

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

**February 10, 2021**

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**1. CALL TO ORDER**

The Board of Directors of the Association of Monterey Bay Area Governments, President, Steve McShane presiding, convened at 6:01 p.m. Wednesday, February 10, 2021 via GoToWebinar.

**2. ROLL CALL**

<b><u>AMBAG Board of Directors</u></b>			
<b>PRESENT:</b>			
<b>Agency</b>	<b>Representative</b>	<b>Agency</b>	<b>Representative</b>
Capitola	Kristen Petersen	Seaside	Jon Wizard
Carmel-by-the-Sea	Karen Ferlito	Soledad	Carla Strobridge
Del Rey Oaks	Kim Shirley	Watsonville	Eduardo Montesino
Gonzales	Scott Funk	County of Monterey	John Phillips
Greenfield	Lance Walker	County of Santa Cruz	Greg Caput
Hollister	Rick Perez	County of Santa Cruz	Manu Koenig
King City	Carlos Victoria	County of San Benito	Mark Medina
Marina	Lisa Berkley	County of San Benito	Bob Tiffany
Monterey	Ed Smith		
Salinas	Steve McShane	<b><u>Ex-Officio Members:</u></b>	
San Juan Bautista	John Freeman	3CE	JR Killigrew
Sand City	Mary Ann Carbone	Caltrans, District 5	Scott Eades
Santa Cruz	Justin Cummings	MBARD	Richard Stedman
Scotts Valley	Derek Timm		
<b>ABSENT:</b>			
Pacific Grove	Jenny McAdams	<b><u>Ex-Officio Members:</u></b>	
County of Monterey	Mary Adams	MPAD	Michael LaPier
		MST	Lisa Rheinheimer
		SBtCOG	Mary Gilbert
		SC METRO	John Urgo
		SCCRTC	Guy Preston
		TAMC	Debbie Hale

**Others Present:** John Baker, CPUC; Cesar Flores, Councilmember, City of San Juan Bautista; Lowell Hurst, Councilmember, City of Watsonville; Heather Adamson, Director of Planning; Bhupendra Patel, Director of Modeling; Bobbie Grant, Office Assistant; Will Condon, Planner; Gina Schmidt, GIS Coordinator; Maura Twomey, Executive Director; and Ana Flores, Senior Executive Assistant.

**3. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

There were no written comments or oral comments from the public.

#### **4. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**

There were no written comments or oral comments from the public.

#### **5. 2021 BOARD AND COMMITTEE APPOINTMENTS**

President McShane made the following committee appointments:

Executive/Finance Committee:	<b>Steve McShane</b> , President <b>Kristen Petersen</b> , 1 <sup>st</sup> Vice President <b>Lance Walker</b> , 2 <sup>nd</sup> Vice President <b>Scott Funk</b> , Past President <b>John Freeman</b> , City of San Juan Bautista <b>Ed Smith</b> , City of Monterey
Regional Analysis & Planning Services, Inc.:	<b>Steve McShane</b> , President <b>Kristen Petersen</b> , 1 <sup>st</sup> Vice President <b>Lance Walker</b> , 2 <sup>nd</sup> Vice President <b>Scott Funk</b> , Past President <b>Tom Rowley</b> , Chair, Monterey County Public Member <b>Maura Twomey</b> , Chief Executive Officer <b>Jennie Sarmiento</b> , Santa Cruz County Public Member <b>Mark Tognazzini</b> , San Benito County Public Member
California Association of Councils of Governments:	<b>Lisa Berkley</b> , as delegate <b>Scott Funk</b> , as alternate
Sanctuary Advisory Council:	<b>Steve McShane</b> , as delegate <b>Kristen Petersen &amp; Jenny McAdams</b> , as alternates
Transportation Agency for Monterey County:	<b>Maura Twomey</b> , as delegate <b>Heather Adamson</b> , as alternate
CalVans:	<b>Steve McShane</b> , as delegate <b>Scott Funk</b> , as alternate
Sanctuary Subcommittee:	<b>Steve McShane</b> , City of Salinas <b>Kristen Petersen</b> , City of Capitola <b>John Freeman</b> , City of San Juan Bautista <b>Ed Smith</b> , City of Monterey <b>Manu Koenig</b> , County of Santa Cruz <b>Steve Scheiblaue</b> r, Public Member

**Motion made by Director Smith, seconded by Director Carbone to approve the 2021 Board and Committee Appointments. The motion passed unanimously.**

#### **6. COMMITTEE REPORTS**

**A. Executive/Finance Committee**

President McShane reported that the Executive/Finance Committee approved the consent agenda that included 1) the minutes of the January 13, 2021 meeting; 2) list of warrants as of November 30, 2020; and 3) accounts receivable as of November 30, 2020. The Executive/Finance Committee also received the financial update report from Maura Twomey, Executive Director.

