

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, August 1, 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									
Alejandro Chavez, Soledad (F. Ledesma)	P	P									
Robert Huitt, Pacific Grove (D. Gho)	P(A)	P									
John Phillips, Supr. Dist. 2 (J. Stratton)	P	P(A)									
Simon Salinas. Supr. Dist. 3 (C. Lopez)	P	P(A)									
Ed Smith, Monterey (A. Renny)	E	P									

- 1. CALL TO ORDER:** Vice Chair Huitt called the meeting to order at 9:00 a.m. Staff present: Hale, Rodriguez, Watson and Zeller. Others present: Agency Counsel Kay Reimann and Reed Sanders, Senator Cannella's office.
 - 2. PUBLIC COMMENTS:** None.
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3. CONSENT AGENDA:

On a motion by Committee member Alejo and seconded by alternate Stratton, the committee voted 4-0 to approve the consent agenda.

Committee member Chavez and alternate member Lopez arrived after the consent agenda.

3.1 Approved minutes from the Executive Committee meeting of June 6, 2018.

3.2 Approved funding for out-of-state travel for Caltrans staff to attend the American Public Works Association to receive national award for the Pfeiffer Canyon Bridge replacement project.

END OF CONSENT

4. LEGISLATIVE UPDATE:

The Committee received a legislative update.

Christina Watson, Principal Transportation Planner, reported that Senate Bill 1 (SB 1) provided matching funds to deliver Measure X projects and other priority projects. Ms. Watson noted that the SB 1 repeal on the November ballot as Proposition 6 is the most important issue facing the State of California's transportation funding. She provided an updated bill list that showed the status of bills TAMC had been supporting, opposing, or watching.

Debbie Hale, Executive Director, noted that TAMC staff are restricted to educating the public on the potential impacts of the passage of Proposition 6, and stated that the Board can take a position on the Proposition, and that it would be on the August Board agenda for action.

5. TAMC DRAFT AGENDA FOR AUGUST 22, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of August 22, 2018, as follows:

- The Board will present Grant Leonard a certificate for Employee of the Quarter
- The Board will receive an update on:
 - Regional Project Funding
 - MST Bus on shoulder/Monterey Branch Line Study
 - Measure X Safe Routes to School Program
- Hold a Regional Impact Fee Workshop

Consent Agenda:

- Receive the 2017/18 workforce data analysis for the Voluntary Equal Employment Opportunity Plan.

- Adopt Resolution 2018-09 authorizing \$557,951 of federal funding for Monterey-Salinas Transit under the Federal Transit Administration Section 5311(f) Intercity Bus Program through the California Department of Transportation; and Authorize the Executive Director to sign and submit regional agency certifications and assurances.
- Amend TAMC's Transportation Development Act Guidelines.
- Amend a contract for Legislative Analyst Services
- Receive State Legislative update
- Adopt revised Coast Rail Coordinating Council Memorandum of Understanding
- Approve contract amendment #5 with HDR Engineering, Inc., for the final design of the Salinas Rail Extension Kick Start Project, to amend the scope of work and budget to do plat maps and legal descriptions and a Phase II Environmental Site Assessment in preparation for property acquisition for the Salinas Rail Project, Package 2, without increasing the not-to-exceed amount.

6. ANNOUNCEMENTS

Christina Watson announced the Ground-Breaking Demolition on Thursday, August 9th, at 11:00 a.m., at the Salinas Train Station. She also announced the Rail Tour sponsored by the Chamber on Friday, August 10th, bussing to San Jose and traveling back to Salinas on the train, please contact the Chamber office if interested, seating is limited.

Committee member Smith announced the new City Manager for Monterey Hans Uslar.

7. ADJOURNMENT

Vice Chair Huitt adjourned the meeting at 9:35 a.m.