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, June 3, 2015
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 items 3.1-3.4 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 May 6, 2015. – Rodriguez

3.2 RECEIVE federal legislative update. – Watson

3.3 RECEIVE state legislative update, and RECOMMEND the Board adopt positions on bills of interest to the Agency. – Watson

3.4 RECOMMEND that Board of Directors APPROVE evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel. – Goel

END OF CONSENT AGENDA

4. RECEIVE an update on the Transportation Improvement Measure Outreach Plan, and PROVIDE input on the Transportation Improvement Measure Outreach Plan and Expenditure Plan. – Wright

5. RECEIVE report on effort and expense to produce paper agenda packets, and PROVIDE direction on options to reduce Agency expenses. – Muck (No Enclosure)

6. RECEIVE report on draft agenda for TAMC Board meeting of June 24, 2015. – Hale (Handout)

7. ADJOURN

Next Executive Committee meeting is:
Wednesday, August 5 2015
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
FAX: 831-775-0897

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