

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, September 5, 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 Executive Committee meeting of August 1, 2007. – Rodriguez **Pages 3 – 7**
- 3.2 APPROVE** out-of-state travel to Washington, D.C. for one Agency representative to meet with Federal Transit Administration staff in fall 2007. – Watson
Pages 8 – 9

END OF CONSENT

4. **PROVIDE** input on Transportation Investment Plan and Regional Impact Fee. – Bachman/Hale **Pages 10 – 11**
 5. **RECOMMEND** that the Board **APPROVE** revisions to Agency Bylaws and Board compensation and expense reimbursement policy subject to review by Agency Counsel. - Goel **Pages 12 – 29**
 6. **CLOSED SESSION** **(No Enclosure)**
Public Employee Performance Evaluation pursuant to Government Code Section §54957 –
Position: Executive Director and Legal Counsel.
- Reconvene in open session and report any actions taken.
7. **RECEIVE** report on draft agenda for TAMC Board meeting of September 26, 2007. – Hale **(Handout)**
 8. **ADJOURNMENT:**

**Next Executive Committee meeting is:
Wednesday, October 3, 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 Transportation Agency 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 at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.