

FINAL MINUTES

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES AND MONTEREY COUNTY

REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY

EXECUTIVE COMMITTEE SPECIAL 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)

Friday, February 7, 2025

*** 2:00 p.m. ***

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas, CA 93901

Alternate locations:

2616 1st Avenue, Marina – Supervisor Wendy Askew's Office

599 El Camino Real, Greenfield – Supervisor Chris Lopez's Office

168 West Alisal Street, 2nd Floor –Supervisor Luis Alejo's Office

11140 Speegle Street, Castroville – Supervisor Glenn Church's Office

147 Fourth Street, Gonzales – Mayor Jose Rios's Office

EXECUTIVE COMMITTEE	MAR 24	APR 24	MAY 24	JUN 24	AUG 24	SEP 24	OCT 24	NOV 24	JAN 25	FEB 25
Wendy Root Askew, Chair Supervisor District 4, (Yuri Anderson, Eric Mora)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P (VC)
Chaps Poduri, 1st Vice Chair Pacific Grove (Joe Amelio)	P	P	P	P	P	P	P	P	P	P (VC)
Luis Alejo, 2nd Vice Chair Supervisor District 1, (Linda Gonzales; Javier Gomez)	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P(A) (VC)
Chris Lopez, Past Chair Supervisor District 3 (Priscilla Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P	E	P(A) (VC)	P (VC)
Glenn Church, County Representative Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	*P(A) (VC)
Jose Rios, City Representative , Gonzales (Lorraine Worthy)	A	P	A	P	P	P	P	P	A	*P (VC)

P = Present
P(A) = Alternate present
* = New Representative
TC = Teleconference

A = Absent
E = Excused
(VC) Video Conference

1. CALL TO ORDER

Chair Askew called the meeting to order at 2:04 p.m. Roll call was taken, and a quorum was confirmed.

Staff present: Conlen, Guther Kise, Muck, Park, Rodriguez, Sambrano, Watson, Wright, and Zeller.

Others present: Shane Strong, TAMC Counsel; Monica Hale, District 3 Office.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

On a motion by Committee Member Poduri and seconded by Committee Member Rios, the Committee voted 6-0 to approve the consent agenda as follows:

Approved the minutes from the Executive Committee meeting of January 13, 2025.

4. DRAFT OVERALL WORK PROGRAM, BUDGET, AND INTERGRATED FUNDING STRATEGY

On a motion by Committee Member Poduri and seconded by Committee Member Rios, the Committee voted 6-0 to recommend the TAMC Board of Directors authorize the Executive Director to submit the draft fiscal year 25/26 Overall Work Program to Caltrans for initial review; provide direction and guidance to staff on the three-year budget for fiscal years 25/26 through 27/28, the Overall Work Program for fiscal year 25/26, and the 2025 Integrated Funding Strategy; and recommended that the Board direct the Executive Director to bring the final three-year budget, one-year Overall Work Program, and the 2025 Integrated Funding Strategy back to the Board on May 28, 2025 for approval.

Mike Zeller, Director of Programming & Project Delivery, highlighted the Overall Work Program for fiscal year 25/26. He noted that the budget is the business plan for the Agency, including three pieces the Overall Work Program, Budget, and Integrated Funding Strategy which includes all activities, regional projects & programs, and Agency programs that do not go through the budget.

Jeff Kise, Director of Finance & Administration, reported that the Agency has fiduciary responsibility for the following funds, noting that not all of the money that runs through TAMC financials listed is reflected in the TAMC Budget:

- Local Transportation Fund
- 2% TDA for Bike & Pedestrian activity
- State Transit Assistance
- Regional Surface Transportation Program
- Regional Development Impact Fee Agency
- Measure X

The Agency budget separates expenditure into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures for outside consultants, construction contracts, and ongoing project and program delivery with continuous funding, such as Freeway Service Patrol and Call Boxes, are in the Agency's budget and the Overall Work Program.

He noted that a salary study is currently being done and hopefully will be done when the final budget is presented to the TAMC Board in May 2025. The next steps in the process are to present the draft budget, Overall Work Program, and Integrated Funding Strategy to the Board of Directors in February and in May to bring the final versions of the documents to the Executive Committee for review and the Board of Directors for adoption.

5. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of February 26, 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
- Unmet Transit Needs Public Hearing
- Federal Legislative Update - Community Funding Project
- US 101 South of Salinas Update
- Salinas Sidewalk Art Project Update
- Draft Overall Work Program, Budget, and Integrated Funding Strategy

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Chair Askew adjourned the meeting at 2:51 p.m.