

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 are: Jane Parker (Chair),
Kimbley Craig (1st Vice Chair), Fernando Armenta (2nd Vice Chair),
Jerry Edelen (Past Chair),
Dave Potter (County representative), Alejandro Chavez (City representative)*

Wednesday, September 3, 2014

***** 9:00 a.m. *****

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Parker called the meeting to order at 9:00 a.m. Board members present: Craig, Edelen and alternate Mohammadi for Potter. Staff present: Goel, Hale, Myers, Muck, Rodriguez, Watson and Wright. Others present: Agency Counsel Reimann. Committee member Armenta arrived after approval of the consent agenda.
 2. **PUBLIC COMMENTS:** None.
-
3. **CONSENT AGENDA:**
On a motion by Board member Edelen and seconded by Board member Craig, the committee voted 4 – 0, to approve the consent agenda.
 - 3.1 **APPROVED** minutes from the Executive Committee meeting of August 6, 2014.

END OF CONSENT

4. **RECOMMENDED** the Board approve selection of consultant for state legislative analyst/advocate services.

Per the request of Board member Potter, Chair Parker postponed this item until next month.

5. **RECEIVED** verbal update on the Caltrans audit.

Executive Director Debbie Hale reported that there was no news to report, noting that Caltrans is scheduled to finalize the report in late September and staff will take the final report if available to the Board in October 2014.

6. **RECEIVED** a report on the draft agenda for TAMC Board meeting of September 24, 2014.

Executive Director Hale highlighted the draft TAMC Board agenda for September 24, 2014. She reported that an update on Highway 156 may or may not be available for in September depending on the report from the Highway 156 Ad-hoc Committee, which meets on September 18, 2014. Board member Craig recommended that in order to diversify the opportunity to comment by others, the Ad-hoc Committee meetings should be held on the Peninsula and perhaps in Salinas. Board member Edelen concurred that a balance approach allows for other feedback.

7. **CLOSED SESSION:**

The Committee held a closed session regarding the Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Positions: Executive Director & Legal Counsel.

RECONVENED IN OPEN SESSION: Chair Parker reported that the committee reviewed the Executive Director & Legal Counsel evaluations and discussed the process to move forward. She also noted that she and Vice Chair Craig would meet with the Executive Director and Legal Counsel to discuss their evaluations prior to the Board meeting on September 24, 2014.

8. **ADJOURNMENT**

Chair Parker adjourned the meeting at 10:28 a.m.


Elouise Rodriguez, Senior Administrative Assistant