

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, January 11, 2012

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 November 2, 2011. – Rodriguez **Pages 4 - 7**
- 3.2 APPROVE** recommendations for the tenth annual Transportation Excellence Awards. – Hoschouer **Pages 8 - 10**
- 3.3 RECOMMEND** that the Transportation Agency Board of Directors approve previously-deferred salary range adjustment, in the amount of 5%, for the position of Director of Finance and Administration, effective January 1, 2012. – Hale **Pages 11 - 15**

END OF CONSENT AGENDA

- 4. REVIEW and COMMENT** on the draft 2012 Legislative Program and **RECOMMEND** Board adoption of the program. – Watson **Pages 16 -18**
- 5. DISCUSS** the basic concept of the 2011 Transportation Agency for Monterey County Annual Report. – Hoschouer **Page 19**
- 6. REVIEW and RECOMMEND** approval of the State Route 156 Public Outreach Plan. – Muck **Pages 20 - 24**
- 7. CLOSED SESSION**
Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director.
Enclosure sent separately

RECONVENE in open session and report any actions taken.

8. **RECEIVE** report on draft agenda for TAMC Board meeting of January 25, 2012. – Hale **(Handout)**
9. **ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, February 1, 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.
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