

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 (1st Vice Chair), Jerry Edelen (2nd Vice Chair),
Lou Calcagno (Past Chair),
Jane Parker (County representative), Kimbley Craig (City representative)*

Wednesday, November 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 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 - 3.3** 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 October 5, 2011. – Rodriguez
Pages 5 - 8
- 3.2 RECOMMEND** that the Transportation Agency for Monterey County Board **APPROVE** calendar year 2012 schedule of meetings for Agency Board of Directors and Executive Committee. – Goel
Pages 9 - 12
- 3.3 RECEIVE** draft 2012 Legislative program. – Watson
Pages 13 - 15
- 3.4 APPROVE** “sustained superior performance” step increase from Step 6 to Step 7 for Hank Myers, effective January 1, 2012. – Bachman
Pages 16 - 18

END OF CONSENT AGENDA

- 4. RECIEVE** draft memorandum analyzing the potential for implementing tolling on SR 156; and **PROVIDE** direction on programming strategies for the 2012 State Transportation Improvement Program.– Muck
Pages 19 - 21
- 5. RECEIVE** an update on state legislative activities. – Watson
Pages 22 - 31
- 6. PROVIDE** direction and guidance to staff on the assumptions for the three-year operating budget for fiscal years 12/13, 13/14, and 14/15. – Goel
No Enclosures

7. **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 25, 2012 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 January 23, 2013 Board meeting. – Goel **Page 32**

8. **CLOSED SESSION**

Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Legal Counsel.
Enclosure sent separately

RECONVENE in open session and report any actions taken.

9. **RECEIVE** report on draft agenda for TAMC Board meeting of December 7, 2011. – Hale *(Handout)*

10. **ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, January 11, 2012
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

Executive Committee Agenda of Wednesday, November 2, 2011

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