

## 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, October 3, 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.

### **3. CONSENT AGENDA**

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**APPROVE** the staff recommendations for **items 3.1 - 3.3** by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the Consent Agenda for discussion and action.

- 3.1 APPROVE** enclosed minutes from the Executive Committee meeting of September 5, 2007.

– Rodriguez

**Pages 4 – 7**

- 3.2 APPROVE** out-of-state travel for Kristen Hoschouer, Transportation Planner, to attend the Rail-Volution Conference October 30- November 3, 2007, at an estimated cost of \$2,000.

– Hoschouer

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- 3.3 RECEIVE** information on the sixth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

– Hoschouer

**Pages 9 - 13**

**END OF CONSENT**

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- 4. RECEIVE** report on 2007 state legislative activities.

– Muck/Arriaga//

**Pages 14 - 15**

- 5. DISCUSS** issues for the draft 2008 Legislative Program.

– Watson/Muck

**Pages 16 - 17**

- 6. RECEIVE** update on Investment Plan/Fee Program.

– Hale/Bachman

**No Enclosures**

- 7. RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on December 5, 2007 with recommendations for Board Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the close of the December 3, 2008 Board meeting.

– Goel

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8. **RECEIVE** report on draft agenda for TAMC Board meeting of October 24, 2007. – Hale *Handout*

9. **ADJOURNMENT.**

**Next Executive Committee meeting is:  
Wednesday, November 14, 2007  
Please mark your calendars.**

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