

**MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS**

October 9, 2019

1. CALL TO ORDER

The Board of Directors of the Association of Monterey Bay Area Governments, President, Scott Funk presiding, convened at 6:01 p.m. Wednesday, October 9, 2019 at the Marina Library, Community Room, 190 Seaside Circle, Marina CA 93933.

2. PLEDGE OF ALLEGIANCE

President Funk led the Pledge of Allegiance.

3. ROLL CALL

<u>AMBAG Board of Directors</u>			
PRESENT:			
Agency	Representative	Agency	Representative
Del Rey Oaks	Louise Goetzelt	County of Monterey	Mary Adams
Gonzales	Scott Funk	County of Santa Cruz	Bruce McPherson
Hollister	Carol Lenoir	County of San Benito	Jim Gillio
King City	Carlos Victoria	County of San Benito	Mark Medina
Monterey	Ed Smith		
Pacific Grove	Jenny McAdams	<u>Ex-Officio Members:</u>	
Salinas	Steve McShane	MBARD	Richard Stedman
San Juan Bautista	John Freeman	MBCP	J.R. Killigrew
Sand City	Mary Ann Carbone	MST	Lisa Rheinheimer
Santa Cruz	Justin Cummings		
Scotts Valley	Derek Timm (6:16)		
Seaside	Alissa Kispersky		
Watsonville	Felipe Hernandez (6:08)		
ABSENT:			
Capitola	Kristen Petersen	<u>Ex-Officio Members:</u>	
Carmel-by-the-Sea	Bobby Richards	Caltrans, District 5	Tim Gubbins
Greenfield	Lance Walker	MPAD	Michael La Pier
Marina	Lisa Berkley	SBtCOG	Mary Gilbert
Soledad	Carla Stewart	SC METRO	Alex Clifford
County of Monterey	John Phillips	SCCRTC	Guy Preston
County of Santa Cruz	Greg Caput	TAMC	Debbie Hale

Others Present: Elisabeth Bertrand, Director of Special Projects; Xiang Lan, Associate Planner; Heather Adamson, Director of Planning; Liz Hurtado-Espinosa, Principal Accountant; Sasha Tepedelenova, Associate Planner; Bobbie Grant, Office Assistant; Maura Twomey, Executive Director; and Ana Flores, Senior Executive Assistant.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

None.

5. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

None.

Director Hernandez arrived.

6. CLOSED SESSION

AMBAG staff and members of the public stepped out of meeting for the closed session item.

Director Timm arrived.

7. RECONVENE FROM CLOSED SESSION

The meeting reconvened. President Funk reported that the Board met under closed session and there was nothing to report.

8. APPOINTMENT OF NOMINATION COMMITTEE

President Funk appointed Directors McPherson, Carbone, and Smith to the Nomination Committee. The Nomination Committee will report back to the AMBAG Board of Directors at the November 2019 meeting.

9. COMMITTEE REPORTS

A. Executive/Finance Committee

President Funk reported that the Executive/Finance Committee approved the consent agenda that included 1) the minutes of the September 11, 2019 meeting; 2) list of warrants as of July 31, 2019; and 3) accounts receivable as of July 31, 2019. The Executive/Finance Committee also received 1) the financial update report from Errol Osteraa, Director of Finance and Administration; and 2) met under closed session as permitted by Government Code Section 54957 for the Evaluation of Performance for the Executive Director.

B. Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting

Director McShane reported that the SAC is scheduled to meet on Friday, October 18, 2019 in Monterey, CA.

10. EXECUTIVE DIRECTOR'S REPORT

Maura Twomey, Executive Director reported that the SAFE Vehicle Rule that impacts air quality standards for California and the nation was finalized by the Federal EPA in September 2019 becomes effective in November 2019. This will impact 14 MPO's and 8 rural counties that are currently not in air quality conformity. The AMBAG region is in air quality conformity so there are no immediate impacts to the tri-county region, however, it's uncertain what the long term impacts will be. The Federal Highway Administration, the Federal Transit Administration, Caltrans, and the California Air Resources Board are currently working with the MPO's to determine the impacts and what the process will be moving forward. In response, Governor Newsom issued Executive Order N-19-19 which instructs State agencies to do what they can to leverage, in particular, SB 1 transportation funds to help mitigate impacts from the SAFE Vehicle Rule on air quality. Ms. Twomey and Heather Adamson, Director of Planning will be attending a joint California Air Resources Board and California Transportation Committee meeting on October 10, 2019 to discuss the SAFE Vehicle Rule and Executive Order N-19-19. Staff will update the Board as soon as more information is made available.

