

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: John Phillips (Chair),
Robert Huit (1st Vice Chair), Luis Alejo (2nd Vice Chair),
Alejandro Chavez (Past Chair),
vacant (County representative), Ed Smith (City representative)*

Wednesday, November 7, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JUN 18	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
Luis Alejo, Supr. Dist. 1 (L. Gonzales)	P(A)	P	P	P(A)	P(A)						
Alejandro Chavez, Soledad (F. Ledesma)	P	P	P	E	P						
Robert Huit, Pacific Grove (D. Gho)	P(A)	P	P	P	P						
John Phillips, Supr. Dist. 2 (J. Stratton)	P	P(A)	P	P	P						
Simon Salinas, Supr. Dist. 3 (C. Lopez)	P	P(A)	P	P	P						
Ed Smith, Monterey (A. Renny)	E	P	P	P	E						

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:00 a.m.
Staff present: Goel, Hale, Muck, Rodriguez, Watson, Williamson and Zeller.
Others present: Agency Counsel Kay Reimann.

2. **PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

On a motion by Committee member Salinas and seconded by Chavez, the committee voted 5-0 to approve the consent agenda.

3.1 Approved minutes from the Executive Committee meeting of October 3, 2018

3.2. Recommended that the Transportation Agency for Monterey County Board approve calendar year 2019 schedule of meetings for Agency Board of Directors and Executive Committee.

END OF CONSENT

4. THREE YEAR OPERATING BUDGET FOR FISCAL YEARS 19/20, 20/21 AND 21/22.

The Committee provided direction and guidance to staff on assumptions for the three-year operating budget for fiscal years 19/20, 20/21 and 21/22.

Rita Goel, Director of Finance & Administration, highlighted the proposed three-year budget assumptions for fiscal years 19/20, 20/21, and 21/22. She reported that the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include staff salaries and benefits, materials and supplies, and equipment purchases. Direct program expenditures include outside consultants, contracts, expenditures that apply to specific project delivery tasks such as rail program, highway projects, bicycle and pedestrian program.

Director Goel outlined the assumptions for revenues and upcoming activities. She reviewed a proposed 3% cost of living increase, an increase in the health plan allowance and steady state for the remaining employee compensation. She reported that TAMC plans to add a planner position for the Go831 program which will be funded from the SAFE (call box) funds. The Agency continues to have a healthy reserve. Director Goel noted next steps will be that the draft budget will go to the Executive Committee in January or February 2019 and to the Board in February. Final budget adoption will be in May, 2019.

5. APPOINT NOMINATING COMMITTEE

On a motion by 1st Vice Chair Huitt and seconded by Chair Phillips, the committee voted 5-0 to recommend that the Transportation Agency for Monterey County appoint Board members Alejandro Chavez and Simon Salinas as the Nominating Committee to meet and return to the Board of Directors on January 23, 2019 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee. These positions will serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

6. TAMC DRAFT AGENDA FOR DECEMBER 5, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of December 5, 2018. She noted that:

- The Board will receive an update on:
 - Pajaro to Prunedale Corridor Study; and
 - Salinas Rail Project Package 1, construction bid
- Six outgoing board members will be recognized for their service: K. Craig, J. Edelen, C. Hardy, S. Salinas, R. Rubio and L. Santibanez.

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Chair Phillips adjourned the meeting at 9:39 a.m.