

## 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, September 2, 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 August 5, 2009. – Rodriguez **Pages 5 - 9**
- 3.2 **APPROVE** out-of-state travel for Kaki Chen, Transportation Planner to attend the 511 Deployment Coalition Working Group meeting, with financial assistance from the American Association of State Highway and Transportation Officials and the Federal Highway Administration.  
– Chen **Page 10**

### **END OF CONSENT**

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4. **RECEIVE** presentation on the Transportation Development Act 2% Bicycle and Pedestrian grant program's draft expenditure plan and **RECOMMEND** approval of the draft Plan to the Transportation Agency Board.  
– Chen **Pages 11 - 13**
  
5. **PROVIDE** direction to staff on selection of an independent counsel for a legal opinion on the Agency's apportionment of Local Transportation Funds to the County of Monterey.  
– Cook **Pages 14 - 21**
  
6. **RECEIVE** information and provide direction on Transportation Agency Budget issues. – Hale/Goel  
**No Enclosure**
  
7. **ADOPT** positions on amended legislation in the bill list and on Senate Bill 802. – Watson **Pages 22 - 33**
  
8. **RECEIVE** report on draft agenda for TAMC Board meeting of September 23, 2009. – Hale **(Handout)**
  
9. **ADJOURNMENT.**

**Next Executive Committee meeting is:  
Wednesday, October 7, 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**  
**FAX: 831-775-0897**

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