

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, August 5, 2026

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

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

EXECUTIVE COMMITTEE	SEP 25	OCT 25	NOV 25	JAN 26	FEB 26	MAR 26	APR 26	MAY 26	JUN 26	AUG 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	P	P(A) (VC)	P	P	P(A) (VC)	P	P(A) (VC)	P(A) (VC)	P (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(A) (VC)	P(A) (VC)	P (VC)
Glenn Church, County Representative , Supervisor District 2, (Marilyn Vierra, Leonie Gray)	P(A)	P	P (VC)	P(A)	P(A)	P	P	P (VC)	P(A) (VC)	P (VC)
Dennis Donohue, City Representative , City of Salinas (Margaret D'Arrigo)	P (VC)	P (VC)	E	P (VC)	*P	P	P	P	A	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: Guther, Kise, Muck, Park, Rodriguez, Strause, Watson, and Zeller.

Others present: Shane Strong, TAMC Counsel; Gus Khouri, Khouri Consulting LLC; Linda Gonzales and Jasmine Cortez Mejia, Monterey County District 1; Kera Panni, Monterey County District 5; Nick McIlroy, Sand City; Sanjida Nahar, Actum II

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

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

Approved the minutes from the Executive Committee meeting of June 3, 2026.

4. LEGISLATIVE UPDATE

The Committee received an update on state and federal legislative issues. On a motion by Committee Member Donohue and seconded by Committee Member Church, the Committee voted 6-0 to recommend the Board adopt positions on legislation as follows:

- Assembly Bill (AB) 2168 (Wicks): Active Transportation Program: guidelines: change from “support if amended” to “support”
- Senate Bill (SB) 667 (Archuleta): Railroads: safety: change from “oppose” to “watch”
- SB 741 (Blakespear): Low Carbon Transit Operations Program: “support”

Gus Khouri, Agency State Legislative Analyst, reported that Legislators returned from summer recess on August 3 and are in a race to finish up business by the close of the 2-year legislative session on August 31. He reported that the budget anticipates a \$39 billion surplus (when the draft budget anticipated a \$2.9 billion deficit). Mr. Khouri reported on changes to the Cap & Invest (formerly Cap & Trade) program that will dramatically decrease funding available for transportation and housing.

Christina Watson, Director of Planning, highlighted federal legislative activities, noting that the current transportation authorization bill expires on September 30, and Congress is likely to pass a short-term Continuing Resolution to December.

5. TAMC BOARD DRAFT AGENDA

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of August 26, 2026. After the Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Scenic Route 68 Corridor Improvement Project Update
- 2026 Regional Development Impact Fee Nexus Study Update
- Closed Session: conference with real estate negotiators pursuant to Government Code section 54956.8 and conference with legal counsel to discuss anticipated litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9 of the Government Code

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

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