

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, May 2, 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 April 4, 2007. – Bachman
Pages 3 - 4
- 3.2 RECEIVE** update on Assembly Bill 1258 (Caballero): Safety Enhancement Double Fine Zone on Prunedale corridor of US 101 and Carmel Valley Road. – Watson
Pages 5 - 7

END OF CONSENT

4. **RECEIVE** and **PROVIDE** input on May public opinion research activities. – Goodwin/Bernstein
Page 8
5. **RECEIVE** report on Transportation Agency Community Meetings. – Hoschouer
Pages 9 - 11
6. **RECOMMEND** that the Board **APPROVE** Resolution 2007-07 adopting the fiscal year 07/08 budget and work program and estimated budgets for fiscal years 08/09 and 09/10. – Goel
Pages 12 - 29
7. **RECEIVE** report on draft agenda for TAMC Board meeting of May 23, 2007. – Bachman
(Handout)
8. **ANNOUNCEMENTS and/or COMMENTS from Executive Committee members on matters that they wish to put on future agendas.**
9. **CORRESPONDENCE:**
March 29, 2007, letter from Hunter Harvath, MST, to Debra Hale re: Operations and ridership of Line 28 Watsonville – Salinas.
Pages 30 - 32
10. **ADJOURNMENT.**

Next Executive Committee meeting is:

Wednesday, June 6, 2007

Please mark your calendars.

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