TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY

FINAL MINUTES OF JULY 28, 2021, TAMC BOARD SPECIAL MEETING

Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	SEP 20	OCT 20	DEC 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	JUL 21
L. Alejo, Supr. Dist. 1, Past Chair	Р	Р	Р	Р	Р	Р	Р	Р	Р	P(T)
(L. Gonzales ; J. Gomez)	'	_ '		'						' ('')
J. Phillips, Supr. Dist. 2,	Р	Р	Р	Р	P	P	P(A)	Р	P(A)	Р
(J. Stratton)	•	•		·	•	•	. (, .,	•	. (, ,	•
C. Lopez, Supr. Dist. 3 County Rep	P(A)	Р	Р	Р	P(A)	P(A)	P(A)	Р	P(A)	Р
(P. Barba)	. ()		-	· 	1 (7 (7	. (, ,,	. (, ,		. (, ,,	
W. Askew, Supr. Dist. 4	Р	Р	Р	Р	P(A)	Р	Р	P(A)	P(A)	Р
(Y. Anderson)										
M. Adams, Supr. Dist 5 1st Vice Chair	Р	Р	P(A)	Р	Р	Р	Р	P(A)	Р	Р
(S. Hardgrave, C. Courtney)		-	. (,	-		_	-	. (7		-
D. Potter, Carmel-by-the-Sea	Е	Р	Р	Р	Р	Р	Р	Р	Р	Р
(J. Baron)				-		_	-	-		
A. Kerr, Del Rey Oaks	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(P. Lintell)				-		_	-	-		
J. Rios, Gonzales	Р	Р	Р	Р	Р	Р	Р	Е	Р	Р
(L. Worthy)			·	<u> </u>						
B.White, Greenfield	Р	Р	Р	Р	Р	Р	P(A)	Р	Р	Р
(A. Tipton)							, ,			
M. LeBarre, King City, 2 nd Vice Chair	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(C. DeLeon)										
C. Medina Dirksen, Marina	Р	Α	P(A)	Р	Р	Α	Р	Р	P(A)	Р
(B. Delgado)			, ,						, ,	
E. Smith, Monterey, Chair	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(D. Albert; A. Renny)										
C. Poduri, Pacific Grove,	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(B. Peake)				-						
K. Craig, Salinas, City Representative	Р	Р	Α	Р	Р	Р	P(A)	Р	Р	P(A)
(C. Cromeenes)	<u> </u>			•	-		- ()	·	·	. (,
Gregory Hawthorne, Sand City	Р	Р	Α	Α	P(A)	Р	Р	P(A)	Р	Α
(J. Blackwelder; K. Cruz)				-	,			,		-
I. Oglesby, Seaside	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(D. Pacheco)	<u> </u>	ļ .	· ·	-			-	-	-	-
A. Chavez, Soledad	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
(A. Velazquez; O. Antillon)										

M. Twomey, AMBAG (H. Adamson, B. Patel, S. Vienna)	А	Р	P(A)	P(A)	P(A)	P(A)	Р	Р	Р	Р
T. Gubbins, Caltrans, Dist. 5 (S. Eades, O. Monroy Ochoa, J. Olejnik, K. McClendon)	P(A)	А								
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	Р	Р	Р	А	А	Р	Р	А	Р	А
B. Sabo, Monterey Regional Airport District	Р	Р	Р	Р	Р	Р	Р	Р	Р	А
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer, M. Overmeyer)	Р	Р	Р	Р	Р	Р	Р	Р	P(A)	Α
Aurelio Gonzalez-Gomez, Watsonville	Α	Α	А	Α	Α	Α	Α	Α	Α	Α
E. Ochoa, CSUMB (A. Lewis, L. Samuels)	Р	Р	Α	Α	P(A)	Α	P(A)	P(A)	Α	Α

 $P = present; P(A) = alternate \ present; E = excused \ absence; A \ unnoticed \ absence; P(T) = Teleconference$

TAMC STAFF	AUG	SEP	ОСТ	DEC	JAN	FEB	MAR	APR	MAY	JUN
	21	21	21	21	21	21	21	21	21	21
D. Bilse, Transportation Engineer							Р	Р	Р	E
D. Delfino, Finance Officer/Analyst	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
R. Goel, Dir. Finance & Administration	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
A. Green, Sr. Transportation Planner	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
D. Hale, Executive Director	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
M. Jacobsen, Transportation Planner	Р	Р	Р	Р	Р	Р	Р	Р	Р	Е
M. Montiel, Administrative Assistant	Р	Р	Р	Р	Р	Р	Р	Р	Р	Е
T. Muck, Deputy Executive Director	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
K. Hansen, Legal Counsel	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
E. Rodriguez, Clerk of the Board/	Р	Р	Р	Р	Р	Р	Р	Р	Р	Е
Senior Administrative Assistant										
T. Burke-Vasquez, GO831 Coordinator	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
L. Terry, Accountant Assistant	Р	Р	Р	Р	Р	Р	Р	Е	Р	E
C. Watson, Principal Trans. Planner	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
L. Williamson, Senior Trans. Engineer	Р	Р	Р	Р	Р	Р	Р	Р	Р	Е
T. Wright, Community Outreach	Р	Р	Р	Р	Р	Р	Р	Р	Р	E
M. Zeller, Principal Trans. Planner	Р	Р	Р	Р	Р	Р	Р	Р	Р	E

1. CALL TO ORDER

Chair Smith called the meeting to order at 9:07 a.m. Agency Counsel Katherine Hansen called the roll and confirmed a quorum was established.

2. PUBLIC COMMENTS

None this month.

3. CLOSED SESSION: PUBLIC EMPLOYMENT APPOINTMENT

CLOSED SESSION:

Pursuant to Government Code section §54957, the Board of Directors conferred concerning public employment appointment.

RECONVENED:

Pursuant to California Government Code section 54957(b)(1), the TAMC Board of Directors met in Closed Session regarding employment of a public employee and interviewed candidates. The board has voted 16-0, to move forward with one candidate and has provided direction to TAMC staff regarding this. Further, the board voted 16-0 to give authority to the TAMC Board chair, vice chair, TAMC staff Rita Goel, and TAMC counsel Katherine Hansen to engage in negotiations with the candidate as it relates to an employment contract.

4. ANNOUNCEMENTS AND/OR COMMENTS

None.

5. <u>ADJOURNMENT</u>

Chair Smith adjourned the meeting at 12:24 a.m.