

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

Wednesday, May 2, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:02 a.m. Committee members present: Alejo, Chavez, Huitt, Phillips, Smith, and Salinas. Staff present: Goel, Hale, Muck, and Rodriguez. Others present: County Counsel Lee and Wendy Askew.
2. **PUBLIC COMMENTS:** None.

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3. **CONSENT AGENDA:**
On a motion by Committee member Salinas and seconded by Huitt, the committee voted 5-0 to approve the consent agenda.
Committee member Alejo arrived after the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of April 4, 2018, with correction noted by Committee member Smith to update member list.

END OF CONSENT

4. THREE-YEAR BUDGET AND FY 18/19 OVERALL WORK PROGRAM:

On a motion by Committee member Smith and seconded by Salinas, the committee voted 6-0 to recommend that the Board approve Resolution 2018-06 adopting the fiscal year 18/19 budget and overall work program and estimated budgets for fiscal years 19/20 and 20/21.

Rita Goel, Director of Finance & Administration, reported that there have been some minor changes to the budget since it was presented in February. She highlighted the changes.

Todd Muck, Deputy Executive Director, reported that the Overall Work Program matched the budget update with a few changes noted:

- Seaside/Marina Safe Routes to school grant
- Administration of rural counties scholarship for CalCOG Leadership training
- Freeway Service Patrol - new beats on Highway 1 and US 101 - Chualar corridor
- Highway 156 Project - STIP funding shifting to Castroville Blvd interchange

The Board will be asked to adopt the budget and overall work program at the May 23, 2018 TAMC Board meeting.

5. STATE LEGISLATIVE UPDATE

On a motion by Committee member Alejo and seconded by Huitt, the committee voted 6-0 to recommend Board positions on relevant legislation.

Debbie Hale, Executive Director, highlighted the updated new bill list and staff's recommended position.

- AB 1905 (Greyson): CEQA: judicial review: transportation projects (watch)
- AB 2006 (Eggman): Agricultural Worker Clean Transportation Investment Program (support)
- AB 2249 (Cooley): Contract thresholds for public projects: local agencies (support)
- AB 2363 (Friedman): Speed limits (watch)
- AB 2615 (Carillo): State Highway system: accessibility for bicycles and pedestrians (support)

Director Hale noted that California Transportation Commission will be voting next week on the Imjin Parkway SB1 funding that will match Measure X funding. She also noted that we are inviting the CTC to Gonzales in September to discuss goods movement on the Highway 101 corridor and to visit the first multimillion dollar Measure X project.

Committee member Alejo requested that the committee analysis be included in future updated reports for new recommended positions.

6. FEDERAL AVIATION ADMINISTRATION POLICY: LOCAL SALES TAX ON AVIATION FUEL

On a motion by Committee member Salinas and seconded by Alejo, the committee voted 6-0 to recommend that the TAMC Board of Directors support amending federal law so that the Federal Aviation Administration cannot redirect voter-approved local sales taxes on aviation fuel to airport improvements.

Debbie Hale, Executive Director reported the Federal Aviation Administration has issued a rule that specifies that local sales taxes on aviation fuel should be considered excise taxes and therefore under federal law must be utilized for on-airport projects. She noted that this is not what the Measure X plan promised the voters. The Self-Help Counties Coalition opposes this rule as a violation of voter intent that would also result in a loss of revenue to transportation projects in the local sales tax expenditure plans.

7. TAMC DRAFT AGENDA FOR MAY 23, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of May 23, 2018, as follows:

- The Board will receive an update on:
 - Go 831 Program
 - Pajaro to Prunedale Corridor Study
 - Regional and Local Measure X projects, including first year accomplishments
- Consider approving Resolution 2018-06 adopting the fiscal year 18/19 budget and overall work program and estimated budgets for fiscal years 19/20 and 20/21 as recommended by the Executive Committee
- Consider approving the employment agreement with Debra L. Hale

Consent Agenda:

- State legislative update
- Support amending federal aviation law
- Authorize the use of \$210,080 from State Freeway Service Patrol funding for Highway 1 from Marina to Carmel, and Highway 101 from Salinas to Chualar
- Approve Resolution 2018-07 authorizing the examination of transactions and use tax records by HdL consulting.

8. ANNOUNCEMENTS

None.

9. ADJOURNMENT

Chair Phillips adjourned the meeting at 9:44 a.m.