

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, November 5, 2008

TAMC Conference Room
55-B Plaza Circle, Salinas`

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

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 Transportation Agency Board.

CONSENT

- 3.1 **APPROVE** enclosed minutes from the Executive Committee meeting of October 1, 2008. – Rodriguez **Pages 4 - 6**
- 3.2 **RECOMMEND** that the Transportation Agency for Monterey County Board **APPROVE** calendar year 2009 schedule of meetings for Agency Board of Directors and Executive Committee. – Goel **Pages 7 - 10**

END OF CONSENT

4. **REVIEW** and **DISCUSS** results of November 4 election and transportation sales tax Measure Z. - Hale
No Enclosure
5. **REVIEW** and **COMMENT** on draft 2009 legislative program. – Watson
Pages 11 - 14
6. **RECEIVE** report on draft agenda for TAMC Board meeting of December 3, 2008. – Hale
(Handout)
7. **CLOSED SESSION:** Pursuant to Government Code section 54956.9(b), the Executive Committee will confer with legal counsel regarding two items of significant exposure to litigation.
No Enclosure
8. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, January 7, 2009
Please mark your calendars.**

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

<p>Transportation Agency for Monterey County 55-B Plaza Circle, Salinas, CA 93901-2902 Monday thru Friday 8:00 a.m. – 5:00 p.m. TEL: 831-775-0903 FAX: 831-775-0897</p>

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