

***** REVISED AGENDA *****

Added Item: 4.1

Deleted Item: 6

**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, October 5, 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 September 7, 2011. – Rodriguez **Pages 4 - 6**
- 3.2 RECEIVE** the call for nominations for the tenth 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 7 - 11**

END OF CONSENT AGENDA

4.1 CLOSED SESSION:

Pursuant to Government Code section §54957, the Executive Committee will provide a performance evaluation for the Executive Director.

RECONVENE in open session and report any actions taken.

No Enclosure

- 4.2 PROVIDE** direction on programming strategies for the 2012 State Transportation Improvement Program.– Muck **Pages 12 - 14**
- 5. RECEIVE** information about vehicle registration fees and **PROVIDE** direction to staff on a possible Monterey County measure. – Bernstein **Pages 15 - 19**
- ~~**6. RECEIVE** update on efforts to consolidate transportation planning activities in the Monterey Bay Area (AMBAG region) and **PROVIDE** direction on next steps. — Hale — **No Enclosure**~~
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of October 26, 2011. – Hale **(Handout)**

8. ADJOURNMENT

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