11 CONSENT AGENDA

A. Minutes of the September 11, 2019 AMBAG Board of Directors Meeting

The minutes of the September 11, 2019 AMBAG Board of Directors meeting were approved.

B. AMBAG Regional Clearinghouse Monthly Newsletter

The AMBAG Regional Clearinghouse Monthly Newsletter was accepted.

C. AMBAG Energy Watch Update Report

The Energy Watch update report was accepted.

D. Formal Amendment No. 9 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22

The Formal Amendment No. 9 to the MTIP FFY 2018-19 to FFY 2021-22 was approved.

E. Draft Amendment No. 2 to the FY 2019-20 Overall Work Program (OWP) and Budget

The draft Amendment No. 2 to the FY 2019-20 OWP and Budget was approved.

F. Financial Update Report

The financial update report was accepted.

Motion made by Director Gillio, seconded by Director Victoria to approve the consent agenda. The motion passed unanimously.

12. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

None.

13. PLANNING

A. Final 2019 Public Participation Plan

Heather Adamson, Director of Planning reported that 2019 Public Participation Plan (PPP) is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay Region that either receives federal funds or are subject to a federally required action. The PPP is adopted every four years. The key sections of the 2019 PPP are 1) public participation plan guiding principles; 2) incorporating Limited-English Proficiency Populations into the PPP; 3) PPP procedures, development process and timeline; 4) interested parties and public engagement; 5) online and visualization outreach strategies; and 6) appendices – including how AMBAG will engage the public and stakeholders throughout the development of the 2045 MTP/SCS (Appendix G). The key dates in 2019 are 1) June 12, 2019 - the AMBAG Board of Directors released the Draft 2019 PPP for public comment and scheduled a public hearing; 2) August 14, 2019 - public hearing on the Draft 2019 PPP at the AMBAG Board of Directors Meeting; 3) August 28, 2019 – close of the public comment period; and 4) October 9, 2019 – AMBAG Board of Directors will be asked to adopt the Final 2019 PPP. Ms. Adamson added that four public hearings were held to gather public comment. Comments received on the Draft 2019 PPP were included in Appendix H and incorporated into the Final 2019 PPP.

Motion made by Director McPherson, seconded by Director Smith to approve the 2019 Public Participation Plan. Motion passed unanimously.

14. ADJOURNMENT

The Board of Directors meeting adjourned at 6:27 p.m.

AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD

BOARD MEETING DATE: October 9, 2019

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)				
MEMBER	AMBAG REP	Attendance	Item# 11	Item# 10.A
Capitola	Kristen Petersen	AB	-	-
Carmel-by-the-Sea	Bobby Richards	AB	-	-
Del Rey Oaks	Louise Goetzelt	X	Y	Y
Gonzales	Scott Funk	X	Y	Y
Greenfield	Lance Walker	AB	-	-
Hollister	Carol Lenoir	X	Y	Y
King City	Carlos Victoria	X	Y	Y
Marina	Lisa Berkley	AB	-	-
Monterey	Ed Smith	X	Y	Y
Pacific Grove	Jenny McAdams	X	Y	Y
Salinas	Steve McShane	X	Y	Y
San Juan Bautista	John Freeman	X	Y	Y
Sand City	Mary Ann Carbone	X	Y	Y
Santa Cruz	Justin Cummings	X	Y	Y
Scotts Valley	Derek Timm (6:16)	X	Y	Y
Seaside	Alissa Kispersky	X	Y	Y
Soledad	Carla Stewart	AB	-	-
Watsonville	Felipe Hernandez (6:08)	X	Y	Y
County-Monterey	Mary Adams	X	Y	Y
County-Monterey	John Phillips	AB	-	-
County-Santa Cruz	Bruce McPherson	X	Y	Y
County-Santa Cruz	Greg Caput	AB	-	-
County-San Benito	Jim Gillio	X	Y	Y
County-San Benito	Mark Medina	X	Y	Y

(* = Board Member(s) arrived late or left early, therefore, did not vote on the item. Please refer the minutes)