

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

*Members are: Frank Sollecito (Chair),
Lou Calcagno (1st Vice Chair), Steve Villegas (2nd Vice Chair),
Dave Potter (Past Chair),
Simon Salinas (County representative), Sue Kleber (City representative)*

Wednesday, February 4, 2009

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 January 7, 2009. – Rodriguez **Pages 4 - 7**

END OF CONSENT

4. **COMMITTEE PHOTO.**
5. **RECEIVE** state legislative and budget update. – Watson
No Enclosures

6. **RECOMMEND** that the Board **AUTHORIZE** Executive Director to submit the draft fiscal year 2009/10 Work Program to Federal and State funding agencies for initial review. – Bachman **Pages 8 - 9**

7. **Three-Year Budget (FY09/10 – FY11/12)– Goel**
Pages 10 - 22
 1. **RECOMMEND** that the Board **AUTHORIZE** Executive Director to submit enclosed draft fiscal year 09/10 budget to federal and state funding agencies for initial review; and
 2. **RECOMMEND** that the Board **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 09/10 through 11/12, and **DIRECT** Executive Director to bring the final three-year budget back to the Board on May 27, 2009 for approval.

8. **RECEIVE** report on draft agenda for TAMC Board meeting of February 25, 2009. – Hale **(Handout)**

9. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, March 4, 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.

**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
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