

**FINAL MINUTES**

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
EXECUTIVE COMMITTEE MEETING**

*Members are: Dave Potter. (Chair),  
Frank Sollecito (1<sup>st</sup> Vice Chair), Lou Calcagno (2<sup>nd</sup> Vice Chair),  
John P. Huerta, Jr (Past Chair),  
Simón Salinas (County representative), Steve Villegas (City representative)*

**Wednesday, April 30, 2008**

9:00 a.m.

Transportation Agency Conference Room  
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chairman Potter called the meeting to order at 9:04 a.m. Board members present: Salinas, Calcagno, Huerta, Villegas, and Alternate Reichmuth for Sollecito. Staff present: Hale, Goel, Rodriguez and Agency Counsel Blankenship.

2. **PUBLIC COMMENTS:** None.

3. **CONSENT AGENDA:**

On a motion by Board member Simón Salinas and second by Board member Steve Villegas, the committee voted 6 – 0 to approve the consent items as follows:

3.1 **APPROVED** enclosed minutes from the Executive Committee meetings of March 31, 2008, and April 2, 2008.

4. **RECEIVED update on status of transportation investment plan and regional development impact fee adoption.**

Executive Director Debbie Hale reported that staff is currently circulating the Investment Plan and Regional Development Impact Fee to each City Council and the County for approval. To date, the cities of Monterey, Greenfield and King City have approved the Investment Plan as well as the County Board of Supervisors. She noted that delays were caused because not all jurisdictions were aware that they needed to publish a notice of public hearing 10-days prior to the hearing. She reported that the County's legal counsel has asked if the Coastal Commission should certify the ordinance. Chairman Potter and Board member Calcagno commented that they didn't see the need for Coastal Commission involvement. Ms. Hale said staff would be meeting with the County's attorney and Coastal Commission staff to discuss this issue. She noted that the Agency's public opinion survey would be starting the week of May 4. Board member Salinas asked how many would be polled (600 people). In conclusion, she reported that the next steps are for TAMC to officially adopt the Sales Tax Investment Plan ordinance, scheduled for the Agency's May 28, 2008 meeting, and ask the Board of Supervisors to place the measure on ballot.

**5. Three-Year Budget (FY 08/09 – FY 10/11)**

On a motion by Board member Calcagno, and second by Board member John Huerta, the committee voted 6 to 0 to recommend the Board approve Resolution 2008-07 adopting the fiscal year 08/09 budget and work program and estimated budgets for fiscal years 09/10 and 10/11.

Rita Goel, Administrative Services Manager, presented the fiscal year 08/09 budget and work program. She reported that the Agency separates budget expenditures into two types: operating and direct program. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific work program tasks such as the rail program, highway projects, bicycle and pedestrian program etc. Board alternate Reichmuth asked if the salary changes included the cost of living increase and step increases. Rita replied that the previously approved 3% COLA increase was included in the salary changes.

Ms. Goel reported that the proposed fiscal year 2008-2009 operating expenditure budget is \$2,474,193, a net increase over fiscal year 2007-2008 of \$243,634. These increased operating costs are funded with additional revenues from State grants for Planning, Programming and Monitoring funds, local funds for the Carmel Hill trail and Regional Impact fees and reserve usage.

Board member Calcagno commented on the regional impact fees, saying that due to the economy, he doesn't think there would be much new development next year and therefore little in fees. Board alternate Reichmuth noted that there would be development in the City of Monterey and also some miscellaneous, residential and mixed use development. It was suggested that assumed administrative revenue from regional development impact fee be adjusted by staff.

In conclusion, Ms. Goel reported that the Board would be asked to approve the budget and work program at the May 28 meeting, in accordance with Agency bylaws.

**6. RECEIVED report and a copy of the draft agenda for TAMC Board meeting of May 28, 2008.**

On a motion by Board member John Huerta and second by Board member Simón Salinas, the committee voted 6 – 0 to receive the draft agenda for TAMC Board meeting on May 28, 2008.

Executive Director Hale reviewed the draft agenda. The Board requested that the adoption of the Caltrans consensus principles for the federal transportation reauthorization act and positions on state legislation be placed on the May 19, 2008, Special Executive Committee consent agenda. Chair Potter asked staff to investigate whether or not to request Caltrans to prepare a project study report for causeways and/or culverts along Highway 1 on the Odella property or whether County Water Resources would take the lead in that effort.

7. **ADJOURNMENT:** Chairman Potter adjourned the meeting at 10:04 a.m.

Respectfully Submitted,

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Elouise Rodriguez, Senior Administrative Assistant