

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, May 5, 2010
TAMC Conference Room
55-B Plaza Circle, Salinas

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

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

- 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 - 3.2** 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 March 4, 2010. – Rodriguez

- 3.2 RECEIVE** report on update of the Agency's Cafeteria Plan (Section 125). – Goel

Pages 8 - 9

END OF CONSENT AGENDA

- 4. RECOMMEND** that the Board **APPROVE** Resolution 2010-06 adopting the fiscal year 10/11 budget and work program and estimated budgets for fiscal year 11/12 and 12/13. – Goel/Bachman **Pages 10 - 27**
- 5. RECEIVE** information on the AB2766 Motor Vehicle Emission Reduction Grant Program, and **RECOMMEND** the Agency Board approve grant applications for a Bicycle Sharing Feasibility and Implementation Study and a tri-county Bike Week campaign, and authorize the Executive Director to sign letters of support for member agencies' grant proposals.
– Chen **Pages 28 - 29**
- 6. REVIEW** and **COMMENT** on Fiscal Year 2010-11 unmet transit needs finding. – Cook **Pages 30 - 37**
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of May 26, 2010. – Hale **(Handout)**
- 8. ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, June 2, 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.