

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**Monday, May 11, 2026**

**3:30 PM**

**Capital Improvement Committee**

**Attendees: Supervisor Chris Lopez, Chair; Supervisor Wendy Root Askew, Vice-Chair; Michael Beaton, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.**

### **Call to Order**

**The meeting was called to order at 3:32 p.m.**

### **Additions and Corrections**

**There were no additions or corrections to the agenda.**

### **Public Comment Period**

**There was no public comment received.**

### **Approval of Action Minutes**

1. Approve the Capital Improvement Committee Action Minutes of March 9, 2026.

**ACTION: The Capital Improvement Committee approved the March 9, 2026 meeting minutes 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. Receive a report on the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2026/27 through 2030/31.

**ACTION: The Committee received the Draft Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2026/27 through 2030/31.**

### **Quarterly Reports**

4. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of April 2025 through March 2026 to capture Fiscal Year 2025 Quarter Four and Fiscal Year 2026 Quarters One, Two and Three.

**ACTION: The Committee received a status report from the PWFP Department on the JOC Program for the period April 2025 through March 2026.**

### **Semi-Annual Reports**

5. Receive a report on Key Capital Improvement Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period of July 1, 2025 through December, 31 2025 (Fiscal Year 2025-26, Quarters One and Two).

**ACTION: The Committee received a report on the Key Capital Improvement Projects managed by the PWWP Department for the period of July 1, 2025 through December, 31 2025.**

**Adjournment**

**The meeting adjourned at 4:24 p.m.**