

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: Luis Alejo (Chair),
 Ed Smith (1st Vice Chair), Mary Adams (2nd Vice Chair),
 Robert Huitt (Past Chair),
 Chris Lopez (County representative), Michael LeBarre (City representative)*

Wednesday, March 4, 2020

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

Transportation Agency Conference Room
 55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20	MAR 20
Luis Alejo, Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P(A)	P	P	P	P	P	P(A)	P (TC)	P (TC)
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	P	P	P	P	P	P	P	P
Robert Huitt, Past Chair Pacific Grove (D. Gho)	P	P	P	P	P	P	P	P	P	P
Chris Lopez, County Representative Supr. Dist. 2									p*	P
Mary Adams, 2nd Vice Chair Supr. Dist. 5 (Y. Anderson)	P(A)	P	P	P(A)	P	P(A)	P	P	P	P(A)
Ed Smith, 1st Vice Monterey (A. Renny)	P	P	E	P	P	P	P	P	P	P

TC: via teleconference

**: new member*

- 1. CALL TO ORDER:** Vice Chair Smith called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Hale, Jacobsen, Muck, Rodriguez, and Watson

Others present: Agency Counsel Kay Reimann; Lisa Rheinheimer, Monterey-Salinas Transit;

Via teleconference: Chair Luis Alejo and Gus Khouri, Legislative Analyst

2. PUBLIC COMMENTS: None

3. CONSENT AGENDA:

3.1 On a motion by Committee Member LeBarre and seconded by Committee Member Lopez, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of February 5, 2020.

END OF CONSENT

4. LEGISLATIVE UPDATE

Gus Khouri, Agency Legislative Consultant, reported that the Central Coast Coalition legislative day held on February 19 in Sacramento was successful. He thanked Committee members and staff for a phenomenal job. Committee Member Alejo thanked Mr. Khouri for a well-organized and very productive day. Director Hale thanked Chair Alejo and Vice Chair Smith for attending and supporting state funding for the Highway 156 interchange and rail service to the county.

On a motion by Committee Member LeBarre and seconded by Committee Member Lopez, the committee voted 6-0 to recommend that the Board "oppose unless amended" AB 2012 Free Senior Transit Passes: Eligibility for Transit Funding.

Lisa Rheinheimer, MST, commented that this bill would require transit agencies to offer free senior transit passes to persons over 65 years of age in order to be eligible for state funding under the Mills-Deddeh Transit Development Act, the State Transit Assistance Program, and the Low Carbon Transit Operations program.

On a motion by Committee Member LeBarre and seconded by Committee Alternate Anderson, the committee voted 6-0 to recommend that the Board "oppose unless amended" AB 2176 - Free student transit passes; eligibility for state funding; and AB1350 - Free youth transit passes; eligibility for state funding.

Ms. Rheinheimer noted that a better option is to fund transit passes through the school district.

On a motion by Committee Member Lopez and seconded by Committee Member LeBarre, the committee voted 6-0 to recommend to the Board all other bill positions as recommended by staff in the bill list included in the agenda.

Director Hale noted she was in Washington, DC in mid-February and noted that if, as expected, the Congress does not move forward with a re-authorization bill in 2020, APWA is requesting a yearlong continuing resolution so there is not a break in funding.

5. TAMC DRAFT AGENDA FOR March 25, 2020

Deputy Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of March 25, 2020. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Closed Session regarding rail acquisitions
- Final Fort Ord Regional Trail and Greenway Environmental Document
- 2020 Programming Guidelines & Competitive Grants

On the consent agenda, the Board will consider actions related to:

- Legislative update
- Graphic Design of Public Outreach RFQ
- 2020 Programming Guidelines and Grants

6. ANNOUNCEMENTS

Committee Member LeBarre requested that staff talk to Access Monterey Peninsula to develop subtler methods to alert staff and/or the Board Chair regarding microphone usage. Director Hale responded that staff would address this issue.

7. ADJOURNMENT

Vice Chair Smith adjourned the meeting at 10:12 a.m.