

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, May 6, 2026

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

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

| EXECUTIVE COMMITTEE | JUN 25 | AUG 25 | SEP 25 | OCT 25 | NOV 25 | JAN 26 | FEB 26 | MAR 26 | APR 26 | MAY 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(A) (VC) | P | P | P(A) (VC) | P | P | P(A) (VC) | P | 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 (VC) | P(A) (VC) |
| Glenn Church, County Representative , Supervisor District 2, (Marilyn Vierra , Leonie Gray) | P(A) | P | P(A) | P | P (VC) | P(A) | P(A) | P | P | P (VC) |
| Dennis Donohue, City Representative , City of Salinas (Margaret D'Arrigo) | P (VC) | P (VC) | P (VC) | P (VC) | E | P (VC) | *P | P | P | P |

| | |
|--------------------------|-----------------------|
| 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: Bigelow, Guther, Kise, Muck, Park, Rodriguez, Sheehan, Strause, Watson, and Zeller.

Others present: Shane Strong, TAMC Counsel; Gus Khouri, Khouri Consulting; Javier Gomez, Monterey County District 1.

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

On a motion by Committee Member Donahue and seconded by Committee Member Rios, the Committee voted 6-0 to approve the consent agenda as follows:

Approved the minutes from the Executive Committee meeting of April 1, 2026.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Rios and seconded by Committee Member Donohue, the Committee voted 6-0 to act on behalf of the Board to approve signing on to the Caltrans "California Federal Surface Transportation Reauthorization Principles", act on behalf of the Board to approve a "support if amended" position on SB 1087 (Cabaldon): Transportation planning: sustainable communities strategies: transportation funding programs, and recommend the Board adopt positions on legislation as follows:

- AB 2184 (Wilson): Cap-and-Invest Program: nature-based climate solutions: funding—support if amended.
- AB 2560 (Schultz): Climate Action Plan for Transportation Infrastructure: goals—oppose.

Gus Khouri, Agency State Legislative Analyst, reported that there is a lot going on in Sacramento, noting that the May Revise budget will be published May 14.

Christina Watson, Director of Planning, highlighted the federal legislative activities.

5. FINAL OVERALL WORK PROGRAM, BUDGET, AND INTEGRATED FUNDING STRATEGY

On a motion by Committee Member Rios and seconded by Committee Member Church, the Committee voted 6-0 to recommend that the Board approve adopting the fiscal year 2026/27 budget and estimated budgets for fiscal years 2027/28 and 2028/29 and the Overall Work Program for fiscal year 2026/27; and recommended that the Board approve the 2026 Integrated Funding Strategy.

Mike Zeller, Director of Programming & Project Delivery, highlighted the Overall Work Program and Integrated Funding Strategy.

Jeff Kise, Director of Finance & Administration, highlighted the minor changes from last presented in February. He noted that the Direct budget includes capital expenditures, and the Operating budget includes existing contract increases and the cost-of-living increase.

6. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of May 27, 2026. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- North Monterey County Regional Transportation Vulnerability Assessment Project Overview and Results
- Measure X Senior & Disabled Transportation Cycle 4 Award Recommendations
- Sand City Bike Trail and Parking Use Agreement
- Scenic Route 68 Corridor update
- Final Overall Work Program, Budget, and Integrated Funding Strategy

7. ANNOUNCEMENTS

None

8. CLOSED SESSION

PUBLIC COMMENT on the Closed Session;

The Committee held a closed session regarding **REAL ESTATE NEGOTIATIONS**.

Pursuant to Government Code section §54956.8, confer with real property negotiators concerning Property: 150 S Main Street, Salinas, and Assessor Parcel Numbers 031-221-014 and 031-282-057

Agency negotiators: Todd Muck, Jeff Kise

Negotiating parties: TAMC and Taylor Farms

Under Negotiation: Price and Terms of Payment

RECONVENED:

The Committee reconvened in open session and Agency Counsel Strong reported no actions were taken.

9. **ADJOURNMENT**

Chair Poduri adjourned the meeting at 10:39 a.m.