

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: Jerry Edelen (Chair),
Jane Parker (1st Vice Chair), Kimbley Craig (2nd Vice Chair),
Simon Salinas (Past Chair),
Fernando Armenta (County representative), Alejandro Chavez (City representative)*

**Wednesday, April 3, 2013
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.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item **3.1** 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 March 6, 2013. – Rodriguez **Pages 4 - 7**

END OF CONSENT AGENDA

- 4. RECEIVE** an update on state legislative activities and **RECOMMEND** that the Board approves positions on state legislation. – Arriaga **Pages 8 - 15**
- 5. RECEIVE** update on the State Route 156 Corridor Traffic and Revenue Study. – Hale **No Enclosures**
- 6. DISCUSS** significant reduction in federal metropolitan planning funding passed through to the Transportation Agency proposed in AMBAG's preliminary FY 2013/14 Overall Work Program. – Hale **Pages 16 - 17**
- 7. RECEIVE** report on Monterey-Salinas Transit's Strategic Planning Workshop. – Hale/Sedoryk **Page 18**
- 8. RECEIVE** report on draft agenda for TAMC Board meeting of April 24, 2013. – Hale **(Handout)**
- 9. ADJOURN**

**Next Executive Committee meeting is:
Wednesday, May 1, 2013
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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