

## AGENDA

### TRANSPORTATION AGENCY FOR MONTEREY COUNTY 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, March 2, 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 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 - 3.3** 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 February 2, 2011. – Rodriguez

- 3.2 RECEIVE** draft 2010 Annual Report. – Hoschouer **Pages 8 - 11**
- 3.3 RECEIVE** report on 2011 federal legislative activities. – Watson **Pages 12 - 13**
- 3.4 RECEIVE** update on TAMC-sponsored legislation for habitat management by non-profit entities. – Zeller **Pages 14 - 19**

**END OF CONSENT AGENDA**

---

- 4. PROVIDE** input on and **APPROVE** a scope of work for a two-hour a strategic planning session on Agency Goals and Objectives at the March 2011 Board of Directors meeting. – Hale **Pages 20 - 24**
- 5. RECEIVE** report on draft agenda for TAMC Board meeting of March 23, 2011. – Hale **(Handout)**
- 6. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION-** The Board of Directors will confer with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Government Code section §54956.9: One matter. **No Enclosure**
- 7. CLOSED SESSION: REAL ESTATE NEGOTIATIONS.** Pursuant to Government Code section §54956.8, confer concerning the lease of one property for the Salinas train station. – Watson **No Enclosure**
- Property: 20 New Street  
Agency negotiators: Don Bachman, Christina Watson  
Negotiating parties: Paul Powers, III  
Under negotiation: Price and terms of lease to Powers
- RECONVENE** in open session and report any actions taken.
- 8. ADJOURNMENT**

**Next Executive Committee meeting is:  
Wednesday, April 6, 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  
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.*