

## AGENDA

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES  
AND  
MONTEREY COUNTY REGIONAL DEVELOPMENT  
IMPACT FEE  
JOINT POWERS AGENCY  
EXECUTIVE COMMITTEE**

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

**Wednesday, June 1, 2011  
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 Elouise Rodriguez, 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.

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**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 May 4, 2011. – Rodriguez **Pages 4 - 7**
- 3.2 RECOMMEND** that the Transportation Agency for Monterey County adopt Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions, effective for Fiscal Year 2010-11. –Goel **Pages 8 - 10**

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**END OF CONSENT AGENDA**

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- 4. DISCUSS & PROVIDE** direction to staff on the Strategic Planning Session follow up. –Hale **No Enclosures**
- 5. DISCUSS & RECOMMEND** that the Board **APPROVE** revisions to Agency Bylaws. – Goel **Pages 11 - 12**
- 6. PROVIDE** direction on continuing Agreement with County Counsel for legal services for the Transportation Agency for Monterey County. – Goel **Pages 13 - 14**
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of June 22, 2011. – Hale **(Handout)**
- 8. ADJOURNMENT.**

**Next Executive Committee meeting is:  
Wednesday, August 3, 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.  
TEL: 831-775-0903  
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