

## 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 (1<sup>st</sup> Vice Chair), Alejandro Chavez (2<sup>nd</sup> Vice Chair),  
Jane Parker (Past Chair),  
Dave Potter (County representative), Robert Huitt (City representative)*

**Wednesday, February 4, 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 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** minutes from the Executive Committee meeting of January 7, 2015. – Rodriguez  
**Pages 4 - 6**

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**END OF CONSENT AGENDA**

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- 4. Three-Year Budget (FY15/16 – FY17/18) – Goel                      Pages 7 - 22**

1. **RECOMMEND** that the Board **AUTHORIZE** Executive Director to submit enclosed draft fiscal year 15/16 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 15/16 through 17/18, and direct Executive Director to bring the final three-year budget back to the Board on May 27, 2015 for approval.

- 5. REVIEW and PROVIDE DIRECTION** on draft fiscal year 2015/16 Overall Work Program Activities. – Muck                      **Pages 23 - 24**

- 6.**
1. **RECEIVE** state legislative update;
  2. **PROVIDE** input on potential state legislation; and
  3. **RECOMMEND** Board approval of draft bill language.
- Watson                      **Pages 25 - 28**

- 7. RECEIVE** report on draft agenda for TAMC Board meeting of February 25, 2015. – Hale                      **(Handout)**

- 8. ADJOURN**

**Next Executive Committee meeting is:  
Wednesday, March 4, 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.  
TEL: 831-775-0903  
FAX: 831-775-0897

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