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

President McShane reported that the next MBNMS SAC meeting is scheduled on February 19, 2021. The meeting will focus on the MBNMS Advisory Council charter revision and the Management Plan review.

**7. EXECUTIVE DIRECTOR'S REPORT**

Maura Twomey, Executive Director reported that three projects in our region were recommended for funding in the State's Active Transportation Program. This is a significant achievement for the region as the program is extremely competitive.

**8. CONSENT AGENDA**

**A. Draft Minutes of the January 13, 2021 AMBAG Board of Directors Meeting**

The draft minutes of the January 13, 2021 AMBAG Board of Directors meeting were approved.

**B. AMBAG Regional Clearinghouse Monthly Newsletter**

The AMBAG Regional Clearinghouse Monthly Newsletter was accepted.

**C. AMBAG Sustainability Program Update**

The AMBAG Sustainability Program Update was accepted.

**D. AMBAG – San Joaquin Valley Clean Energy Organization Agreement for the Central California Energy Watch**

The AMBAG – San Joaquin Valley Clean Energy Organization Agreement for the Central California Energy Watch was approved.

**E. Amendment No. 2 to the Office Space Lease between the Monterey Bay Unified Air Pollution Control District (dba Monterey Bay Air Resources District) and AMBAG**

The lease renewal Amendment No. 2 to renew AMBAG's current office space lease with was approved.

**F. Financial Update Report**

The financial update report was accepted.

**Motion made by Director Phillips, seconded by Director Caput to approve the consent agenda. The motion passed unanimously.**

**9. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION**

None.

**10. PLANNING**

**A. Draft Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2020-21 to FFY 2023-24**

Bhupendra Patel, Director of Modeling, gave a presentation on the draft MTIP: FFY 2020-21 to FFY 2023-24. The MTIP 1) is the Short Range Transportation Improvement Program; 2) implements the region's 2040 MTP/SCS projects; 3) is required by federal and state law to receive Federal and State funds; and 4) covers four years, updated every two years, and amended as needed. The MTIP is developed by AMBAG in consultation and coordination with 1) RTPA's and transit agencies; 2) Caltrans, FHWA, and FTA; 3) local agencies and project sponsors; and 4) transportation stakeholders and general public. The total investment in the region is \$1.175 Billion. The MTIP Public Participation Process is 1) the MTIP was released for 30-day public review and comment from November 12<sup>th</sup> to December 11, 2020; 2) a public hearing was conducted at the November 18, 2020 AMBAG Board of Directors meeting; 3) the MTIP was posted on the AMBAG, RTPA's and transit agencies websites; 4) public notices were published in local newspapers; and 5) emails were distributed to interested parties. Brief discussion followed.

**11. ADJOURNMENT**

The Board of Directors meeting adjourned at 6:30 PM.

**AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD**  
**BOARD MEETING DATE: February 10, 2021**

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)					
MEMBER	AMBAG REP	Attendance	Item# 5	Item# 8	Item# 10.A
Capitola	Kristen Petersen	X	X	X	X
Carmel-by-the-Sea	Karen Ferlito	X	X	X	X
Del Rey Oaks	Kim Shirley	X	X	X	X
Gonzales	Scott Funk	X	X	X	X
Greenfield	Lance Walker	X	X	X	X
Hollister	Rick Perez	X	X	X	X
King City	Carlos Victoria	X	X	X	X
Marina	Lisa Berkley	X	X	X	X
Monterey	Ed Smith	X	X	X	X
Pacific Grove	Jenny McAdams	AB	N/A	N/A	N/A
Salinas	Steve McShane	X	X	X	X
San Juan Bautista	John Freeman	X	X	X	X
Sand City	Mary Ann Carbone	X	X	X	X
Santa Cruz	Justin Cummings	X	X	X	X
Scotts Valley	Derek Timm	X	X	X	X
Seaside	Jon Wizard	X	X	X	X
Soledad	Carla Strobbridge	X	X	X	X
Watsonville	Eduardo Montesino	X	X	X	X
County-Monterey	Mary Adams	AB	N/A	N/A	N/A
County-Monterey	John Phillips	X	X	X	X
County-Santa Cruz	Manu Koenig	X	X	X	X
County-Santa Cruz	Greg Caput	X	X	X	X
County-San Benito	Bob Tiffany	X	X	X	X
County-San Benito	Mark Medina	X	X	X	X

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