

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

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

Staff present: Conlen, Guther, Kise, Muck, Rodriguez, Sambrano, Watson, Zeller.

Others present: Shane Strong, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; Yuri Anderson, Supervisor 4 District office; and Linda Gonzales & Jasmine Mejia Cortez, Supervisor District 1 office.

2. PUBLIC COMMENTS

No public comment.

3. CONSENT AGENDA

On a motion by Committee Member LeBarre, seconded by Committee Member Poduri, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of April 3, 2024.

Committee Member Alejo arrived after consent agenda approval.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Askew, seconded by Committee Member Poduri, the Committee voted 6-0 on behalf of the Board of Directors to authorize Gus Khouri to negotiate with the author of AB 2535 to eliminate certain elements of the bill that would change TAMC's position from oppose to watch.

Jim Davenport and Paul Schlesinger, Agency Federal Legislative Consultants, reported that the 2024 transportation appropriations bill included a \$1.8 million earmark for the G12 corridor project, and that TAMC staff has submitted fiscal year 2025 earmark requests for the King City multimodal station and the Highway 1 Elkhorn Slough Climate Resiliency projects.

Gus Khouri, Agency State Legislative Consultant, presented a state legislative update. He noted that Governor Newsom is withholding all funding pending the May Revise Budget, due May 14, to avert a larger deficit. Mr. Khouri noted transportation funds are largely protected from the deficit as transportation is not dependent on the general fund.

5. FISCAL YEAR 2024-25 BUDGET & OVERALL WORK PROGRAM

On a motion by Committee Member Askew, seconded by Committee Member Poduri, the Committee voted 5-0 to recommend that the Board of Directors approve Resolution 2024-07 adopting the fiscal year 24/25 budget and estimated budgets for fiscal years 25/26 and 26/27 and the Overall Work Program for FY 24/25, and; That the Board approve the 2024 Integrated Funding Strategy.

Jeff Kise, Director of Finance & Administration, and Mike Zeller, Director of Programming & Project Delivery, highlighted the budget and Integrated Funding Strategy with minor changes from last presented to the Board in February.

Mike Zeller, Director of Programming & Project Delivery, reviewed the annual Overall Work Program and Integrated Funding Strategy which describes the activities to be accomplished during the fiscal year beginning July 1 and ending June 30. Agency staff has incorporated comments from Caltrans into to the final proposed Overall Work Program to be presented to the Board in May with the fiscal year 2024/25 budget.

Jeff Kise, Director of Finance & Administration, reported that the Agency budget separates expenditures into operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment, noting staff is including a 3.8% cost of living increase to keep pace with inflation and stay competitive with other agencies. He noted on the operating side long range planning include software and space planning.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of May 22, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- 2024 National Public Works Week
- Employee of the Quarter Certificate
- Measure X Sixth Year Audit (FY 22/23) Results and the Measure X Annual Report
- Monterey Bay Drone Automation and Robotics Technology (DART) Initiative
- SR 68 Torero Drive cut through traffic anti-diversion demonstration
- Final Overall Work Program, Budget, and Integrated Funding Strategy

7. ADJOURNMENT

Chair Lopez adjourned the meeting at 10:22 a.m.