



---

Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways and Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**Executive Committee**

*Members are: Chris Lopez, Chair; Dave Potter, 1st Vice Chair; Wendy Askew, 2nd Vice Chair; Michael LeBarre, Past Chair; Luis Alejo, County Representative; Chaps Poduri, City Representative*

**Wednesday, November 6, 2024  
\*\*9:00 AM\*\***

**MEETING LOCATION**

Voting members must attend a physical meeting location to count towards quorum  
*55B Plaza Circle, Salinas, California 93901  
Transportation Agency Conference Room*

**Alternate Locations with Zoom Connection Open to the Public**

*2616 1st Avenue, Marina, California 93933  
Supervisor Askew's Office  
168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's Office  
599 El Camino Real, Greenfield, California 93927 and  
Supervisor Lopez's Office*

**Members of the public & non-voting members may join meeting online at:**  
<https://us02web.zoom.us/j/775161178?pwd=STY4UzZZblpOK0VLdEs3RGZUS3kyUT09>

**OR**

**Via teleconference at +1 669 900 6833**

**Meeting ID: 775 161 178**

**Password: 536047**

*Please note: If all committee members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted, but the meeting may continue at the discretion of the Chairperson.*

*Please see all the special meeting instructions at the end of this agenda*

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make an inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

**1. QUORUM CHECK - CALL TO ORDER**

**Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.**

**2. PUBLIC COMMENTS**

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. All public comments are limited to two (2) minutes, unless specified otherwise by the committee chair. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

**3. CONSENT AGENDA**

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

**3.1. APPROVE** Executive Committee draft minutes of October 2, 2024.

**- Elouise Rodriguez**

**4. RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2025 schedule of meetings for the Agency Board of Directors and Executive Committee.

**- Elouise Rodriguez**

***In December of every year, the Agency Board approves a schedule of meetings for the following year.***

**5. RECOMMEND** that the Transportation Agency for Monterey County appoint a 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.

- Elouise Rodriguez

***Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.***

6. **RECEIVE** report on draft agenda for December 4, 2024, TAMC Board meeting.

- Todd Muck

7. **CLOSED SESSION:**

Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Agency Counsel.  
Reconvene in open session and report any actions taken.

Enclosures provided only to Executive Committee members.

- Jefferson Kise

8. **ADJOURN**

#### **ANNOUNCEMENTS**

Next Executive Committee meeting:

**Wednesday, January 8, 2025, at 9:00 a.m.**

**Transportation Agency for Monterey County  
Conference Room  
55-B Plaza Circle, Salinas CA 93901**

A quorum of voting members is required to be present to hold this meeting.

There will be a zoom link for hybrid participation by members of the public.

If you have any items for the next agenda, please submit them to:  
Elouise Rodriguez, Clerk of the Board & Senior Administrative Assistant  
[Elouise@tamcmonterey.org](mailto:Elouise@tamcmonterey.org)

#### Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County  
[www.tamcmonterey.org](http://www.tamcmonterey.org)  
55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903  
EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

**Memorandum**

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** November 6, 2024  
**Subject:** **Executive Committee Draft Minutes**

---

**RECOMMENDED ACTION:**

**APPROVE** Executive Committee draft minutes of October 2, 2024.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec draft minutes October 2\_2024

**WEB ATTACHMENTS:**

**DRAFT 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 (1<sup>st</sup> Vice Chair),  
Wendy Root Askew (2<sup>nd</sup> Vice Chair), Michael LeBarre (Past Chair),  
Luis Alejo (County representative), Chaps Poduri (City representative)*

**Wednesday, October 2, 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, 2<sup>nd</sup> Floor, Salinas, CA 93901, Supervisor Alejo's Office*

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

<b>EXECUTIVE COMMITTEE</b>	<b>NOV 23</b>	<b>JAN 24</b>	<b>FEB 24</b>	<b>MAR 24</b>	<b>APR 24</b>	<b>MAY 24</b>	<b>JUN 24</b>	<b>AUG 24</b>	<b>SEP 24</b>	<b>OCT 24</b>
Chris Lopez, <b>Chair</b> Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)
Dave Potter, <b>1<sup>st</sup> Vice Chair</b> Carmel-By-The-Sea (J. Baron)	P	P	P	A	P	A	P	P	P	P
Wendy Root Askew, <b>2<sup>nd</sup> Vice Chair</b> Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Michael LeBarre, <b>Past Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P	P (VC)						
Luis Alejo, <b>County Representative</b> Supr. Dist. 1 (L. Gonzales; <del>J. Gomez</del> )	P(A) (VC)	P	P*	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)
Chaps Poduri, <b>City Representative</b> (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: Kise, Muck, Park, Rodriguez, Watson, Zeller.

Others present: Shane Strong, TAMC Counsel; Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; Jasmine Mejia Cortez, Supervisor District 1 office; Bryan Rosen; Lorna Moffat; Mitch Weiss.

**2. PUBLIC COMMENTS**

Lorna Moffat, resident, commented on the proposed SURF! Project.

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

**3. CONSENT AGENDA**

On a motion by Committee Member LeBarre, seconded by Committee Member Potter, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of September 4, 2024.

**4. LEGISLATIVE UPDATE**

On a motion by Committee Member Potter and seconded by Committee Member Poduri, the Committee voted 6-0 to recommend the TAMC Board approve the draft program for circulation to Committees for comment.

