

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: Kimbley Craig (Chair),
Fernando Armenta (1st Vice Chair), Alejandro Chavez (2nd Vice Chair),
Jane Parker (Past Chair),
Dave Potter (County representative), Robert Huitt (City representative)*

Wednesday, November 4, 2015

TAMC Conference Room

55-B Plaza Circle, Salinas

*****9:00 a.m.*****

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- 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** minutes from the Executive Committee meeting of October 7, 2015. – Rodriguez
- 3.2 RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2016 schedule of meetings for Agency Board of Directors and Executive Committee. – Goel

END OF CONSENT AGENDA

- 4. REVIEW** and **DISCUSS** draft 2016 Legislative Program.
– Watson/ Arriaga
- 5. PROVIDE** direction and guidance to staff on the assumptions for the three-year operating budget for fiscal years 16/17, 17/18, and 18/19. – Goel
No Enclosures
- 6. APPOINT** a Nominating Committee to meet and return to Board of Directors on January 27, 2016 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 25, 2017 Board meeting. – Goel
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of December 2, 2015. – Hale *(Handout)*
- 8. ANNOUNCEMENTS**
- 9. ADJOURN**

**Next Executive Committee meeting is:
Wednesday, January 6, 2016
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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