

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: Michael LeBarre (Chair), Chris Lopez (1st Vice Chair),
 Dave Potter (2nd Vice Chair), Mary Adams (Past Chair),
 Wendy Root Askew (County representative), Chaps Poduri (City representative)*

Wednesday, May 3, 2023

*** 8:30 a.m. ***

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

Alternate locations:

2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office

599 El Camino Real, Greenfield, California 93927, Supervisor Lopez's Office

EXECUTIVE COMMITTEE	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23
Michael LeBarre, Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P
Mary Adams, Past Chair Supr. Dist. 5 (C. Courtney)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)
Chris Lopez, 1st Vice Chair Supr. Dist. 3 (P. Barba)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Dave Potter, 2nd Vice Chair Carmel-By-The-Sea (J. Baron)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A	P*	P	P
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson, E. Mora)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chaps Poduri, City Representative (Joe Amelio)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P* (VC)	P	P	P

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Montiel, Muck, Watson, and Zeller.

Others present (PV): Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Lopez, seconded by Committee Member Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of April 5, 2023.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee voted 6-0 to receive an update on state and federal legislative issues; and recommended the Board of Directors adopt positions on proposed legislation, as follows:

- Support Assembly Bill (AB) 463 (Hart): "Electricity: prioritization of service: public transit vehicles"
- Oppose AB 1335 (Zbur): "Local government: transportation planning and land use: sustainable communities strategy"
- Oppose AB 1525 (Bonta): "Transportation Agency: allocations for projects in priority populations"

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Committee Member Askew asked about AB 1525 and the definition of “priority populations”. Mr. Khouri responded that the bill directs Caltrans and the California State Transportation Agency (CalSTA) to do outreach to come up with a definition. Executive Director Todd Muck noted the key issue with this bill is the removal of local control in transportation funding priority setting.

5. OVERALL WORK PROGRAM, INTEGRATED FUNDING STRATEGY, & THREE-YEAR BUDGET

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee recommended that the Board approve Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26, the Overall Work Program for FY 22/23, and the 2023 Integrated Funding Strategy.

Executive Director Todd Muck reported that since the Board last reviewed the draft budget in February 2023, staff recommends changes to reflect the latest information on revenues and expenditures. Mr. Muck noted that only a few changes have been made to the budget. He noted that Agency Reserve usage was reduced from \$90,438 to \$50,538. The \$39,900 change is due to the successful Active Transportation Program Cycle 6 grants and Measure X matching funds. Benefit and salary changes are set forth in the resolution, as well as authority for out-of-state trips. New in this year’s resolution is authorization for the Executive Director, or their designee, to submit applications for funding consistent with the Agency’s adopted goals and objectives.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of May 24, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- State Route 156 / Castroville Blvd Update
- Corridor Advisor Update on Measure X State Highway Projects

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair LeBarre adjourned the meeting at 9:48 a.m.