

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee (X-TOC)
January 15, 2019 Meeting

Held at the Marina Branch Library, Community Room
190 Seaside Circle, Marina CA

Voting Members	APR 17 2017	JUL 18 2017	OCT 17 2017	JAN 16 2018	APR 17 2018	JUL 17 2018	OCT 16 2018	JAN 15 2019
Kevin Dayton, Chair Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P	P	P	P	P	P	P
Cesar Lara Transit Users <i>(Monica Gurmilan)</i>	P	P	P	A	P	A	A	
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P	E	A	P	P	P	P	P
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Jack Jensen)</i> -Deceased September 2018	P	P	P	P	P	P	P	
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P	P	P	P	P	P	P
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	P	E	A	E	A	A	A	P
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P	P	P	P	P	P	P	P
Christie Cromeenes-Resigned December 2018 Central Coast Builders Association <i>(Cliff Fasnacht)</i>	P	P	P	A	A	P	A	
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P	P	P	A	A	A	A	P
Dan Limesand Monterey Peninsula Chamber of Commerce <i>(Jody Hansen)</i>	P	P	P	P	E	P	E	P
Scott Waltz Habitat Preservation <i>(Sarah Hardgrave)</i>	P	P	P	P	P	P	P	E
Barbara Meister Hospitality <i>(Gary Cursio)</i>	P	P	P	P	E	P	P	P
Norm Groot Agriculture <i>(Kurt Gollnick)</i>	P	P	E	P	P	P	P	P
	P	A	E	A	A	A	A	A

Joshua Jorn Education (Ruben Parra-Resigned December 2018 Patrick Deberdt)	P P P	P A A	A A A	A A A	A A A	A P P	A A A	P - P
Paula Getzelman South County (Carol Kenyon)	P E	P A	P P	P P	P P	P P	P P	P P
Chris Barrera Latino Organization (Vacant)	P -	E -	P -	P -	P -	P -	P -	P -
Ron Rader North County (Scott Freeman)	P E	P A	P A	P A	P A	P A	P -	P A
Heidi Zamzow- Resigned April 2018 Pedestrian	-	-	P	P	P	A	-	
Daniel Hernandez – Appointed October 2018	-	-	-	-	-	-	P	
Anthony Tomas Rocha-Resigned January 2019 Youth/College (Vacant)	- -	A -	P -	P -	E -	P -	A -	A -
Sean Hebard Construction (Keith Severson)	E E	P A	E P	P E	P A	E E	E A	P P
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	P	P	P	P	P	P	P	
Todd Muck, Deputy Executive Director	P	P	P	P	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	P	P	P
Mike Zeller, Principal Transportation Planner	E	P	P	P	P	P	P	P
Kay Reimann, Transportation Agency Council	P							
Virginia Murillo, Transportation Planner			P	P	P			
Rich Deal, Transportation Engineer			P	P			P	
Ariana Green, Transportation Planner				P		P		
Rita Goel, Deputy for Administration & Finance					P			
Dave Delfino, Finance Director					P			
Laurie Williams, Transportation Engineer								P
OTHERS PRESENT:								
Laura Giudici Mills, South of Salinas (S.O.S.) US 101 Traffic Safety Alliance							P	P
Butch Lindley, South of Salinas (S.O.S.) US 101 Traffic Safety Alliance								P
Andrew Sandoval – Resident, City of Salinas							P	
Regina Mason - Resident, City of Seaside							P	P

David Jacobs - Public Works Director, City of Salinas							P	P
Maribel Trejo, Alliance on Aging							P	
Jim Sandoval, City of Salinas								P
Manuel, LULAC Salinas Council #								P
Rick Riedl, City of Seaside								P
Randell Ishii, County of Monterey								P
Colleen Courtney, Field Representative, State Senator Monning								P
Rachel Bicken, Field Representative, State Senator Monning								P
Jesse Perez, LULAC/NAACP								

P-PRESENT

E-EXCUSED

A-ABSENT

- VACANT POSITION

1. **WELCOME**

Kevin Dayton, Committee Chair, called the meeting to order at 2:01 p.m. Chair Dayton asked each member to introduce themselves and for Theresa Wright, TAMC's Community Outreach Coordinator, to use their introductions as a roll call, by noting who was present. Chair Dayton also asked TAMC staff and members of the public to introduce themselves.

2. **PUBLIC COMMENT**

Chair Dayton called for public comment.

Laura Mills, founding member of SOS US Traffic Safety Alliance, addressed the committee to talk about the Alliance's efforts to find short-term improvements and long-term solutions for the dangerous road conditions on US Highway 101 between Harrison Road and Chualar. Ms. Mills restated the Alliance concerns about Potter and Spence Roads. She explained what the alliance was doing and expressed her support of the Transportation Agency's efforts to address this safety issue. She expressed her gratitude that Measure X funds were going to be used to help solve this problem and thanked the committee for their work.

Butch Lindley, member of the SOS US Traffic Safety Alliance spoke on behalf of residents and business's off Spence Road. He said the conditions were so dangerous that as a matter of practice, business tell their employees to use alternate routes to get to and from work.

