

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

**Wednesday, September 2, 2015**

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

Transportation Agency Conference Room  
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Vice Chair Armenta called the meeting to order at 9:00 a.m. Committee members present: Armenta, Chavez, Huitt, Parker and Potter. Staff present: Goel, Hale, Muck, Rodriguez, and Wright. Others present: Agency Counsel Reimann, Meredith Evans (field representative for Senator Cannella), and Gus Khouri, Khouri Consulting (via-conference call).

2. **PUBLIC COMMENTS:** None.

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#### 3. **CONSENT AGENDA:**

On a motion by Committee Member Potter and seconded by Committee Member Chavez the committee voted 5– 0 to approve the consent agenda.

3.1 **APPROVED** minutes from the Executive Committee meeting of August 5, 2015, with corrections noted by Committee member Parker:  
Director Hale commented SB16 would be a real big boon ~~boom~~ for the cities and provide a concrete set of matching funds.

She reported that the DRIVE Act bill “Developing Reliable and Innovative Vision for the Economy Act” would spend \$275 billion over the six years on highway programs.

**END OF CONSENT**

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4. On a motion by Committee member Parker and seconded by Committee member Chavez the Committee **REVIEWED** the proposed Voluntary Form of Equal Employment Opportunity Plan and **RECOMMENDED** the Board adoption of the Plan, Parker/Chavez/unanimous

Rita Goel, Director of Finance and Administration, reported per the request of the Executive Committee, staff has developed an Equal Employment Opportunity Plan and Recommends the Board adopt of the plan. She noted that while most agencies our size do not have a plan nor is there any legal requirement for the Agency to have one, staff has put together a voluntary plan. The adoption of it will ensure a continued and strengthened policy of nondiscrimination in employment practices. Ms. Goel noted that staff will make an extra effort to reach out to a wider group of people when recruiting and report back to the board annually. Board member Armenta commented that the County of Monterey has had an Equal Opportunity Department over twenty years, and reports to the Board of Supervisors annually. Board member Chavez expressed concern calling the EEOP “voluntary”. Kay Reimann, TAMC Counsel stated that as long as everyone understood the plan was not required, the word “voluntary” could be removed.

5. The Committee **RECEIVED** a verbal update on state legislative activities.

Executive Director Hale reported on the State Legislative bills of interest to the Agency. She reported staff is working with Gus Khouri, who is under contract to provide staff support for TAMC legislation (SB 705) that will allow us to bring a 3/8 cent sales tax increase for transportation to Monterey County voters in November 2016.

Gus Khouri reported that this bill is moving forward, but noted there is no promise getting the signature from the Governor, but he has received strong signal from governor staff. He will continue to keep staff updated. Executive Director Hale commented that staff is asking for the jurisdictions for a letter of support.

6. **RECEIVED** a report on the draft agenda for TAMC Board meeting of September 23, 2015:

Executive Director Hale highlighted the draft TAMC Board agenda items proposed for September 23, 2015. She reported that the Board would receive state legislative update and asked to adopt position of “support” on the bill to enable TAMC to pursue a 3/8% sales tax. Staff also recommends the Board adopt a “support” position on a bill increasing funds for active transportation projects. The Board will also receive an update on the Transportation Improvement Measure Outreach Plan; receive a presentation on the development of a Transportation Expenditure Plan; and brainstorm potential projects for a draft Transportation Expenditure Plan.

7. **ADJOURNMENT**

Vice Chair Armenta adjourned the meeting at 10:28 a.m.

  
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Elouise Rodriguez, Senior Administrative Assistant