



**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE

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, November 7, 2018
Transportation Agency Conference Room
55-B Plaza Circle, Salinas**

****9:00 AM****

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

3.1 APPROVE the Executive Committee draft minutes of October 3, 2018.

-Rodriguez

3.2 RECOMMEND that the Transportation Agency for Monterey County Board; and

APPROVE calendar year 2019 schedule of meetings for Agency Board of Directors and Executive Committee.

-Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year.

END OF CONSENT AGENDA

4. **PROVIDE** direction and guidance to staff on assumptions for the three-year operating budget for fiscal years 19/20, 20/21 and 21/22.

No Enclosures

-Goel

5. **RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 23, 2019 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

-Goel

Agency Bylaws require the election of officers at the beginning of the January meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

6. **RECEIVE** report on draft TAMC Board meeting agenda of December 5, 2018.

- Hale

7. **ANNOUNCEMENTS**

8. **ADJOURN**

Next Executive Committee meeting is:

Wednesday, January 9, 2019

There will be no Executive Committee meeting in December.

Please mark your calendars.

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday 8:00 a.m. - 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS - No items this month.



Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: November 7, 2018
Subject: **Executive Draft Minutes of October 2018**

RECOMMENDED ACTION:

APPROVE the Executive Committee draft minutes of October 3, 2018.

ATTACHMENTS:

- ▢ Executive Committee Draft Minutes of October 3, 2018

DRAFT 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, October 3, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JUN 18	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
Luis Alejo, Supr. Dist. 1 (L. Gonzales)	P(A)	P	P	P(A)							
Alejandro Chavez, Soledad (F. Ledesma)	P	P	P	E							
Robert Huitt, Pacific Grove (D. Gho)	P(A)	P	P	P							
John Phillips, Supr. Dist. 2 (J. Stratton)	P	P(A)	P	P							
Simon Salinas, Supr. Dist. 3 (C. Lopez)	P	P(A)	P	P							
Ed Smith, Monterey (A. Renny)	E	P	P	P							

1. CALL TO ORDER: Chair Phillips called the meeting to order at 9:00 a.m.
Staff present: Hale, Muck, Rodriguez, Watson and Zeller.
Others present: Agency Counsel Kay Reimann and Gus Khouri, Legislative Consultant.

2. PUBLIC COMMENTS: None.

3. CONSENT AGENDA:

On a motion by Committee member Salinas and seconded by Huitt, the committee voted 5-0 to approve the consent agenda.

3.1 Approved minutes from the Executive Committee meeting of September 5, 2018

END OF CONSENT

4. STATE LEGISLATIVE UPDATE & DRAFT 2019 PROGRAM:

The Committee received a state legislative update and discussed topics for the 2019 draft legislative program.

Gus Khouri, Khouri Consulting, provided a summary of the 2018 legislative session, which ended on August 31. Mr. Khouri reviewed the bill matrix, noting that September 30 was the deadline for the Governor to act on all bills.

Christina Watson, Principal Transportation Planner, presented the draft 2019 legislative program. The Committee provided direction to staff to focus the program and limit it to items that are most likely to arise during the 2019 legislative session, noting that if any bill is proposed that is not directly related to a priority on the program, that staff should bring it to the Committee and then to the Board for action.

5. TAMC DRAFT AGENDA FOR SEPTEMBER 26, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of October 24, 2018. She noted that:

- The Board will hold a closed session regarding rail acquisition.
- The Board will receive an update on:
 - Transportation Agency Role in Fort Ord Reuse Authority Transition Planning;
 - Request for Proposals: Regional Conservation Investment Strategy; and
 - Request for Proposals: Design Support for Roundabout Projects.

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

Vice Chair Huitt adjourned the meeting at 10:43 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: November 7, 2018
Subject: **Calendar of Meetings for 2019**

RECOMMENDED ACTION:

RECOMMEND that the Transportation Agency for Monterey County Board; and **APPROVE** calendar year 2019 schedule of meetings for Agency Board of Directors and Executive Committee.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is generally cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays. Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. Staff is reserving the room for 2019.

During 2018, the Executive Committee meetings convened on the first Wednesday of the month, from 9:00 a.m. to 10:30 a.m. The January meeting is held on the 2nd Wednesday instead of the 1st Wednesday, at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. The 2019 schedule of meetings for the Executive Committee proposes to continue this schedule.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2019 calendar year.

As always, please contact Agency's Senior Administrative Assistant Elouise Rodriguez at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

ATTACHMENTS:

- TAMC 2019 Meeting Calendar

2019 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	23	Wednesday
February	27	Wednesday
March	27	Wednesday
April	24	Wednesday
May	22	Wednesday
June	26	Wednesday
<i>No July TAMC Board meeting</i>		
August	28	Wednesday
September	25	Wednesday
October	23	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	4	Wednesday

**2019 CALENDAR OF MEETINGS
EXECUTIVE COMMITTEE**

All meetings held at the TAMC Conference Room,
55-B Plaza Circle, Salinas
9:00 a.m.

Month	Date	Day
January	9	Wednesday
February	6	Wednesday
March	6	Wednesday
April	3	Wednesday
May	1	Wednesday
June	5	Wednesday
<i>No July Executive Committee meeting</i>		
August	7	Wednesday
September	4	Wednesday
October	2	Wednesday
November	6	Wednesday
<i>No December Executive Committee meeting</i>		



Memorandum

To: Executive Committee
From: Rita Goel, Director of Finance & Administration
Meeting Date: November 7, 2018
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

RECOMMEND that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 23, 2019 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Executive Committee members are John Phillips (Chair), Robert Huitt (1st Vice Chair), Luis Alejo (2nd Vice Chair), Alejandro Chavez (Past Chair), Simon Salinas (County Representative), and Ed Smith (City Representative). Normally, the Past Chair (Councilmember Chavez) would rotate off the committee and be replaced with the current Chair; and any retiring members will need to be replaced (Supervisor Salinas).

At the January 23, 2019 Board meeting, in addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor.