

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, June 3, 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 draft minutes from the Executive Committee meeting of May 6, 2009. – Rodriguez

Pages 4 - 7

END OF CONSENT

4. **RECEIVE** update and **PROVIDE** comments on the Strategic Expenditure Plan for the Regional Development Impact Fee and proposal for fee reductions. – Zeller

Pages 8 – 11

5. **PROVIDE** direction to staff on assignment of Soledad prison populations included in the Agency's apportionment of Local Transportation Funds to the County of Monterey. – Cook
Pages 12 - 13

6. **RECEIVE** state legislative and budget update and **RECOMMEND** that the Board approve positions on new legislation in the bill list. – Arriaga **Pages 14 - 30**

7. **RECOMMEND** that the Transportation Agency Board of Directors approve appointment of alternate delegate to the California Association of Council of Governments.
– Bachman **No Enclosures**

8. **RECEIVE** report on draft agenda for TAMC Board meeting of June 24, 2009. –Bachman **(Handout)**

9. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, August 5, 2009
Please mark your calendars.**

******Please note there is no meeting in July******

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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