

AGENDA

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

EXECUTIVE COMMITTEE

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

Wednesday, April 1, 2015

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 **3.1-3.4** 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** minutes from the Executive Committee meeting of March 4, 2015. – Rodriguez **Pages 4 - 7**
- 3.2 RECEIVE** the legislative advisor’s six-month evaluation. – Watson **Pages 8 - 9**
- 3.3 APPROVE** out-of-state travel for two staff or one staff and one Board member to the American Public Transportation Association (APTA) Rail Conference in Salt Lake City, UT in June 2015. – Watson **Pages 10 - 11**
- 3.4 RECEIVE** federal legislative update and report from meetings in Washington, DC. – Watson **Pages 12 - 13**

END OF CONSENT AGENDA

- 4. RECEIVE** update on transportation expenditure plan development activities. – Wright **No enclosures**
- 5. RECEIVE** update on state audit action plan implementation. – Hale **No enclosures**
- 6. RECEIVE** state legislative update, and **RECOMMEND** the Board adopt positions on bills of interest to the Agency. – Watson **Pages 14 - 24**
- 7. CLOSED SESSION**
Public Employment pursuant to Government Code section §54957, the Executive Committee will confer concerning employment contract with the Agency’s Executive Director. *(Enclosure sent separately)*

RECONVENE in open session and report any actions taken.

8. **RECEIVE** report on draft agenda for TAMC Board meeting of April 22, 2015. – Hale **(Handout)**
9. **ADJOURN**

Next Executive Committee meeting is:
Wednesday, May 6, 2015
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.
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