The Committee received an update on state and federal legislative issues and provided input on the draft 2025 legislative program.

Jim Davenport, Agency federal legislative consultant, reported that Congress; passed a continuing resolution through December 20, deferring negotiations over the fiscal year (FY) 2025 appropriations bills until after the election.

Gus Khouri, Agency state legislative consultant, reported that the Governor signed and vetoed bills on the list, and that an updated bill list would be prepared for the October Board agenda. Mr. Khouri noted that the Governor called a special session about gas prices.

Christina Watson, Director of Planning, reviewed the proposed draft 2025 program. The Committee agreed to keep broadband investments and Brown Act reform on the program.

Committee Member Poduri requested that staff add support for vertical aviation investment to the program.

## **5. FISCAL YEAR 2022-2023 FINANCIAL AUDIT REPORT**

The Committee received and reviewed the fiscal year 2022-2023 financial audit report.

Jeff Kise, Director of Finance & Administration, reported that the agency's financial records are audited each year, and for fiscal year (FY) 2022-2023 the agency received a clean opinion from its auditors. The financial results reflect agency revenue of \$9,219,066 with \$127,293 of excess revenue over expenditures. The agency's programming activities grew in several areas that had not been anticipated when the budget was finalized. Commuter Rail, the Fort Ord Regional Trail and Greenway (FORTAG), State Route (SR) 156, and Safe Routes to School projects resulted in revenue and direct program expenses being over budget by \$2,146,971 and \$2,898,557 respectively. Operating expenses came in at \$878,879 under budget.

Director Kise commented that the cost for the auditor is \$23,700 and that Moss Levy has been the Agency's auditor over the past 7 years, noting that we will be going out for bid this year for a new audit firm.

## **6. TAMC BOARD DRAFT AGENDA**

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of October 23, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Toro Park Cut-Through Traffic Pilot Project Update
- Scenic Route 68 Adaptive Signal Funding Allocation
- US 101 South of Salinas Notice of Preparation Report

## **7. ADJOURNMENT**

Chair Lopez adjourned the meeting at 10:11 a.m.

**Memorandum**

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** November 6, 2024  
**Subject:** **Calendar of Meetings 2025**

---

**RECOMMENDED ACTION:**

**RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2025 schedule of meetings for the Agency Board of Directors and Executive Committee.

**SUMMARY:**

In December of every year, the Agency Board approves a schedule of meetings for the following year.

**FINANCIAL IMPACT:**

None.

**DISCUSSION:**

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).

In-person meetings are accessible for remote participation, following the revised Brown Act rules for remote participation, which requires at least a quorum to attend in person. Committee members needing to participate remotely must get prior approval from the Committee, unless timing makes that impossible, in which case the authorization can occur at the meeting using AB2449, citing "emergency circumstances." The statute defines "emergency circumstances" as "a physical or family medical emergency that prevents a member from attending in person." In addition, Committee Member remote participation is limited to 20% of the meetings, meaning no more than 2 Committee meetings, per year.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2025 calendar year.

As always, please contact the Agency's Clerk of the Board, Elouise Rodriguez, at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee, to make sure there is a quorum for the meetings, or to request an alternate remote location be added to the agenda.

**ATTACHMENTS:**

1. ER-2025 Calendar of Meetings\_Attachment

**WEB ATTACHMENTS:**

## 2025 CALENDAR OF MEETINGS

### Board of Directors

Unless otherwise noticed, all meetings will be held In Person  
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	22	Wednesday
February	26	Wednesday
March	26	Wednesday
April	23	Wednesday
May	28	Wednesday
June	25	Wednesday
<b><i>No July TAMC Board meeting</i></b>		
August	27	Wednesday
September	24	Wednesday
October	22	Wednesday
<b><i>No November TAMC Board meeting due to Thanksgiving Holiday</i></b>		
December	3	Wednesday

**2025 CALENDAR OF MEETINGS  
EXECUTIVE COMMITTEE**

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)  
9:00 a.m.

Month	Date	Day
January	8	Wednesday
February	5	Wednesday
March	5	Wednesday
April	2	Wednesday
May	7	Wednesday
June	4	Wednesday
<b><i>No July Executive Committee meeting</i></b>		
August	6	Wednesday
September	3	Wednesday
October	1	Wednesday
November	5	Wednesday
<b><i>No December Executive Committee meeting</i></b>		

**Memorandum**

**To:** Executive Committee  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** November 6, 2024  
**Subject:** **Appoint Nominating Committee**

---

**RECOMMENDED ACTION:**

**RECOMMEND** that the Transportation Agency for Monterey County appoint a 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.

**SUMMARY:**

Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

**FINANCIAL IMPACT:**

None.

**DISCUSSION:**

Current Executive Committee members are Chris Lopez (Chair), Dave Potter (1st Vice Chair), Wendy Askew (2nd Vice Chair), Mike LeBarre (Past Chair), Luis Alejo (County Representative), and Chaps Poduri (City Representative). Past Chair LeBarre will rotate off of the Executive Committee after the January 22, 2025 meeting.

In past years, two to three TAMC Board members have served as the Nominating Committee. At the January 22, 2025 Board meeting, the Nominating Committee will recommend a new slate of officers and Executive Committee members. In addition to the recommendations of the Nominating Committee, there will be an opportunity for nominations from the floor. Subsequently, the Board will vote and the new officers will immediately take office.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**