

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
FINAL MINUTES OF JANUARY 12, 2022, TAMC BOARD SPECIAL MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	MAY 21	JUN 21	JUL 21	AUG 21	SEP 21	OCT 20	*NO V 21	DEC 21	DEC* 21	JAN* 21
L. Alejo, Supr. Dist. 1, Past Chair (L. Gonzales ; J. Gomez)	P	P	P(T)	P	P	P	P	P(A)	P	P
J. Phillips, Supr. Dist. 2, (J. Stratton)	P	P(A)	P	P(A)	P	P(A)	P	P(A)	P(A)	P(A)
C. Lopez, Supr. Dist. 3, County Rep (P. Barba)	P	P(A)	P	P	P(A)	P	P(A)	P(A)	A	A
W. Askew, Supr. Dist. 4 (Y. Anderson)	P(A)	P(A)	P	P	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(A)	P	P	P	P	P	P(A)	P(A)	P(A)	P(A)
D. Potter, Carmel-by-the-Sea (J. Baron)	P	P	P	E	P(A)	E	P	P	P	E
A. Kerr, Del Rey Oaks (P. Lintell)	P	P	P	P	P	P	P	P	P	P
J. Rios, Gonzales (L. Worthy)	E	P	P	P(A)	P	P	P	P	P	P
B. White, Greenfield (A. Tipton)	P	P	P	A	A	P	P	P	P	P
M. LeBarre, King City, 2nd Vice Chair (C. DeLeon)	P	P	P	P	P	E	P	P	P	P
C. Medina Dirksen, Marina (B. Delgado)	P	P(A)	P	P	P	A	P	A	P	A
E. Smith, Monterey, Chair (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(A)	P	P	A
K. Craig, Salinas, City Representative (C. Cromeenes)	P	P	P(A)	P	P	P	P	P	P	P
Gregory Hawthorne, Sand City (J. Blackwelder ; K. Cruz)	P(A)	P	A	P	A	A	P(A)	P(A)	A	P
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P	P
A. Chavez, Soledad (A. Velazquez)	P	P	P	A	P	P	P	P	A	P

Ex Officio Members:	APR 21	MAY 21	JUN 21	JUL 21	AUG 21	SEP 21	OCT 20	*NOV 21	DEC 21	DEC* 21
M. Twomey, AMBAG (H. Adamson, B. Patel , S. Vienna)	P	P	P	P	P(A)	P	A	A	P	A
T. Gubbins, Caltrans, Dist. 5 (S. Eades, O. Monroy Ochoa , 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
TAMC STAFF	MAY 21	JUN 21	JUL 21	AUG 21	SEP 21	OCT 20	*NO V 21	DEC 21	DEC * 21	Jan* 22
D. Bilse, Principal Engineer	P	P	E	E	P	E	E	P	E	E
T. Burke-Vasquez, GO831 Coordinator	P	P	E	P	P	E	E	P	E	E
D. Delfino, Finance Officer/Analyst	P	P	E	E	P	E	E	P	E	E
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	E	P	E	E
A. Green, Principal Trans. Planner	P	P	E	P	P	E	E	P	E	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	E
M. Montiel, Administrative Assistant	P	P	E	P	P	E	P	P	E	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	E	P	E	P	E	P	P	P
J. Strause, Transportation Planner								P	P	E
L. Terry, Accountant Assistant	P	P	E	P		E	E	E	E	E
C. Watson, Dir. of Planning	P	P	E	P	P	E	E	P	E	E
L. Williamson, Senior Trans. Engineer	P	P	E	P	P	E	E	P	E	E
T. Wright, Community Outreach	P	P	E	P	P	E	E	E	E	E
M. Zeller, Dir. of Programming & Project Delivery	P	P	E	P	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. Mayor Kimbley Craig led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

3. AB 361 FINDINGS

M/S/C Oglesby/LeBarre/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. Agency Counsel Hansen reported that 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 Board meeting date is January 26, 2022, at 9:00 a.m.

5. ADJOURNMENT

Chair Smith adjourned the meeting at 8:43 a.m.