

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 are: Simón Salinas (Chair),
Jerry Edelen (1st Vice Chair), Jane Parker (2nd Vice Chair),
Maria Orozco (Past Chair), Fernando Armenta (County representative),
Kimbley Craig (City representative)*

Wednesday, January 9, 2013

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Salinas called the meeting to order at 9:04 a.m. Board members present: Armenta, Craig, Edelen, Orozco, Salinas and alternate Markey for Parker. Staff present: Cook, Hale, Gavin, Goel, Muck, Rodriguez and Watson. Others present: Agency Counsel Reimann; and Councilmembers Belinda Hendrickson, City of King and Randy Hurley, City of Greenfield.
2. **PUBLIC COMMENTS:** Executive Director Debbie Hale welcomed new Board members Belinda Hendrickson, City of King and Randy Hurley, City of Greenfield.

3. **CONSENT AGENDA**

On a motion by Board member Armenta and seconded by Board member Orozco, the committee voted 6 – 0 to approve the consent agenda.

- 3.1 **APPROVED** minutes from the Executive Committee meeting of November 7, 2012.

END OF CONSENT

4. On a motion by Vice Chair Edelen and seconded by Committee member Armenta, the committee voted 6 – 0 to receive an update on use and availability of federal planning funds.

Todd Muck, Deputy Executive Director, reported that the Transportation Agency has requested AMBAG amend their Overall Work Program to shift funds between work elements with an overall increase to the Agency's allocation by \$4,580. He noted that unlike prior years, federal planning funds not expended by the Transportation Agency by the end of the fiscal year don't automatically carry over to the next fiscal year. Approval by AMBAG is needed to enable TAMC the opportunity to expend federal planning funds by the end of the fiscal year. Mr. Muck reported that the Transportation Agency has requested AMBAG shift \$35,420 federal planning funds from Work Element 6410 (Transportation Improvement Programs) to Work Element 6710 (Corridor Studies) and add \$4,580 additional federal planning funds to WE 4710. These changes reflect less effort than expected working on the recently adopted Metropolitan Transportation Improvement Program and more than anticipated public outreach will be required for the SR 156 corridor tolling option when the Traffic and Revenue Study is released.

5. On a motion by Vice Chair Edelen and seconded by Committee member Armenta, the committee voted 6 – 0 to approve the recommendations for the 11th annual Transportation Excellence Awards.

Sharon Gavin, Community Outreach Coordinator, reported that the Transportation Agency received eight nominations for the Transportation Excellence Awards. The Awards ceremony will be held during the January 23, 2013 Board meeting. Ms. Gavin highlighted the nominees recommended to receive awards.

6. **DISCUSSED** the basic concept for the Transportation Agency for Monterey County 2012 Annual Report.

Andy Cook, Associate Transportation Planner, reported that the Transportation Agency 2012 Annual Report, which addresses Agency accomplishments for 2012 and goals for 2013, will be distributed throughout the County during the month of April. He noted The 2012 Annual Report is in the Agency's approved FY 12/13 budget for a total cost of \$100,000, which includes design, printing, and postage. The basic concept being proposed by staff for the 2012 Transportation Agency Annual Report will focus on increasing awareness of the Transportation Agency's presence in Monterey County while highlighting how projects make it safer and easier to travel. The report will focus on what the Transportation Agency has done for the residents of Monterey County lately as well as describe important projects that are still in need of funding. Mr. Cook reported that staff is considering inserting the Annual Report in the Coast Weekly Newspaper to reduce printing costs, however, the Committee supported mailing the report to all of the Monterey County residents. Committee member Craig commended staff on the 2011 Annual Report, which she received a lot of positive feedback about, and expressed that a countywide mailing is a more effective way of distributing the report and reaching

County residents than newspaper inserts. Committee alternate Markey noted that she had initially expressed concerns about the cost and effectiveness of mailing, but concurred that the Agency should distribute the report by mail after also considering positive feedback about the 2011 report. Vice Chair Edelen commented that the 2011 Annual Report was outstanding and stressed that the 2012 report should continue to highlight funding needs for the Agency's projects. In conclusion, Mr. Cook noted that he would bring the report back to the committee in March for discussion, with more information about printing and postage costs.

7. **RECEIVED** report on draft agenda for TAMC Board meeting of January 23, 2013.

Executive Director Hale reviewed the January 23, 2013 draft agenda. She reported the first item on the agenda is the election of 2013 officers. She noted that the new elected officers will take office immediately. The Board will be asked to adopt the draft Policy Element for the 2014 Regional Transportation Plan. Ms. Hale reported that the presentation of the 2012 Transportation Excellence Awards would start at 9:30 a.m. Director Hale noted under the consent agenda the Board would be asked to approve the basic concept and format of the 2012 Transportation Agency Annual Report and the final 2013 Legislative Program. The Board will be asked to authorize the Executive Director to execute an agreement with Ecology Action and Clean Fuel Connection Inc, to install an electric vehicle charging station at the TAMC office. In conclusion, Director Hale noted that the Board would be asked to accept the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2012.

8. **ADJOURNMENT**

Chair Salinas adjourned the meeting at 9:57 a.m.

Respectfully Submitted,


Elouise Rodriguez, Senior Administrative Assistant