

AGENDA

SPECIAL MEETING

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 23, 2007

***** 8:15 a.m. *****

**Cooperative Extension Conference Room – AG Center
1428 Abbott Street
Salinas, California**

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.
3. **HOLD** briefing session with Carl Guardino, California Transportation Commissioner. – Hale, Guardino

Mr. Guardino, President and CEO of the Silicon Valley Leadership Group, is a newly-appointed member of the California Transportation Commission. This special meeting provides an opportunity to discuss priority projects and issues with Mr. Guardino prior to the full TAMC Board meeting.
4. **ADJOURN** to TAMC Board.

**Due to the cancellation of the
June 6, 2007 Executive Committee Meeting**

**The Next Executive Committee meeting is:
Wednesday, August 1, 2007
Please mark your calendars.**

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.