

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: Chris Lopez (Chair), Dave Potter (1st Vice Chair),
Wendy Root Askew (2nd Vice Chair), Michael LeBarre (Past Chair),
Luis Alejo (County representative), Chaps Poduri (City representative)*

Wednesday, October 2, 2024

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

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

Alternate locations:

2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office

EXECUTIVE COMMITTEE	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24	SEP 24	OCT 24
Chris Lopez, Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)
Dave Potter, 1st Vice Chair Carmel-By-The-Sea (J. Baron)	P	P	P	A	P	A	P	P	P	P
Wendy Root Askew, 2nd Vice Chair Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Michael LeBarre, Past Chair King City (C. DeLeon)	P (VC)	P (VC)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, County Representative Supr. Dist. 1 (L. Gonzales; J. Gomez)	P(A) (VC)	P	P*	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)
Chaps Poduri, City Representative (Joe Amelio)	P	P	P	P	P	P	P	P	P	P

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

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

Staff present: Kise, Muck, Park, Rodriguez, Watson, Zeller.

Others present: Shane Strong, TAMC Counsel; Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; Jasmine Mejia Cortez, Supervisor District 1 office; Bryan Rosen; Lorna Moffat; Mitch Weiss.

2. PUBLIC COMMENTS

Lorna Moffat, resident, commented on the proposed SURF! Project.

Bryan Rosen, resident, commented on the proposed SURF! Project.

3. CONSENT AGENDA

On a motion by Committee Member LeBarre, seconded by Committee Member Potter, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of September 4, 2024.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Potter and seconded by Committee Member Poduri, the Committee voted 6-0 to recommend the TAMC Board approve the draft program for circulation to Committees for comment.

The Committee received an update on state and federal legislative issues and provided input on the draft 2025 legislative program.

Jim Davenport, Agency federal legislative consultant, reported that Congress; passed a continuing resolution through December 20, deferring negotiations over the fiscal year (FY) 2025 appropriations bills until after the election.

Gus Khouri, Agency state legislative consultant, reported that the Governor signed and vetoed bills on the list, and that an updated bill list would be prepared for the October Board agenda. Mr. Khouri noted that the Governor called a special session about gas prices.

Christina Watson, Director of Planning, reviewed the proposed draft 2025 program. The Committee agreed to keep broadband investments and Brown Act reform on the program.

Committee Member Poduri requested that staff add support for vertical aviation investment to the program.

5. FISCAL YEAR 2022-2023 FINANCIAL AUDIT REPORT

The Committee received and reviewed the fiscal year 2022-2023 financial audit report.

Jeff Kise, Director of Finance & Administration, reported that the agency's financial records are audited each year, and for fiscal year (FY) 2022-2023 the agency received a clean opinion from its auditors. The financial results reflect agency revenue of \$9,219,066 with \$127,293 of excess revenue over expenditures. The agency's programming activities grew in several areas that had not been anticipated when the budget was finalized. Commuter Rail, the Fort Ord Regional Trail and Greenway (FORTAG), State Route (SR) 156, and Safe Routes to School projects resulted in revenue and direct program expenses being over budget by \$2,146,971 and \$2,898,557 respectively. Operating expenses came in at \$878,879 under budget.

Director Kise commented that the cost for the auditor is \$23,700 and that Moss Levy has been the Agency's auditor over the past 7 years, noting that we will be going out for bid this year for a new audit firm.

6. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of October 23, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Toro Park Cut-Through Traffic Pilot Project Update
- Scenic Route 68 Adaptive Signal Funding Allocation
- US 101 South of Salinas Notice of Preparation Report

7. ADJOURNMENT

Chair Lopez adjourned the meeting at 10:11 a.m.