

County of Monterey

Monterey County Government Center
168 W. Alisal St., 2nd Fl., Monterey Room
Salinas, CA 93901



Meeting Minutes - Final

Monday, March 6, 2023

2:30 PM

Capital Improvement Committee

Attendees: Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocío Quezada, Committee Secretary.

A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 2:30 p.m.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of February 8, 2023.

ACTION: The Capital Improvement Committee Action Minutes of February 8, 2023 were approved by consensus.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Regular Agenda

3.
 - a. Receive a status report on the Board Referral 2020.12 “Consider funding options to increase the Pavement Condition Index of County roads to at least a ‘Fair’ standard over the next ten years”;
 - b. Support implementation of a financing plan for the local road repair pilot program;
 - c. Approve the initial local road repair plan; and
 - d. Provide appropriate direction to staff.

ACTION: The Committee received a report on Board Referral 2020.12 to consider funding options to increase the Pavement Condition Index of County roads. This item will go to the full Board for consideration on March 21, 2023.

Semi-Annual Reports

4.
 - a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects;
 - b. Receive a Status Report on the 2019 Winter Storms Repair Projects;
 - c. Receive a Status Report on the 2020 Fire Damage Repair Projects;
 - d. Receive a Status Report on the 2021 Winter Storms Repair Projects;
 - e. Receive a Status Report on the 2022/2023 Winter Storms Repair Projects; and
 - f. Consider retroactively adding the 2022/2023 Winter Storm Repair Projects to the FY 2022-23 Annual Work Program for Road Fund.

ACTION: The Committee received a status report on the repairs resulting from the 2017 through 2023 winter storms and fire damage projects. The

Committee supported retroactively adding the 2022/2023 Winter Storm Repair Projects to the FY 2022-23 Annual Work Program for the Road Fund.

5. Receive a report on Key Capital Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period from July 1, 2022 through December 31, 2022 (Fiscal Year 2022-23, Quarters One and Two).

ACTION: The Committee received a report on Key Capital Projects managed by Public Works, Facilities and Parks for the period from July 1, 2022 through December 31, 2022.

Annual Reports

6.
 - a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2023/24 through 2027/28; and
 - b. Support approval of the CIP for FYs 2023/24 through 2027/28 by the Board of Supervisors; and
 - c. Recommend priority unfunded projects for consideration by the Board of Supervisors at the April 2023 Budget Workshop.

ACTION: The Committee received and reviewed the draft Capital Improvement Program Five-Year Plan (CIP), and made recommendations for unfunded project priorities. These recommendations will be presented to the Board at the April 4, 2023 Budget Workshop.

Public comment provided by: Kevin Dayton, Hillary Theyer, Chris LeVenton, and Brian Flores.

Adjournment

The meeting adjourned at 4:28 p.m.

The next meeting is scheduled for Monday, April 10, 2023 at 3:30 p.m.