

**** REVISED AGENDA ****

Added: Item 3.4

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
EXECUTIVE COMMITTEE**

*Members are: Lou Calcagno (Chair),
Steve Villegas (1st Vice Chair), Simon Salinas (2nd Vice Chair),
Frank Sollecito (Past Chair),
Jane Parker (County representative), Maria Orozco (City representative)*

**Wednesday, August 4, 2010
TAMC Conference Room
55-B Plaza Circle, Salinas**

*****9:00 a.m.*****

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1. **ROLL CALL:** *Call to order and self-introductions. If you are unable to attend, please contact the Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items **3.1 - 3.3** below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** enclosed minutes from the Executive Committee meeting of June 2, 2010. – Rodriguez

Pages 4 - 7

- 3.2 RECOMMEND** that Board of Directors **APPROVE** evaluation form, procedure and timeline for completing annual evaluation for Executive Director and Counsel. – Goel **Pages 8 - 13**
- 3.3 RECOMMEND** that Board **APPROVE** a service anniversary recognition program for Agency employees. – Goel **Pages 14 - 15**
- 3.4 APPROVE** out-of-state travel request. – Chen **Attachment**

END OF CONSENT AGENDA

- 4. RECEIVE** update on state and federal legislative activities – Watson **Pages 16 - 28**
- 5. RECOMMEND** that the Board authorize Executive Director to sign a contract for the Transportation Agency to perform rideshare outreach services on behalf of the Association of Monterey Bay Area Governments. – Muck **Pages 29 - 37**
- 6. RECEIVE** report on City of Monterey consolidation discussion regarding AMBAG and TAMC – Hale **(No enclosure)**
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of August 25, 2010. – Hale **(Handout)**
- 8. ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, September 1, 2010
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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