

***** REVISED AGENDA *****

Please note added item: 3.3

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE

*Members are: Jane Parker (Chair),
Kimbley Craig (1st Vice Chair), Fernando Armenta (2nd Vice Chair),
Jerry Edelen (Past Chair),
Dave Potter (County representative), Alejandro Chavez (City representative)*

Wednesday, February 5, 2014

TAMC Conference Room

55-B Plaza Circle, Salinas

*****9:00 a.m.*****

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

- 1. ROLL CALL:** *Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.*
 - 2. PUBLIC COMMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.
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BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items **3.1 - 3.3** below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 APPROVE** enclosed minutes from the Executive Committee meeting of January 8, 2014. – Rodriguez **Pages 4 - 7**
- 3.2 APPROVE** out-of-state travel for Ariana Green, Transportation Planner to attend the 2014 Transportation Research Board Tools of the Trade Conference. – Green **Page 8**
- 3.3 APPROVE** agency membership in the American Public Transit Association (APTA) and **APPROVE** out-of-state travel for two staff or one staff and one Board member to the APTA Legislative Conference in Washington, DC in March 2014 and to the APTA Rail Conference in Montreal, Canada in June 2014. – Watson **Handout**

END OF CONSENT AGENDA

- 4. PROVIDE INPUT** on the draft Regional Surface Transportation Program 2014 Guidelines and Policies. – Zeller **Pages 9 - 36**
- 5. Three-Year Budget (FY14/15 – FY16/17) – Goel Pages 37 - 51**
- 1. RECOMMEND** that the Board **AUTHORIZE** Executive Director to submit enclosed draft fiscal year 14/15 budget to federal and state funding agencies for initial review; and
 - 2. RECOMMEND** that the Board **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 14/15 through 16/17, and direct Executive Director to bring the final three-year budget back to the Board on May 28, 2014 for approval.
- 6. REVIEW and PROVIDE DIRECTION** on draft fiscal year 2014/15 Work Program Activities. – Muck **Pages 52 - 53**
- 7. RECEIVE** update on Caltrans incurred cost audit and next steps. – Hale **(No Enclosures)**

8. **RECEIVE** report on draft agenda for TAMC Board meeting of February 26, 2014. – Hale **(Handout)**
9. **ADJOURN**

**Next Executive Committee meeting is:
Wednesday, March 5, 2014
Please mark your calendars.**

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

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