

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, March 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 February 3, 2010. – Montiel **Pages 4 - 8**
- 3.2 RECEIVE** draft 2009 Annual Report. – Hoschouer
Pages 9 - 14
- 3.3 RECEIVE** update on federal legislative activities. – Watson
Pages 15 - 16

END OF CONSENT

4. **RECEIVE** update on state legislative and budgetary situation. – Watson/ Arriaga **Pages 17 - 23**

5. **RECEIVE** a report on the Governmental Accounting Standards Board Statement No. 45 required valuation of the Agency's Other Post-Employment Benefits and **RECOMMEND** that the Board approve:
 1. The use of the "pay-as-you-go" basis for retirees and
 2. Designate \$ 85,219 of the Agency's fund balance, to partially reserve for the Agency's present unfunded actuarial accrued liability of its Other Post-Employment Benefits (OPEB).– Delfino/Goel **Pages 24 - 25**

6. **CLOSED SESSION: REAL ESTATE NEGOTIATIONS.** Pursuant to Government Code section §54956.8, confer concerning the acquisition of one property for the Salinas train station. – Watson **(No Enclosures)**

Property: 20 New Street
Agency negotiator: Christina Watson
Negotiating parties: Paul Powers, III
Under negotiation: Price and terms of payment

RECONVENE in open session and report any actions taken.

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

8. **ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, April 7, 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

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.