

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**  
**MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE**  
**JOINT POWERS AGENCY**  
**FINAL MINUTES OF DECEMBER 15, 2021, TAMC BOARD SPECIAL MEETING**  
Via Zoom Meeting Video/Audio Conference Call

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

<b>Ex Officio Members:</b>	<b>APR 21</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>JUL 21</b>	<b>AUG 21</b>	<b>SEP 21</b>	<b>OCT 20</b>	<b>*NOV 21</b>	<b>DEC 21</b>	<b>DEC* 21</b>
M. Twomey, AMBAG (H. Adamson, <del>B. Patel</del> , S. Vienna)	P	P	P	P	P(A)	P	A	A	P	A
T. Gubbins, Caltrans, Dist. 5 (S. Eades, <del>O. Monroy Ochoa</del> , J. Olejnik, K. McClendon)	P(A)	P(A)	P(A)	E	P(A)	P(A)	A	A	P	A
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	A	P	A	E	P	P	A	A	P	A
B. Sabo, Monterey Regional Airport District	P	P	P	E	P	P	A	A	P	A
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer, M. Overmeyer)	P	P(A)	P(A)	E	P(A)	P	A	A	A	A
Aurelio Gonzalez-Gomez, Watsonville	A	A	A	E	A	A	A	A	A	A
E. Ochoa, CSUMB (A. Lewis, L. Samuels)	P(A)	A	A	E	A	A	A	A	A	A
<b>TAMC STAFF</b>										
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D. Bilsle, Principal Engineer	P	P	P	E	E	P	E	E	P	E
T. Burke-Vasquez, GO831 Coordinator	P	P	P	E	P	P	E	E	P	E
D. Delfino, Finance Officer/Analyst	P	P	P	E	E	P	E	E	P	E
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	E	P	E
A. Green, Principal Trans. Planner	P	P	P	E	P	P	E	E	P	E
K. Hansen, Legal Counsel	P	P	P	P	P	P	P	P	P	P
A. Hernandez, Transportation Planner					P	P	E	E	P	E
M. Montiel, Administrative Assistant	P	P	P	E	P	P	E	P	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	P	P	P	E	P	E	P	E	P	P
J. Strause, Transportation Planner									P	P
L. Terry, Accountant Assistant	E	P	P	E	P		E	E	E	E
C. Watson, Dir. of Planning	P	P	P	E	P	P	E	E	P	E
L. Williamson, Senior Trans. Engineer	P	P	P	E	P	P	E	E	P	E
T. Wright, Community Outreach	P	P	P	E	P	P	E	E	E	E
M. Zeller, Dir. of Programming & Project Delivery	P	P	P	E	P	P	P	P	P	P

**OTHERS PRESENT**

**1. CALL TO ORDER**

Chair Smith 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.

**2. PUBLIC COMMENTS**

None this month.

**3. AB 361 FINDINGS**

**M/S/C** Kerr/Potter/unanimously

The Board considered finding, 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.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. 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 Special meeting date is January 15, 2022, at 8:30 a.m.

**5. ADJOURNMENT**

Chair Smith adjourned the meeting at 8:37 a.m.