Chair Dayton thanked the speakers for their comments. He then proceeded to items on the consent agenda.

3. **APPROVE CONSENT AGENDA**

Chair Dayton asked if any members wanted any item pulled from the consent agenda. Hearing none, he asked if there were any public comments on the consent agenda. Receiving none, he asked for a motion to approve the consent agenda. The motion was made by member Hebard, seconded by member Getzelman and passed unanimously.

The Chair proceeded to items on the regular agenda.

4. **RECEIVE A CALL FOR NOMINATIONS AND ELECT COMMITTEE OFFICERS**

Chair Dayton called for the nomination and election of officers to serve as Chair and Vice Chair of the Measure X Citizens Oversight Committee. Officers will be elected to serve for the term beginning upon their election through the next election of officers at the beginning of the January 2019 meeting.

Member Brennan nominated Paula Getzelman to serve as Chair. The nomination was seconded by member Meister. Member Groot nominated Kevin Dayton to serve as Chair. That nomination was seconded by member Limesand. Chair Dayton thanked them for the nomination, then asked for a moment to consider it. After reflecting upon his tenure and a last year's nomination for member Getzelman to be Chair, Mr. Dayton respectfully asked that his nomination be withdrawn

and stated that he was supportive of member Getzelman's nomination. He then called for a vote. Members unanimously voted for Paula Getzelman to serve as Chair of the Measure X Oversight Committee. After the unanimous vote, he turned the gavel over to the newly elected Chair.

Chair Getzelman called for nominations for a Vice Chair. Member Groot made a motion to nominate Barbara Meister. Member Limesand seconded the motion. Chair Getzelman asked if there were any other nominations. Receiving none, she called for a vote. Members unanimously voted to elect Barbara Meister to serve as Vice Chair of the Oversight committee.

5. **RECEIVE PRESENTATION ON MEASURE X LOCAL PROJECTS FROM THE CITY OF SEASIDE**

Rick Riedl, Engineer, City of Seaside, provided a presentation on the status of local Measure X projects in the city. Mr. Riedl said that the city bonded their Measure X funds to do road repair work. He also explained that some of the street repairs presented in his PowerPoint presentation were also funded with SB 1 funds. He said the repairs would be done in two phases over the next two years. His presentation was followed with questions from committee members and members of the public.

6. **RECEIVE PRESENTATION ON MEASURE X LOCAL PROJECTS FROM THE COUNTY OF MONTEREY**

Randall Ishii, Chief of Public Works, County of Monterey, presented the road repairs and bridge project improvements completed during the past year by the County. During his presentation he used multiple examples of how Measure X revenues were leveraged to get additional federal funding to help make repairs on 16 different bridges located throughout the county. At the end of his presentation, one of the members of the committee said that it was an impressive list of projects. Another said that the public doesn't hear about the high-profile projects and suggested that the County and TAMC work together to highlight their work to the public. It was noted by the committee that the County had a 90% leveraging of their Measure X funds to get additional funding. As a follow-up to the public comments made at the beginning of the meeting by members of the SOS US 101 Safety Alliance, Mr. Ishii was asked how the County handles community issues raised like those presented by the Alliance. Mr. Ishii explained the County's response process and how they prioritize projects.

7. **RECEIVE AN OVERVIEW OF THE HISTORY AND CONTEXT OF THE TRANSPORTATION AGENCY AND REVIEW THE AGENCY'S PROGRESS**

Todd Muck, Deputy Director, Transportation Agency for Monterey County, presented an overview of the Agency's roles and responsibilities as well as its progress over the past year towards meeting its strategic plan goals and objectives.

8. **MEASURE X FIRST YEAR AUDIT UPDATE**

Theresa Wright, Community Outreach Coordinator, Transportation Agency for Monterey County stated that she was working on the TAMC Annual Report and she wanted to include the Measure X annual report inside of it. In order to do that, she recommended that a sub-committee be created to audit Measure X revenues and expenditures and draft the first Measure X annual report.

Chair Getzelman asked if any members were interested in serving on the sub-committee. Members Dayton, Barrera, Bumba and Meister volunteered to serve on the sub-committee with Chair Getzelman.

ANNOUNCEMENTS AND/OR COMMENTS

9.

Chair Getzelman called for announcements and/or comments.

Theresa Wright, TAMC's Community Outreach Coordinator, announced that the Transportation Agency was accepting applications for their Bike Secure Program and indicated that flyers were available. She also announced that the 18th Annual Transportation Excellence Awards would be held during the January 23rd TAMC Board meeting. She added that a group of Monterey County "No on Prop. 6" leaders which include members Dayton, Meister and Smalley would be honored at the ceremony with an award. These members of the committee were being honored for going beyond their own organizations to educate the public about the negative impact that the passage of proposition would have on local transportation projects.

Ms. Wright then reminded the committee that the group photo would be taken outside in the lobby of the library.

10.

ADJOURNMENT

Chair Getzelman adjourned the meeting at 3:45 p.m.