

AGENDA

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, February 3, 2010

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 January 6, 2010. – Montiel **Pages 4 - 7**

END OF CONSENT

4. **RECOMMEND** that the Board **AUTHORIZE** Executive Director to submit the draft fiscal year 2010/11 Work Program to Federal and State funding agencies for initial review. – Bachman

Pages 8 - 9

5. **Three-Year Budget (FY10/11 – FY12/13)– Goel**
Pages 10 - 23

1. **RECOMMEND** that the Board **AUTHORIZE** Executive Director to submit enclosed draft fiscal year 10/11 budget to federal and state funding agencies for initial review; and
2. **RECOMMEND** that the Board **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 10/11 through 12/13, and **DIRECT** Executive Director to bring the final three-year budget back to the Board on May 26, 2010 for approval.

6. **RECOMMEND** Board adopt a “SUPPORT” position on the Service Authority for Freeways Emergencies Modernization bill, which would allow individual service authorities to have the option of increasing the Department of Motor Vehicle fee by \$1, for a total of \$2, for programs and to modernize obsolete language in order to take advantage of new technologies.

– Chen

Pages 24 - 31

7. **RECEIVE** report on draft agenda for TAMC Board meeting of February 24, 2010. – Hale **(Handout)**

8. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, March 3, 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.
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