

REVISED AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
***** SPECIAL MEETING *****

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)*

Monday, February 25, 2008

*****2:30 p.m.*****

TAMC Conference Room
55-B Plaza Circle, Salinas

- 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 on today's agenda, and should be within the jurisdiction of the Transportation Agency Board.
- 3. PROVIDE** policy direction on the regional transportation impact fee program legal documents.
– Hale/Bachman **Pages 3 – 4**

Staff retained Nossaman, Guthner, Knox, & Elliott LLP, who worked on the 2004 legal documents, to update the documents for approval by the jurisdictions. A few policy issues remain that require Board direction to finalize the documents. Adoption by eight cities and the County is required for implementation.

- 4. APPROVE** changes to language in the Sales Tax Investment Plan. – Hale **No Enclosures**

5. ADJOURNMENT.

**Next Executive Committee meeting is:
Monday, March 10, 2008
3:30 p.m.
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.