

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)*

Monday, March 10, 2008

*****3:30 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.

CONSENT

- 3.1 APPROVE** enclosed minutes from the Executive Committee meeting of February 11, 2008 and Special meeting of February 25, 2008. – Rodriguez **Pages 3 - 6**
- 3.2 APPROVE** "sustained superior performance" step increase from Step 5 to Step 6 for Elouise Rodriguez, effective March 10, 2008. – Goel **Pages 7 - 9**

- 3.3 APPROVE** the Executive Director's participation in the national American Public Works Association Transportation Committee, should her nomination be accepted; and, **APPROVE** the out-of-state travel for the Executive Director to attend the national American Public Works Association Congress in New Orleans, LA, in August, 2008.

– Hale

Pages 10 - 15

END OF CONSENT

4. **PROVIDE** direction on relationship of the impact fee program to the sales tax. – Bachman **Pages 16 – 17**
5. **RECEIVE** update and **PROVIDE** direction on sales tax plan and public outreach effort. – Hale
No Enclosures
6. **RECEIVE** report on draft agenda for TAMC Board meeting of March 26, 2008. – Hale *(Handout)*
7. **ADJOURNMENT.**

Next Executive Committee meeting is:

Wednesday, April 2, 2008

9:00 a.m.

Please mark your calendars.

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