

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2025-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AMENDING THE CITY COUNCIL APPOINTMENTS TO THE MONTEREY SALINAS TRANSIT (MST) BOARD OF DIRECTORS, AND THE TRANSPORTATION AGENCY OF MONTEREY COUNTY (TAMC) BOARD OF DIRECTORS

WHEREAS, City Councilmembers serve as representatives of the City of Carmel-by-the-Sea on various regional boards and committees in addition to their duties on the Council; and

WHEREAS, at the beginning of each year, or whenever necessary, it is appropriate to appoint or reappoint Councilmembers to these outside agency Boards and Committees; and

WHEREAS, the City Council appoints or reappoints members to these external boards and committees at the beginning of each year or as needed; and

WHEREAS, on January 7, 2025, the City Council adopted Resolution No. 2025-01, approving appointments to various external agencies; and

WHEREAS, the City Council has determined that changes to the City's representation on the Monterey-Salinas Transit (MST) Board of Directors and the Transportation Agency for Monterey County (TAMC) Board of Directors are necessary for 2025.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA HEREBY:

- Appoint Councilmember Baron as the Primary TAMC Board Member for 2025
- Appoint Mayor Pro Tem Delves as the Alternate TAMC Board Member for 2025
- Appoint Mayor Pro Tem Delves as the Primary MST Board Member for 2025
- Appoint Councilmember Baron as the Alternate MST Board Member for 2025

BE IT FURTHER RESOLVED that these changes are documented in Exhibit A attached to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Carmel-by-the-Sea on this 3rd day of March, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dale Byrne, Mayor

Nova Romero, MMC, City Clerk

EXHIBIT A

2025 Representatives to Outside Agencies			
Outside Agencies Appointed by City Council	Primary Member	Alternate Member (if applicable)	Meeting Date/Time of each Month
Monterey Salinas Transit (MST) Board of Directors	Delves	Baron	2 nd Monday 10:00 a.m.
Transportation Agency of Monterey County (TAMC) Board of Directors <i>(2 year term ends 12/2025)</i>	Baron	Delves	4 th Wednesday or as sched. 9:00 a.m.