

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY EXECUTIVE COMMITTEE

*Members are: Maria Orozco (Chair),
Simon Salinas (1st Vice Chair), Jerry Edelen (2nd Vice Chair),
Lou Calcagno (Past Chair),
Jane Parker (County representative), Kimbley Craig (City representative)*

Wednesday, January 5, 2011
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 November 3, 2010. – Rodriguez

- 3.2 APPROVE** recommendations for the ninth annual Transportation Excellence Awards. – Hoschouer **Pages 8 - 10**

END OF CONSENT AGENDA

- 4. RECOMMEND** Board adoption of final 2011 Legislative Program.
– Watson **Pages 11 - 13**
- 5. PROVIDE** direction and guidance to staff on the agreement with Association of Monterey Bay Area Governments sharing of Federal Highway Planning funds. – Goel **Pages 14 - 15**
- 6. DISCUSS** the basic concept of the 2010 Transportation Agency for Monterey County Annual Report. – Hoschouer **Page 16**
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of January 26, 2011. – Hale **(Handout)**
- 8. ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, February 2, 2011
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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Executive Committee Agenda of Wednesday, January 5, 2011

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