

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, February 6, 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.
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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 January 9, 2013. – Rodriguez **Pages 4 - 6**
- 3.2 RECOMMEND** the Board adopt a “support” position on Assembly Bill 60 (Alejo) re: Drivers' licenses: eligibility: required documentation. – Watson **Pages 7 - 14**

END OF CONSENT AGENDA

- 4. RECEIVE** request from the City of Marina for an extension of its Transportation for Livable Communities Transit-Oriented Development incentive grant and **RECOMMEND** action for the Transportation Agency Board of Directors. – Watson **Pages 15 - 24**
- 5. REVIEW** and **PROVIDE DIRECTION** on draft fiscal year 2013/14 Work Program Activities. – Muck **Pages 25 - 26**
- 6. Three-Year Budget (FY13/14 – FY15/16) – Goel** **Pages 27 - 42**
- 1. RECOMMEND** that the Board authorize Executive Director to submit enclosed draft fiscal year 13/14 budget to federal and state funding agencies for initial review; and
 - 2. RECOMMEND** that the Board provide direction and guidance to staff on the three-year budget for fiscal years 12/13 through 14/15, and direct Executive Director to bring the final three-year budget back to the Board on May 22, 2013 for approval.
- 7. RECEIVE** report on draft agenda for TAMC Board meeting of February 27, 2013. – Hale **(Handout)**

8. ADJOURN

**Next Executive Committee meeting is:
Wednesday, March 6, 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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