

## 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: Fernando Armenta (Chair),  
Alejandro Chavez (1<sup>st</sup> Vice Chair), Dave Potter (2<sup>nd</sup> Vice Chair),  
Kimbley Craig (Past Chair),  
John Phillips (County representative), Robert Huitt (City representative)*

**Wednesday, March 2, 2016**

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

Transportation Agency Conference Room  
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Armenta called the meeting to order at 9:00 a.m. Committee members present: Armenta, Chavez, Craig, Huitt, Phillips and Potter. Staff present: Muck, Rodriguez, Watson and Wright. Others present: Agency Counsel Reimann, John Arriaga, JEA & Associates and Terry Feinberg, Moxxy Marketing.
2. **PUBLIC COMMENTS:** None.

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3. **CONSENT AGENDA:**  
On a motion by Committee Member Huitt and seconded by Committee Member Craig the committee voted 6– 0 to approve the consent agenda.  
Approved minutes from the Executive Committee meeting of February 3, 2016.

**END OF CONSENT**

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4. On a motion by Committee Member Potter and seconded by Committee Member Craig the committee voted 6– 0 to receive report regarding state legislative update and recommended that the Board adopt positions on bills of interest to the Agency.

John Arriaga, JEA & Associates, highlighted the transportation bills of interest to the Agency. He noted that most of the bills are recommended for a “watch” position until more is understood about their impacts. He reported that TAMC is sponsoring two bills this year: Assembly Bill 2730, introduced by Assembly Member Alejo, would keep income from the sale of excess properties originally acquired for the Prunedale Bypass in Monterey County. Mr. Arriaga noted that now is the time to get letters of support, before the hearings begin in late March. Committee Chair Armenta asked that a map of the parcels be provided at a future meeting. Ms. Watson noted that staff would be bringing a proposal for a contract to evaluate the value and zoning of each parcel to a future meeting. Mr. Arriaga reported that Senate Bill 1197, introduced by Senator Cannella and co-authored by Assembly Members Achadjian, Alejo, and Stone, allows for the extension of rail services such as the Coast Daylight or the Salinas Rail extension project.

5. The Committee discussed the direction for the Transportation Agency’s 2016 Annual Report and recommended staff provides the total cost for printing and mail distribution for the current and proposed annual reports. Theresa Wright reported that the Monterey County Weekly has proposed producing a six page English and Spanish 2016 annual report for \$37,500. She noted that the Agency currently pays \$57,000 for the annual report plus postage to send to Monterey County residents. Committee member Craig expressed that she likes the quality of the 2015 annual report, and feels that the paper insert from the Monterey County Weekly is poor. Committee member Potter commented that he thinks both reports are nice and we should do both. Staff will provide the requested information at the next Executive Committee meeting.

6. The Committee received a report on the draft agenda for TAMC Board meeting of March 23, 2016:

Deputy Executive Director Muck highlighted the draft TAMC Board agenda for March 23, 2016. He reported the Board would be asked to adopt the final regional project to be included in the Transportation Safety & Investment Plan and release the plan to the cities and county for adoption; approve the Policies & Project Descriptions for the Transportation Safety & Investment; and authorize the release of the Policies & Project Descriptions for the Transportation Safety & Investment Plan. The Board will receive an update on the SR 68 Scenic Highway Plan. On the consent agenda the Board will receive state legislative update and asked to adopt positions on bills of interest to the Agency.

7. **ADJOURNMENT**

Chair Armenta adjourned the meeting at 11:24 a.m.

  
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Elouise Rodriguez, Senior Administrative Assistant