

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, August 7, 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	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24
Chris Lopez, Chair Supr. Dist. 3 (P. Barba)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Dave Potter, 1st Vice Chair Carmel-By-The-Sea (J. Baron)	P	P	P	P	P	A	P	A	P	P
Wendy Root Askew, 2nd Vice Chair Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, Past Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, County Representative Supr. Dist. 5 (L. Gonzales; J. Gomez)	P (VC)	P	P(A) (VC)	P	P*	P(A) (VC)	P	P	P(A) (VC)	P
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

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

Staff present: Guther, Kise, Park, Rodriguez, Sambrano, Strause, Watson, Zeller.

Others present: Shane Strong, TAMC Counsel; Paul Schlesinger, Thorn Run Partners; Gus Khouri, Khouri Consulting; Yuri Anderson, Supervisor 4 District office; Javier Gomez, Supervisor District 1 office; Bryan Rosen; Lorna Moffet

2. PUBLIC COMMENTS

Lauren Moffet, 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 Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of June 5, 2024.

4. LEGISLATIVE UPDATE

The Committee received an update on state and federal legislative issues.

Gus Khouri, Agency State Legislative Consultant, presented a state legislative update. He noted that the legislators reconvened on August 5, 2024. He noted that this legislative session has been very active and several bills that TAMC opposed were defeated.

Paul Schlesinger, Agency Federal Legislative Consultant, reported that neither of the two projects TAMC submitted for federal funding were included in the Senate transportation appropriations bill. He noted that California only got four transportation projects in the bill, totaling \$6.4 million. He noted that it is likely there will be a continuing resolution through the end of the calendar year. Christina Watson, Director of Planning, noted that one of the four California projects was \$1 million for the MST Salinas Valley hydrogen project.

5. EMPLOYMENT AGREEMENT WITH TODD MUCK

On a motion by Committee Member Poduri, seconded by Committee Member Alejo, the Committee voted 6-0 to recommend the Board approve the agreement with Todd Muck to

continue to perform services as Executive Director of the Transportation Agency for Monterey County, and recommend the Agency Chair sign the agreement.

Jeff Kise, Director of Finance & Administration, reported that Todd Muck became Executive Director of the Transportation Agency for Monterey County on September 25, 2021, under a three-year contract which expires on September 24, 2024. The proposed three-year contract extension will run through September 24, 2027, under nearly identical terms as the expiring contract.

The one proposed change is the removal of a requirement that the Executive Director notify the Board Chair or the Executive Committee of any multi-day out-of-town business travel. Given the advancement and broader utilization of video conferencing, such travel no longer renders the Executive Director unreachable or unable to attend meetings when out of town.

Public comment:

Lauren Moffet, resident, commented in opposition to the contract extension.

Bryan Rosen, resident, commented in opposition to the contract extension.

6. TAMC BOARD DRAFT AGENDA

Christina Watson, Director of Planning, reviewed the draft regular and consent agenda for the TAMC Board meeting of August 28, 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
- US 101 South of Salinas Project Update
- Salinas Valley Safe Routes to School Plan and Participatory Budget Update

Public comment:

Bryan Rosen, resident, commented in support of the hand car business.

Lauren Moffet, resident, commented on the proposed SURF! Project.

7. ADJOURNMENT

Vice Chair Potter adjourned the meeting at 9:49 a.m.