

## AGENDA

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

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

Wednesday, November 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**

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- 3.1 APPROVE** enclosed minutes from the Executive Committee meeting of October 5, 2009. – Rodriguez **Pages 4 - 7**
- 3.2 RECOMMEND** that the Transportation Agency for Monterey County Board **APPROVE** calendar year 2010 schedule of meetings for Agency Board of Directors and Executive Committee. – Goel **Pages 8 - 11**
- 3.3 RECOMMEND** that the Board adopt the CALCOG 2010 Priority Actions. – Watson **Pages 12 - 14**

### **END OF CONSENT**

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4. **PROVIDE** direction and guidance to staff on the three-year operating budget for fiscal years 10/11, 11/12, and 12/13.  
– Goel **Pages 15 - 21**
  5. **REVIEW** and **COMMENT** on draft 2010 Legislative Program. – Watson **Pages 22 - 25**
  6. **CLOSED SESSION**  
Public Employee Performance Evaluation pursuant to Government Code Section §54957 –  
Position: Executive Director and Legal Counsel.  
**No Enclosure**
- RECONVENE** in open session and report any actions taken.  
*(Enclosure sent separately)*
7. **RECEIVE** report on draft agenda for TAMC Board meeting of December 2, 2009. – Hale **(Handout)**
  8. **ADJOURNMENT**

**Next Executive Committee meeting is:**

**Wednesday, January 6, 2010**

**Please mark your calendars.**

***\*\*\*Please note there will be no meeting in December\*\*\****

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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