

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: 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, June 4, 2014
TAMC Conference Room
55-B Plaza Circle, Salinas**

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

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- 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** enclosed minutes from the Executive Committee meeting of May 7, 2014. – Rodriguez **Pages 4 - 7**
- 3.2 RECOMMEND** that Board of Directors **APPROVE** evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel. – Goel **Pages 8 - 13**
- 3.3 RECEIVE** state legislative update. – Watson **Pages 14 - 20**
- 3.4 RECEIVE** update on federal legislative activities. – Watson **Pages 21 - 26**

END OF CONSENT AGENDA

- 4. RECEIVE** report by EMC Research on draft results of the Regional Transportation Plan Priorities and Preferences Survey between May 14 and May 23, 2014. – Leonard/Bernstein **Pages 27 - 28**
- 5. RECEIVE** report by Douglas Yount on the Salinas General Plan Economic Development Element; and **PROVIDE** input on the plan. – Yount/Green **Pages 29 - 31**
- 6. RECEIVE** report on draft agenda for TAMC Board meeting of June 25, 2014. – Hale **(Handout)**
- 7. ADJOURN**

NOTE:

There is no July meeting.

**Next Executive Committee meeting is:
Wednesday, August 6, 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.
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