

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: Chaps Poduri (Chair), Luis Alejo (1st Vice Chair), Jose Rios (2nd Vice Chair), Wendy Root Askew (Past Chair), Glenn Church (County representative), Dennis Donohue (City representative)

Wednesday, June 3, 2026

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

EXECUTIVE COMMITTEE	AUG 25	SEP 25	OCT 25	NOV 25	JAN 26	FEB 26	MAR 26	APR 26	MAY 26	JUN 26
Chaps Poduri, Chair , Pacific Grove (Joe Amelio)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, 1st Vice Chair , Supervisor District 1, (Linda Gonzales; Javier Gomez)	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P(A) (VC)
Jose Rios, 2nd Vice Chair , Gonzales (Lorraine Worthy)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Wendy Root Askew, Past Chair , Supervisor District 4, (Yuri Anderson , Kera Abraham Panni)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Glenn Church, County Representative , Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P	P(A)	P	P (VC)	P(A)	P(A)	P	P	P (VC)	P(A) (VC)
Dennis Donohue, City Representative , City of Salinas (Margaret D'Arrigo)	P (VC)	P (VC)	P (VC)	E	P (VC)	*P	P	P	P	A

P = Present	A = Absent
P(A) = Alternate present	E = Excused
* = New Representative	(VC) Video Conference
(TC) = Teleconference	

1. CALL TO ORDER

Chair Poduri called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guthrie, Kise, Muck, Park, Rodriguez, Sheehan, Strause, Watson, and Zeller.

Others present: Shane Strong, TAMC Counsel; Morgan Tade, Law Intern; Gus Khouri, Khouri Consulting; Javier Gomez & Jasmine Cortez Mejia, Monterey County District 1.

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

On a motion by Committee Member Rios and seconded by Committee Alternate Member Panni, the Committee voted 5-0 to approve the consent agenda as follows:

Approved the minutes from the Executive Committee meeting of May 6, 2026.

4. LEGISLATIVE UPDATE

The Committee received an update on state and federal legislative issues;

Gus Khouri, Agency State Legislative Analyst, reported on May 14, Governor Newsom released his proposed May Revise Budget. He reported that the budget anticipates a \$39 billion surplus (when the draft budget anticipated a \$2.9 billion deficit). Mr. Khouri also reported on changes to the Cap & Invest (formerly Cap & Trade) program being proposed by the California Air Resources Board (CARB) that will dramatically decrease funding available for transportation and housing from that program. He noted that the bill list was unchanged from what was approved by the Board in May.

Christina Watson, Director of Planning, highlighted federal legislative activities, noting that the current Infrastructure Investment and Jobs Act (IIJA) transportation authorization bill expires on September 30. She reported that on May 17, leaders of the House Transportation and Infrastructure Committee unveiled legislative text of their highway and infrastructure funding reauthorization bill covering the next five years, the "Building Unrivaled Infrastructure and Long-term Development for America's 250th Act", or "BUILD America 250 Act" (HR 8870). She noted that the bill is evolving and staff would report back with updates.

5. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of June 24, 2026. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Resolution of Appreciation for Doug Bilse
- Sand City Bike Trail and Parking Use Agreement
- 2026 Regional Transportation Plan
- 2026 Regional Development Impact Fee Nexus Study Update
- Scenic Route 68 Corridor Improvement Project Analysis
- Closed Session: REAL ESTATE NEGOTIATIONS: Pursuant to Government Code section §54956.8, confer with real property negotiators concerning Property: any property for sale in Monterey County

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Chair Poduri adjourned the meeting at 9:44 a.m.