

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, September 4, 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	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24	SEP 24
Chris Lopez, Chair Supr. Dist. 3 (P. Barba)	P(A) (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Dave Potter, 1st Vice Chair Carmel-By-The-Sea (J. Baron)	P	P	P	P	A	P	A	P	P	P
Wendy Root Askew, 2nd Vice Chair Supr. Dist. 4 (Y. Anderson)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, Past Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P	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(A) (VC)	P	P*	P(A) (VC)	P	P	P(A) (VC)	P	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

Chair Lopez called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

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

Others present: Shane Strong, TAMC Counsel; Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; Monica Hale, Supervisor District 3 office; Javier Gomez, Supervisor District 1 office; Bryan Rosen; Lorna Moffet; Victoria Sacville.

2. PUBLIC COMMENTS

Lauren Moffet, resident, commented on the proposed SURF! Project.

Bryan Rosen, resident, commented on the proposed SURF! Project.

Victoria Sacville, resident, commented on a potential carpool lane.

3. CONSENT AGENDA

On a motion by Committee Member Potter, seconded by Committee Member Askew, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of August 7, 2024.

4. LEGISLATIVE UPDATE

The Committee received an update on state and federal legislative issues.

Jim Davenport, Agency federal legislative consultant, reported that Congress is on recess and will return next week for a short time then off again until mid-November. He noted that there are 12 appropriation bills pending action that will likely be dealt with via a continuing resolution.

Gus Khouri, Agency state legislative consultant, reported that the state legislative session ended on August 31, 2024, and that Governor Newsom has until September 30 to sign or veto legislation. He noted the Governor is expected to have a special session focused on gas prices.

5. EVALUATION OF THE EXECUTIVE DIRECTOR AND COUNTY COUNSEL

The Committee recommended that the Board of Directors approve the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and County Counsel.

Jeff Kise, Director of Finance & Administration, reported that the Executive Director's employment agreement requires the Board to evaluate Todd by the December Board Meeting of each year. The evaluation forms were revised in 2016 in response to recommendations from Board Members. Forms will be sent out to Board Members via e-mail and upon completion, the Board Members are requested to return the evaluation to the chair via e-mail.

Committee Member Askew requested that Director Muck continue to hold regular one-on-one check-in meetings with TAMC Directors.

Committee Member Poduri requested that Agency Counsel provide quarterly reports.

Public comment:

Lauren Moffet, resident, commented in opposition to Todd Muck's evaluation.

6. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of September 25, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Request authorization to deny a liability claim
- Presentation from County Treasurer's Office
- Salinas Valley Safe Routes to School Plan and Participatory Budgeting Update

Public comment:

Bryan Rosen, resident, commented in opposition to Director Todd Mucks performance.

Lauren Moffet, resident, commented on the proposed SURF! Project.

7. ADJOURNMENT

Chair Lopez adjourned the meeting at 9:44 a.m.