

## AGENDA

### TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

*Members are: John Huerta (Chair),  
Dave Potter (1<sup>st</sup> Vice Chair), Lou Calcagno (2<sup>nd</sup> Vice Chair),  
Ralph Rubio (Past Past Chair),  
Simon Salinas (County representative), Jyl Lutes (City representative)*

**WEDNESDAY, April 4, 2007**

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

**TAMC Conference Room  
55-B Plaza Circle, Salinas**

- 1. Call to Order.**
- 2. Public Comments.** Any person may address the TAMC Executive Committee at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the TAMC Board.

### **CONSENT**

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- 3.1 APPROVE** enclosed minutes from the meeting of the Executive Committee on March 7, 2007. – Bachman  
**Pages 3 - 6**
- 3.2 RECOMMEND** that the Agency approve a project study report request to Caltrans for improvements to Highway 156 and access to Oak Hills. – Hale  
**Pages 7 - 10**

### **END OF CONSENT**

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4. **RECEIVE** report on 2007 state legislative bill matrix, and **RECOMMEND** the Board of Directors amend the 2007 legislative program to add a request to change the speed limit law to give more local flexibility to have lower speed limits in high accident locations. – Watson/Arriaga **Pages 11 - 12**
5. **RECEIVE** oral report on upcoming Transportation Agency meetings with California Transportation Commissioners and State and Federal Legislators. – Hale **(No Enclosures)**
6. **REVIEW** and **COMMENT** on revised Agency goals and objectives. – Bachman **Pages 13 -14**
7. **RECEIVE** report on draft agenda for TAMC Board meeting of April 25, 2007. – Hale **(Handout)**
8. **Announcements and/or comments from Executive Committee members on matters that they wish to put on future agendas.**
9. **ADJOURNMENT:**  
**Next Executive Committee meeting is:**  
**Wednesday, May 2, 2007**  
**Please mark your calendars.**

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*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact TAMC at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made by 4:00 p.m. of the Friday before the meeting to ensure availability.*