

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, January 6, 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 November 4, 2009. – Rodriguez **Pages 4 - 6**
- 3.2 APPROVE** recommendations for the eighth annual Transportation Excellence Awards. – Hoschouer **Pages 7 - 9**
- 3.3 APPROVE** appointment of Board member Huerta as Transportation Agency second alternate to the California Association of Councils of Government.
– Bachman **Page 10**

END OF CONSENT

4. **RECEIVE** report and provide **DIRECTION** on Projects Proposed for Inclusion in the 2010 State Transportation Improvement Program. – Muck **Pages 11 - 13**
5. **RECEIVE** update on the Salinas Ag-Industrial Business Park Project. – Zeller **Pages 14 - 20**
6. **DISCUSS** the basic concept of the 2009 Transportation Agency for Monterey County Annual Report. – Hoschouer **Page 21**
7. **RECEIVE** report on draft agenda for TAMC Board meeting of February 3, 2010. – Hale **(Handout)**
8. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, February 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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