

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

***** SPECIAL MEETING *****

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)*

Friday, February 20, 2009

TAMC Conference Room

55-B Plaza Circle, Salinas

*****2:30 p.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 on today's agenda, and should be within the jurisdiction of the Transportation Agency Board.

CONSENT

- 3.1 APPROVED** enclosed minutes from the Executive Committee meeting of February 4, 2009. – Rodriguez **Pages 4 - 7**

END OF CONSENT

4. **RECEIVE** report on project priorities for Federal Stimulus Funding and **RECOMMEND** that the Board **APPROVE** the project list – Muck **Pages 8 - 10**
5. **ADJOURNMENT**

Next Executive Committee meeting is:

Wednesday, March 4, 2009

Please mark your calendars.

Please note this date is subject to change due to a conflict on the calendar.

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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