

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: Chris Lopez (Chair), Dave Potter (1st Vice Chair),
Wendy Root Askew (2nd Vice Chair), Michael LeBarre (Past Chair),
Luis Alejo (County representative), Chaps Poduri (City representative)*

Wednesday, November 6, 2024

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

Alternate locations:

2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office

EXECUTIVE COMMITTEE	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24	SEP 24	OCT 24	NOV 24
Chris Lopez, Chair Supr. Dist. 3 (P. Barba)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P	E
Dave Potter, 1st Vice Chair Carmel-By-The-Sea (J. Baron)	P	P	A	P	A	P	P	P	P	P
Wendy Root Askew, 2nd Vice Chair Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, Past Chair King City (C. DeLeon)	P (VC)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, County Representative Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P*	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)	P
Chaps Poduri, City Representative (Joe Amelio)	P	P	P	P	P	P	P	P	P	P

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

Vice Chair Potter called the meeting to order at 9:02 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Kise, Muck, Park, Rodriguez, Sambrano, Strause, Watson and Zeller.

Others present: Shane Strong, TAMC Counsel; Paul Schlesinger, Thorn Run Partners; Javier Gomez and Jasmine Mejia Cortez, Supervisor District 1 office; Bryan Rosen; Lorna Moffat.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

On a motion by Committee Member Poduri and seconded by Committee Member LeBarre, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of October 2, 2024.

4. CALENDAR OF MEETINGS 2025

On a motion by Committee Member Askew and seconded by Committee Member Poduri, the Committee voted 5-0 to recommend the TAMC Board approve the calendar year 2025 schedule of meetings.

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. There is no July meeting due to summer vacation conflicts. There is no November meeting 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. Board of Directors meetings will be held at 1441 Shilling Place, Salinas, or other locations to be determined in advance of each meeting (the agenda will specify).

The Executive Committee meets on the first Wednesday of the month at 9:00 a.m., except in July and December. The Executive Committee meetings will be held at the TAMC conference room at 55-B Plaza Circle, Salinas, or other location to be determined in advance of each meeting (the agenda will specify).

5. APPOINTING NOMINATING COMMITTEE

On a motion by Committee Member Askew and seconded by Committee Member Poduri, the Committee voted 5-0 to recommend the TAMC Board appoint Chair Lopez and Past Chair LeBarre as the Nominating Committee to meet and return to Board of Directors on January 22, 2025 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee members to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 28, 2026 Board meeting.

6. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of December 4, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Recognition of outgoing Board members
- Draft Regional Transportation Plan Project List and Revenue Projections
- Pajaro/Watsonville Station Scoping Period

Public comment:

Bryan Rosen commented on misleading of the Surf Bus Project.

7. CLOSED SESSION

PUBLIC COMMENT on the Closed Session: none

The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957 - Positions: Executive Director & Agency Council.

The Committee Reconvened in open session and Vice Chair Potter reported no actions were taken.

8. ADJOURNMENT

Vice Chair Potter adjourned the meeting at 10:00 a.m.