

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: Alejandro Chavez (Chair),
John Phillips (1st Vice Chair), Robert Huitt (2nd Vice Chair),
Kimbley Craig (Past Chair),
Luis Alejo (County representative), Ed Smith (City representative)*

Wednesday, October 4, 2017

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** 2nd Vice Chair Huitt called the meeting to order at 9:04 a.m. Committee members present: Chavez, Craig, Huitt, Stratton and Gonzales. Staff present: Hale, Muck, Rodriguez, Watson and Zeller. Others present: Reed Sanders, Senator Cannella's office; Agency Counsel Reimann; and Susan Blich from Monterey County Counsel office; Andre Lewis, CSUMB. Via Phone: Gus Khouri, Khouri Consulting, Legislative Advocate. Chair Chavez arrived after the consent agenda.

2. **PUBLIC COMMENTS:** None.

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3. **CONSENT AGENDA:**
On a motion by Committee member Huitt and seconded by Craig, the committee voted 5-0 to approve the consent agenda as follows:
 - 3.1 Approved minutes from the Executive Committee meeting of September 5, 2017, as amended to note Past Chair Craig was in attendance.

END OF CONSENT

4. STATE LEGISLATIVE UPDATE AND 2018 PROGRAM:

The Committee received an update on state legislative activities and discussed items for 2018 Legislative Program.

The Agency's Legislative Consultant Gus Khouri highlighted the list of bills of interest to the agency. He reported that the Governor is taking a firm stance on the general fund where AB 696 (Caballero) is concerned, but that the team is working hard to get his signature on that bill. He noted that SB 477 (Cannella) was held in Assembly Appropriations, and that the team was coordinating on next steps. He reported on the effort to repeal SB 1 (Beall), noting that ACA 5 (Frazier) would go to the voters in November 2018 as a constitutional measure to protect the funding generated under SB 1. He also discussed the process currently underway to adopt guidelines for SB 1 funding. The Committee discussed topics for the 2018 legislative program.

5. INTEGRATED FUNDING PLAN FOR PRIORITY PROJECTS:

The Committee received an update and provided comments on the preliminary draft integrated five-year funding plan for priority regional transportation projects.

Mike Zeller, Principal Transportation Planner, reported that agency staff has conducted an initial review of available fund sources over the next five years and developed a strategy proposal for funding and delivering the priority projects. The two primary sources for the funding plan come from Measure X and the State Transportation Improvement Program. With the passage of Measure X and Senate Bill 1, the Agency staff has prepared a five-year integrated funding plan to identify available sources of funding and delivery schedules of projects. Projects that are ready for construction will be funded first. Second to advance projects as expeditiously as possible through the preconstruction process to make them eligible candidates for matching funds, and third, to maximize the use of matching funds to deliver projects as early in the Measure X program as possible.

The following funding sources were considered as part of the five-year integrated funding plan:

- Measure X
- State Transportation Improvement Program
- Inter-Regional Transportation Improvement Program
- State Highway Operation and Protection Program (SHOPP)
- Regional Surface Transportation Program/Transportation Development Act 2%
- Developer Fees

- Federal Matching Funds
- State Matching Funds

With the project priorities rated using criteria recommended by the Transportation Agency Board of Directors, staff developed a funding plan to determine the cost and schedule for the regional projects, and identify possible matching fund programs needed to deliver the regional projects. Based on this draft analysis and the over-arching goal of delivering projects as early in the Measure X program as necessary, the following four projects could start construction within the next five years, assuming the successful receipt of matching funds:

- State Route 68 Safety & Traffic Flow
- Marina-Salinas Multimodal Corridor
- Fort Ord Regional Trail and Greenway
- Holman Highway 68 – CHOMP Roundabout

6. ADDITION OF CALIFORNIA STATE UNIVERSITY MONTEREY BAY AS AN EX- OFFICIO BOARD MEMBER

The Committee discussed and decided to postpone adding another ex-officio member to the Transportation Agency Board, and instead to bring the issue back to the Committee for further discussion in November.

On a motion by Committee member Huitt and seconded by Craig, the committee voted 3-1 to amend the Agency bylaws to have California State University Monterey Bay replace the City of Watsonville as an ex-officio member to the Transportation Agency for Monterey County Board of Directors.

Abstain: Stratton

Noes: Gonzales

After further discussion, this action was set aside by general consent of all those present and the Committee asked to bring back the item for further discussion at the November Executive Committee meeting, after consultation with the City of Watsonville representative.

Andre Lewis, CSUMB, expressed that CSUMB would like to be member of the Agency Board. He asked why the university was not an ex-officio member to the Transportation Agency Board, noting there are transportation issues that affect the campus.

Committee member Craig expressed her support adding California State University Monterey Bay (CSUMB) as an ex-officio member to the Agency Board. She expressed

her concern of adding another seat to our Board, noting that the Board should consist of members of our jurisdictions, and questioned why the City of Watsonville was a member of our Board. Committee member Huitt concurred with Craig on the policy issue and political aspect, but expressed his support for CSUMB to be part of the Board, noting they are important to our county.

7. TAMC DRAFT AGENDA FOR OCTOBER 25, 2017

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of October 25, 2017. She reported that the two big items on the agenda are to:

- Receive the draft 2017 Measure X Strategic Expenditure Plan and Five-Year Integrated funding plan.
- Receive the State Route 156 West Corridor Level 2 Traffic and Revenue Study and provide direction on potential alternatives to fund construction of the SR 156 project.

8. ANNOUNCEMENTS

Committee member Huitt noted that he was not at the September Board meeting because he was attending his daughter's announcement as Dr. Huitt.

9. ADJOURNMENT

Chair Chavez adjourned the meeting at 10:46 a.m.