

## 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, March 7, 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 February 7, 2007. – Bachman  
**Pages 3 - 5**
- 3.2 RECEIVE** the list of dates and locations scheduled for community meetings in Monterey County. – Hoschouer  
**Page 6**

### **END OF CONSENT**

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- 4 RECEIVE** report on 2006 federal legislative activities and 2007 activities to date. – Watson  
**Pages 7 - 12**

- 5 Bylaws Review - Goel** **Pages 13 - 25**
1. **REVIEW** Agency Bylaws; and,
  2. **PROVIDE** direction on policy related issues.
- 6 RECEIVE** verbal update on state funding. – Hale  
(*Handout*)
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of March 28, 2007. – Hale  
(*Handout*)
- 8. ADJOURNMENT:**  
**Next Executive Committee meeting is:**  
**Wednesday, April 4, 2007**  
**Please mark your calendars.**

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