

## AGENDA

### TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

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

Wednesday, October 1, 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.

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### **CONSENT**

- 3.1 APPROVE** enclosed minutes from the Executive Committee meeting of September 3, 2008.  
– Rodriguez **Pages 4 -7**
- 3.2 RECEIVE** the call for nominations for the seventh annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.  
– Hoschouer **Pages 8 - 12**

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### **END OF CONSENT**

4. **RECEIVE** report on 2008 state legislative activities and **DISCUSS** issues for the draft 2009 Legislative Program.  
– Watson/Arriaga **Pages 13 - 25**
5. **RECEIVE** report on 2008 federal legislative activities and **DISCUSS** issues for the draft 2009 Legislative Program.  
– Watson/Schlesinger **Pages 26 - 30**
6. **RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on December 3, 2008 with recommendations for Board Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the close of the December 2, 2009 Board meeting. – Goel **Page 31**
8. **RECEIVE** report on draft agenda for TAMC Board meeting of October 22, 2008. – Hale  
*(Handout)*
9. **CLOSED SESSION:**  
  
Pursuant to Government Code section 54956.9(b), the Executive Committee will confer with legal counsel regarding one item of significant exposure to litigation.  
*No Enclosure*
10. **ADJOURNMENT**

**Next Executive Committee meeting is:  
Wednesday, November 5, 2008  
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.

**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**

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