

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

*Members are: Dave Potter (Chair),
Frank Sollecito (1st Vice Chair), Lou Calcagno (2nd Vice Chair),
John Huerta (Past Chair),
Simon Salinas (County representative), Steve Villegas (City representative)*

Wednesday, April 2, 2008

TAMC Conference Room

55-B Plaza Circle, Salinas

*****9:00 a.m.*****

- 1. QUORUM CHECK – 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 March 10, 2008 and Special Meeting of February 25, 2008. – Rodriguez **Pages 3 - 6**
- 3.2 APPROVE** out-of-state travel for an Agency representative to attend a one day Federal Transportation Administration Workshop on the Small Starts transit grants program, and one Agency representative to attend the 2008 Transportation Research Board "Tools of the Trade" National Conference for small and medium-sized communities. – Bachman **Page 7**

END OF CONSENT

4. **RECEIVE** update on status of sales tax investment plan and regional impact fee plan adoption. – Hale
No Enclosures
5. **PROVIDE** direction on public opinion survey related to the sales tax investment plan. – Goodwin/Bernstein
No Enclosures
6. **DISCUSS** Agency workshop on sales tax investment plan.
– Hale/Goodwin **Page 8**
7. **RECEIVE** report on draft agenda for TAMC Board meeting of April 23, 2008. – Hale *(Handout)*
8. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, May 7, 2008
Please mark your calendars.**

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