

## 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 (1<sup>st</sup> Vice Chair), Fernando Armenta (2<sup>nd</sup> Vice Chair),  
Jerry Edelen (Past Chair),  
Dave Potter (County representative), Alejandro Chavez (City representative)*

**Wednesday, October 1, 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 item **3.1** 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 September 3, 2014. – Rodriguez **Pages 4 - 5**
- 3.2 RECEIVE** information on cap and trade funding program guideline comments. – Watson **Pages 6 - 13**
- 3.3 RECEIVE** the call for nominations for the thirteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Leonard  
**No Enclosures**

**END OF CONSENT AGENDA**

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- 4. REVIEW and DISCUSS** draft 2015 Legislative Program. – Watson  
**Pages 14 - 17**
- 5. State Legislative Analyst/Advocate Services** – Watson  
**Pages 18 - 19**

**RECOMMEND** the Board:

1. Authorize the Executive Director to execute a contract with Nossaman, in an amount not to exceed \$35,000, to provide state and federal legislative analyst/advocate services, for one year with the option to extend another two years at the same cost;
  2. Approve the use of local funds budgeted to this purpose; and
  3. Authorize the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 6. RECEIVE** verbal update on the Caltrans audit. – Hale  
**No Enclosures**

7. **RECEIVE** report on draft agenda for TAMC Board meeting of October 24, 2014. – Hale **(Handout)**
8. **ADJOURN**

**Next Executive Committee meeting is:  
Wednesday, November 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  
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