

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
FINAL MINUTES OF FEBRUARY 9, 2022, TAMC BOARD SPECIAL MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	JUL 21	AUG 21	SEP 21	OCT 20	*NOV 21	DEC 21	DEC* 21	JAN* 22	JAN 22	FEB* 22
L. Alejo, Supr. Dist. 1, Past Chair (L. Gonzales ; J. Gomez)	P(T)	P	P	P	P	P(A)	P	P	P	P
J. Phillips, Supr. Dist. 2, (J. Stratton)	P	P(A)	P	P(A)	P	P(A)	P(A)	P(A)	P	P(A)
C. Lopez, Supr. Dist. 3, County Rep (P. Barba)	P	P	P(A)	P	P(A)	P(A)	A	A	P	A
W. Askew, Supr. Dist. 4 (Y. Anderson)	P	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P	A
M. Adams, Supr. Dist. 5, 1st Vice Chair (S. Hardgrave , C. Courtney)	P	P	P	P	P(A)	P(A)	P(A)	P(A)	P	P(A)
D. Potter, Carmel-by-the-Sea (J. Baron)	P	E	P(A)	E	P	P	P	E	P	A
A. Kerr, Del Rey Oaks (P. Lintell)	P	P	P	P	P	P	P	P	P	P
J. Rios, Gonzales (L. Worthy)	P	P(A)	P	P	P	P	P	P	P	A
B. White, Greenfield (A. Tipton)	P	A	A	P	P	P	P	P	P	P
M. LeBarre, King City, 2nd Vice Chair (C. DeLeon)	P	P	P	E	P	P	P	P	P	P
C. Medina Dirksen, Marina (B. Delgado)	P	P	P	A	P	A	P	A	P	A
E. Smith, Monterey, Chair (D. Albert; A. Renny)	P	P	P	P	P	P	P	P	P	A
C. Poduri, Pacific Grove, (B. Peake)	P	P	P	P	P(A)	P	P	A	P	P
K. Craig, Salinas, City Representative (C. Cromeenes)	P(A)	P	P	P	P	P	P	P	P	A
Gregory Hawthorne, Sand City (J. Blackwelder ; K. Cruz)	A	P	A	A	P(A)	P(A)	A	P	A	P
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P	P
A. Chavez, Soledad (A. Velazquez)	P	A	P	P	P	P	A	P	P	P

Ex Officio Members:	JUL 21	AUG 21	SEP 21	OCT 20	*NO V 21	DEC 21	DEC* 21	JAN* 22	JAN 22	FEB 22
M. Twomey, AMBAG (H. Adamson, B. Patel, S. Vienna)	P	P(A)	P	A	A	P	A	A	P	A
T. Gubbins, Caltrans, Dist. 5 (S. Eades, O. Monroy-Ochoa, J. Olejnik, K. McClendon)	E	P(A)	P(A)	A	A	P	A	A	P(A)	A
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	E	P	P	A	A	P	A	A	P(A)	A
B. Sabo, Monterey Regional Airport District	E	P	P	A	A	P	A	A	P	A
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer, M. Overmeyer)	E	P(A)	P	A	A	A	A	A	P(A)	A
Aurelio Gonzalez-Gomez, Watsonville	E	A	A	A	A	A	A	A	A	A
E. Ochoa, CSUMB (A. Lewis, L. Samuels)	E	A	A	A	A	A	A	A	A	A
TAMC STAFF										
D. Bilse, Principal Engineer	E	E	P	E	E	P	E	E	P	E
T. Burke-Vasquez, GO831 Coordinator	E	P	P	E	E	P	E	E	P	E
D. Delfino, Finance Officer/Analyst	E	E	P	E	E	P	E	E	P	E
R. Goel, Dir. Finance & Administration	P	P	P	P	E	P	E	E	P	E
A. Green, Principal Trans. Planner	E	P	P	E	E	P	E	E	P	E
K. Hansen, Legal Counsel	P	P	P	P	P	P	P	E	P	E
A. Hernandez, Transportation Planner		P	P	E	E	P	E	P	P	E
M. Montiel, Administrative Assistant	E	P	P	E	P	P	E	E	P	E
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	E	P	E	P	E	P	P	P	P	P
J. Strause, Transportation Planner						P	P	P	P	E
L. Terry, Accountant Assistant	E	P		E	E	E	E	E	P	E
C. Watson, Dir. of Planning	E	P	P	E	E	P	E	E	P	E
L. Williamson, Senior Trans. Engineer	E	P	P	E	E	P	E	E	P	E
T. Wright, Community Outreach	E	P	P	E	E	E	E	E	P	E
M. Zeller, Dir. of Programming & Project Delivery	E	P	P	P	P	P	P	E	P	P

OTHERS PRESENT

1. CALL TO ORDER

1st Vice Chair LeBarre called the meeting to order at 8:30 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Mayor LeBarre led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

3. AB 361 FINDINGS

M/S/C Kerr/Poduri/unanimously

TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

These findings apply to the TAMC Board and all TAMC Board advisory committees.

4. ANNOUNCEMENTS AND/OR COMMENTS

Executive Director Muck reminded the Board that the next TAMC Board meeting date is February 23, 2022, at 9:00 a.m.

5. ADJOURNMENT

1st Vice Chair LeBarre adjourned the meeting at 8:35 a.m.