

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

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

WEDNESDAY, August 1, 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

- 3.1 APPROVE** enclosed minutes from the meeting of the Executive Committee on May 2, 2007.
– Rodriguez **Pages 3 - 6**
- 3.2 RECEIVE** report on rates and uses of local transient occupancy taxes in Monterey County, and preliminary information on commercial trucking weight fees collected for state highway projects. – Cook
Pages 7 - 10

- 3.3 RECOMMEND** Board approve draft scope of work for environmental review of local transportation sales tax expenditure plan and development impact fee program; and **RECOMMEND** Board authorize the Executive Director to release the request for proposals. – Watson

Pages 11 - 14

END OF CONSENT

- 4. RECEIVE** update on state budget and legislation as relates to transportation issues. – Arriaga **Pages 15 - 16**
- 5. PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 08/09, 09/10, and 10/11. – Goel **Pages 17 - 18**
- 6. PROVIDE** direction on a Board member stipend policy. – Goel **Page 19**
- 7. RECEIVE** update on status of transportation expenditure plan and regional impact fee update. – Hale/Bachman **Pages 20 - 21**
- 8. RECEIVE** report on draft agenda for TAMC Board meeting of August 22, 2007. – Hale **(Handout)**
- 9. ADJOURNMENT:**

**Next Executive Committee meeting is:
Wednesday, September 5, 2007
Please mark your calendars.**

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