

County of Monterey

Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901



Meeting Minutes - Draft

Thursday, April 23, 2026

2:30 PM

SPECIAL MEETING

Measure AA Committee

Attendees: Supervisor Glenn Church, Chair; Supervisor Chris Lopez, Vice Chair; Sonia M. De La Rosa, County Administrative Officer; Michael Beaton, Assistant County Administrative Officer; Deja Sero, County Budget Director; Susan Blicht, County Counsel; Karina Bokonovich, Management Analyst; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 2:32 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comments Period

There were no public comments received.

Approval of Action Minutes

1. Approve the Measure AA Committee Action Minutes of March 19, 2026.

ACTION: The Committee approved the March 19, 2026 Meeting Minutes.

Regular Agenda

2. Review the draft policy framework for the Measure AA Committee and consider any necessary recommendations to the Board of Supervisors.

ACTION: The Committee reviewed the draft policy framework for the Measure AA Committee and recommended the following for FY 2026-27: 40-50% for road projects (priority), 30% for ongoing costs, and 20% for one-time cost projects.

3. Receive a presentation from the CAO Budget Office on Fiscal Year 2026-27 departmental requests for Measure AA funding and provide a recommendation to the Board of Supervisors.

ACTION: The Committee received a presentation from the CAO Budget Office regarding FY 2026–27 departmental requests for Measure AA funding. The Committee supported the CAO's recommendation.

Public comment provided by: Undersheriff Boyd; Randy Ishii; Hillary Theyer; and Elsa Jimenez

4. Receive a presentation on Fiscal Year 2026 Early Success Tier 2 Projects and provide a recommendation to the Board of Supervisors.

ACTION: The Committee received a presentation on the FY 2026 Early Success Tier 2 Projects. The Committee supported expanding the Vierra Canyon Road Project, and the San Benancio Road Project, and design/permitting for the Scenic Road Protection Structure.

5. Provide feedback on the formal establishment of a Citizens Advisory/Oversight Committee and

provide recommendation to the Board of Supervisors.

ACTION: The Committee discussed the formal establishment of a Citizens Advisory/Oversight Committee and recommended that the Advisory/Oversight Committee consist of 10 members total (two members per district) serving staggered four-year terms, meeting twice per year.

6. Discuss and identify future agenda items for upcoming committee meetings.

ACTION: The CAO's Office with return to the next regular meeting with presentations and items for further discussion.

Adjournment

The meeting adjourned at 4:01 p.m.