

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: Ed Smith (Chair),
Mary Adams (1st Vice Chair), Michael LeBarre (2nd Vice Chair),
Luis Alejo (Past Chair),
Chris Lopez (County representative), Kimbley Craig (City representative)*

Wednesday, June 2, 2021

*** 8:30 a.m. ***

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUN 21
Ed Smith, Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, 1st Vice Chair Supr. Dist. 5 (S. Hardgrave , C. Courtney)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Michael LeBarre, 2nd Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, Past Chair Supr. Dist. 1 (L. Gonzales/ J. Gomez)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, County Representative Supr. Dist. 2 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E
Kimbley Craig, City Representative (C. Cromeenes)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via Zoom video conference

P = Present

A = Absent

P(A) = alternate present

1. CALL TO ORDER:

Chair Smith called the meeting to order at 8:32 a.m. Roll call was taken, and a quorum was confirmed. (as noted above).

Staff present: Goel, Muck, Rodriguez, and Zeller.

Others present: Agency Counsel Katherine Hansen

PUBLIC COMMENTS:

None

3. CONSENT AGENDA:

M/S/C

LeBarre/Alejo/unanimous

On a motion by Committee Member LeBarre seconded by Committee Member Alejo, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of May 5, 2021 and recommend the Board of Directors approve delaying the annual evaluation for the Agency Executive Director and Counsel to 2022.

4. TAMC BOARD DRAFT AGENDA

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of June 2, 2021.

After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Federal Legislative Update
- Racial Equity Program
- US 101 South of Salinas Project Update

5. ANNOUNCEMENTS

Chair Smith asked if staff has had a conversation with PGE concerning the lease negotiation with the TAMC property. Deputy Director Muck noted that the TAMC property was not their preferred location, and they are currently evaluating two alternative sites.

6. ADJOURNMENT

Chair Smith adjourned the meeting at 8:48 a.m.