Suite C, King City, California 93930

168 West Alisal Street, 2nd Floor, Salinas, California 93901

147 Fourth Street, Gonzales, California 93926

11140 Speegle Street, Castroville, California 95012

| EXECUTIVE COMMITTEE | JAN 25 | FEB 25 | MAR 25 | APR 25 | MAY 25 | JUN 25 | AUG 25 | SEP 25 | OCT 25 | NOV 25 |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Wendy Root Askew, Chair Supervisor District 4, (Yuri Anderson, Eric Mora) | P | P (VC) | P(A) (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) |
| Chaps Poduri, 1 st Vice Chair Pacific Grove (Joe Amelio) | P | P (VC) | P | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) |
| Luis Alejo, 2 nd Vice Chair Supervisor District 1, (Linda Gonzales; Javier Gomez) | P(A) (VC) | P(A) (VC) | P | P(A) (VC) | P(A) (VC) | P(A) (VC) | P(A) (VC) | P | P | P(A) (VC) |
| Chris Lopez, Past Chair Supervisor District 3 (Priscilla Ramos) | P(A) (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | E |
| Glenn Church, County Representative Supervisor District 2, (Marilyn Vierra , Leonie Gray) | P | *P(A) (VC) | P | P | P | P(A) | P | P(A) | P | P (VC) |
| Jose Rios, City Representative, Gonzales (Lorraine Worthy) | A | *P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) | P (VC) |

| | |
|--------------------------|-----------------------|
| P = Present | A = Absent |
| P(A) = Alternate present | E = Excused |
| * = New Representative | (VC) Video Conference |
| TC = Teleconference | |

1. CALL TO ORDER

Chair Askew called the meeting to order at 9:01 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Bigelow, Hernandez, Kise, Muck, Park, Rodriguez, Sambrano, Sheehan, Strause, Watson, and Zeller.

Others present: Shane Strong, TAMC Counsel; Gus Khouri and Mitch Weiss, Khouri Consulting; Monica Hale, Monterey County District 3.

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

On a motion by Committee Member Poduri and seconded by Committee Chair Askew, the Committee voted 5-0 to approve the consent agenda as follows:

1. Approved the minutes from the Executive Committee meeting of October 1, 2025
2. Recommended that the Transportation Agency for Monterey County Board approve calendar year 2026 schedule of meetings for the Agency Board of Directors and Executive Committee.

4. LEGISLATIVE UPDATE AND DRAFT 2026 LEGISLATIVE PROGRAM

The Committee received an update on state and federal legislative issues.

Gus Khouri, Khouri Consulting, reported that State legislators will be back in session on January 5, 2026. He noted that of the bills that TAMC supported, Governor Newsom signed the following bills into law:

- AB 382 (Berman): Pedestrian Safety: school zones: speed limits
- AB 761 (Addis): MST: sales and special taxes
- AB 1014 (Rogers): Traffic safety: speed limits
- SB 71 (Wiener): California Environmental Quality Act: exemptions: transit projects

Ariadne Sambrano, TAMC staff, reported on the federal legislative program, noting that the ongoing federal governmental shutdown is now the longest in U.S. history at 36 days.

5. APPOINT NOMINATING COMMITTEE:

On a motion by Committee Member Poduri and seconded by Committee Member Rios, the Committee voted 5-0 to recommend the TAMC Board appoint Chair Askew and Board member LeBarre as the Nominating Committee to meet and return to Board of Directors on January 28, 2026 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 27, 2027 Board meeting.

6. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of December 3, 2025. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Electric Vehicle Takeoff and Landing Integrated Pilot Program (eIPP)
- TAMC Real Property Policies
- Highway 1 Elkhorn Slough Corridor Climate Resiliency Project

7. ANNOUNCEMENTS

None

8. CLOSED SESSION

The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957 - Positions: Executive Director & Agency Council.

The Committee reconvened and reported that no actions were taken.

9. ADJOURNMENT

Chair Askew adjourned the meeting at 10:56 a.m.