



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

EXECUTIVE COMMITTEE

Members are: Mary Adams, Chair; Michael LeBarre, 1st Vice Chair; Chris Lopez, 2nd Vice Chair; Ed Smith, Past Chair; Wendy Askew, County Representative; Kimbley Craig, City Representative

Wednesday, November 2, 2022

****8:30 AM****

REMOTE CONFERENCE ONLY

There will be NO physical location of the meeting.

Please see all the special meeting instructions at the end of the agenda.

Join meeting online at

<https://us02web.zoom.us/j/775161178?pwd=STY4UzZZblpOK0VLdEs3RGZUS3kyUT09>

OR

Via teleconference at +1 669 900 6833

Meeting ID: 775 161 178

Password: 536047

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by

5:00 pm the Monday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

3.1 APPROVE the Executive Committee draft minutes of October 5, 2022.

- Rodriguez

END OF CONSENT AGENDA

4. RECOMMEND that the Transportation Agency for Monterey County appoint a Nominating Committee to meet and return to Board of Directors on January 25, 2023 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

- Rodriguez

Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

5. PROVIDE direction and guidance to staff on assumptions for the three-year budget for fiscal years 23/24, 24/25 and 25/26.

- Goel

6. RECOMMEND that the Transportation Agency for Monterey County Board approve calendar year 2023 schedule of meetings for Agency Board of Directors and Executive Committee and **PROVIDE DIRECTION** to staff related to the potential to have hybrid meetings.

- Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year.

7. CLOSED SESSION:

Public Employee Performance Evaluation pursuant to Government Code
Section §54957 – Position: Executive Director.
Reconvene in open session and report any actions taken.

Enclosures provided only to Executive Committee members.

- Chair Adams

8. **RECEIVE report on draft TAMC Board meeting agenda.**

- Muck

9. **ANNOUNCEMENTS**

10. **ADJOURN**

ANNOUNCEMENTS

Next Executive Committee meeting:
Wednesday, January 4, 2023 at 8:30 a.m.

If you have any items for the next agenda, please submit them to:

**Elouise Rodriguez, Clerk of the Board &
Senior Administrative Assistant
Elouise@tamcmonterey.org**

[Important Meeting Information](#)

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before

the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS - No items this month.



Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: November 2, 2022
Subject: **Executive Committee draft minutes of October 5, 2022**

RECOMMENDED ACTION:

APPROVE the Executive Committee draft minutes of October 5, 2022.

ATTACHMENTS:

- ▣ Executive Committee draft minutes of October 5, 2022

DRAFT 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: Mary Adams (Chair), Michael LeBarre (1st Vice Chair),
 Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair),
 Wendy Root Askew (County representative), Kimbley Craig (City representative)*

Wednesday, October 5, 2022

*** 8:30 a.m. ***

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	NOV 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)
Michael LeBarre, 1st Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	E	P (VC)	P (VC)	A	P (VC)	P (VC)	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. CALL TO ORDER

Chair Adams called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Muck, Rodriguez, Strause, and Watson.

Others present: Robert Brayer, County Counsel; Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Colleen Courtney, District 5 alternate.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Craig, seconded by Committee Member LeBarre, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of September 7, 2022.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Smith, seconded by Chair Adams, the Committee recommended that the Board of Directors approve the draft 2023 legislative program for distribution to committees. The Executive Committee received an update on state and federal legislative issues.

Gus Khouri, Agency state legislative analyst, highlighted a few outstanding bills of interest: the Governor vetoed AB 2438 (Friedman): Climate Action Plan for Transportation Infrastructure and California Transportation Plan Compliance, which would have tied all state transportation funding to the climate action plan. The Governor signed AB 2449 (Blanca Rubio): Open meetings: local agencies: teleconferences, which will impact how TAMC administers Board and Committee meetings.

Jim Davenport, Agency federal legislative analyst, presented an update on federal legislative activities. He reported that Congress is on break until November 15, when they are expected to take up the transportation appropriations bill.

Christina Watson, Director of Planning, reviewed the draft 2023 legislative program and made edits suggested by the Committee.

5. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of October 26, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Corridor Consultant Report
- Central Coast Zero Emission Vehicle Study Presentation
- Pacific Gas & Electric - Electric Vehicle Charging Grid Readiness

6. ANNOUNCEMENTS

Director Muck announced the next Executive Committee meeting will be held on November 2, 2022, and there will be no Executive Committee meeting in December.

Chair Adams reminded the Committee to submit the Executive Director evaluation forms as soon as possible, noting they were due on September 30.

7. ADJOURNMENT

Chair Adams adjourned the meeting at 9:22 a.m.



Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: November 2, 2022
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

RECOMMEND that the Transportation Agency for Monterey County appoint a Nominating Committee to meet and return to Board of Directors on January 25, 2023 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January Board meeting. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Executive Committee members are Mary Adams (Chair), Michael LeBarre (1st Vice Chair), Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair), Wendy Askew (County Representative), and Kimbley Craig (City Representative). Past Chair Smith will rotate off of the Executive Committee after the January 25, 2023 meeting.

In past years, two to three TAMC Board members have served as the Nominating Committee. At the January 25, 2023 Board meeting, the Nominating Committee will recommend a new slate of officers and Executive Committee members. In addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor. Subsequently, the Board will vote and the new officers will immediately take office.



Memorandum

To: Executive Committee
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: November 2, 2022
Subject: TAMC 2023 Schedule of Meetings

RECOMMENDED ACTION:

RECOMMEND that the Transportation Agency for Monterey County Board approve calendar year 2023 schedule of meetings for Agency Board of Directors and Executive Committee and **PROVIDE DIRECTION** to staff related to the potential to have hybrid meetings.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays.

The Executive Committee meets on the first Wednesday of the month, at 8:30 a.m., except in July and December.

Until February 28, 2023, the meetings can continue to be held via remote conferencing under the Governor's declared state of emergency, which is expected to be lifted on February 28, 2023. Starting in March 2023, Executive Committee meetings will be held at the TAMC conference room at 55-B Plaza Circle, Salinas, or other location to be determined in advance of each meeting (the agenda will specify). Board of Directors meetings will be held at the Agricultural Commissioner's Conference Room at 1428 Abbot Street, Salinas, or other location to be determined in advance of each meeting (the agenda will specify).

If necessary, it will be possible to make the in-person meetings accessible for remote participation, following the revised Brown Act rules for remote participation, which requires at least a quorum to attend in person. Board or Committee members needing to participate remotely must get prior approval from the Board or Committee, unless timing makes that impossible, in which case the authorization can occur at the meeting, citing "emergency circumstances." The statute defines "emergency circumstances" as "a physical or family medical emergency that prevents a member from attending in person." Board or Committee Member remote participation is limited to 20% of the meetings, meaning no more than two Board or Committee meetings, per year. New transparency requirements will require Committee and Board members participating remotely to have the camera on throughout the meeting and

to announce anyone in the same room over the age of 18.

Please see **attached** schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2023 calendar year.

As always, please contact Agency's Clerk of the Board, Elouise Rodriguez, at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings, or to request remote participation (after February 28, 2023).

Staff will present an update and request input from the Executive Committee at the meeting, whether it may be desirable to make the meetings remotely accessible throughout the year, even upon the resumption of in-person meetings.

ATTACHMENTS:

- TAMC Board Meeting Calendar 2023

2023 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings held at the

Via Zoom

Meeting ID: 446 951 513

Password: 194463

9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	25	Wednesday
February	22	Wednesday
March	22	Wednesday
April	26	Wednesday
May	24	Wednesday
June	28	Wednesday
<i>No July TAMC Board meeting</i>		
August	23	Wednesday
September	27	Wednesday
October	25	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	6	Wednesday

2023 CALENDAR OF MEETINGS

EXECUTIVE COMMITTEE

All meetings held at the

Via Zoom

Meeting ID: 775 161 178

Password: 536047

8:30 a.m.

Month	Date	Day
January	4	Wednesday
February	1	Wednesday
March	1	Wednesday
April	5	Wednesday
May	3	Wednesday
June	7	Wednesday
<i>No July Executive Committee meeting</i>		
August	2	Wednesday
September	6	Wednesday
October	4	Wednesday
November	1	Wednesday
<i>No December Executive Committee meeting</i>		