

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, October 6, 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 - 3.2** 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 August 4, 2010. – Rodriguez

- 3.2 RECEIVE** the call for nominations for the ninth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer **Pages 8 - 12**
END OF CONSENT AGENDA
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- 4. RECEIVE** report on 2010 state legislative activities and **DISCUSS** issues for the draft 2011 Legislative Program.
– Watson **Pages 13 - 22**
- 5. RECEIVE** report on 2010 federal legislative activities, and **DISCUSS** issues for the draft 2011 Legislative Program.
– Watson **Pages 23 - 28**
- 6. RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on December 1, 2010 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the close of the December 7, 2011 Board meeting. – Goel
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- 7. RECEIVE** report on draft agenda for TAMC Board meeting of October 27, 2010. – Hale **(Handout)**
- 8. ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, November 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.

Executive Committee Agenda of Wednesday, October 6, 2010

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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