

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, January 7, 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 November 5, 2008. – Rodriguez **Pages 5 - 7**

3.2 APPROVE a reclassification of the Administrative Services Manager position to Director of Finance and Administration, with a salary range adjustment to be determined based on a survey to be conducted in the next fiscal year. **Pages 8 - 9**

3.3 APPROVE recommendations for the seventh annual Transportation Excellence Awards. – Hoschouer

Pages 10 - 14

END OF CONSENT

4. **Three-Year Budget (FY09/10 – FY11/12) - Goel**
 1. **PROVIDE** direction and guidance to staff on the three-year operating budget for fiscal years 09/10, 10/11, and 11/12; and
 2. **APPROVE** bereavement leave, alternative transportation benefits and management authority to approve accelerated merit increases subject to performance effective January 1, 2009.

Pages 15 - 23

5. **RECOMMEND** that the Board of Directors approve a revision to the Agency’s administrative policies regarding State Transit Assistance funding and approve allocations for Fiscal Year 2008-09. – Bachman **Pages 24 - 34**

6. **DISCUSS** Strategic Planning for priority road and transit projects and **DISCUSS** 2009 TAMC Board visioning session – Hale

No Enclosure

7. **RECEIVE** revised legislative program. – Watson
Pages 35 - 38

8. **RECOMMEND** that the Board of Directors approve rescheduling of the April 2009 Board date to April 29, 2009
- Hale

No Enclosure

9. **RECEIVE** report on draft agenda for TAMC Board meeting of January 28, 2009. – Hale
(Handout)

10. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, February 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.
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