

County of Monterey

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



Meeting Minutes - Draft

Monday, March 18, 2024

3:00 PM

SPECIAL MEETING

Capital Improvement Committee

Attendees: Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio 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 3:00 p.m.

Public Comment Period

There was no public comment received.

Regular Agenda

1. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2024/25 through 2028/29;
b. Provide recommendations on unfunded capital projects to prioritize for funding in the FY 2024/25 CIP work plan.

ACTION: The Committee received the draft Capital Improvement Program Five-Year Plan (CIP) for FY 2024-25 through FY 2028-29. The Committee provided their support on unfunded projects, and recommended the Facilities Master Plan Project be added to the Facilities work plan priorities.

Public comment provided by: Chris LeVenton

Adjournment

The meeting adjourned at 3:55 p.m.