

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY SPECIAL 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, May 19, 2008
TAMC Conference Room
55-B Plaza Circle, Salinas

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

1. QUORUM CHECK – CALL TO ORDER.

CONSENT

- 2.1 APPROVE** enclosed minutes from the Executive Committee meeting of April 30, 2008. – Rodriguez
Pages 3 - 5
- 2.2 RECOMMEND** Board adopt a “support” position on Assembly Bill 3034 (Galgiani): Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century. – Watson
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END OF CONSENT

- 3. RECEIVE** information on May 2008 public opinion survey. – Bernstein
No Enclosures
- 4. RECEIVE** status of Transportation Investment Plan and Regional Development Impact Fee Adoption. – Hale
No Enclosures
- 5. ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, June 4, 2008
9:00 a.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.