

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, March 6, 2013
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 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 February 6, 2013. – Rodriguez **Pages 4 - 7**

END OF CONSENT AGENDA

- 4. RECEIVE** the draft Transportation Agency for Monterey County 2012 Annual Report. – Cook **Pages 8 - 18**

The 2012 Annual Report, which addresses Agency accomplishments for 2012 and goals for 2013, will be distributed throughout the County during the month of April.

- 5. RECEIVE** report on state legislative activities and **RECOMMEND** that the Board approves positions on state legislation.– Cheung **Pages 19 - 24**

Staff will report on current state legislative activities and discuss transportation legislations proposed by the meeting date that may impact the Agency.

- 6. RATIFY** submittal of requested federal planning fund changes to AMBAG and **RECOMMEND** that the Board **ADOPT** proposed amendments to the fiscal year 2012/13 Work Program. – Muck **Pages 25 – 29**

The Transportation Agency's Work Program describes the activities that the Agency will undertake during the fiscal year. Changes to the distribution of federal planning funds between work activities need to be amended in the Work Program to better reflect staff efforts expected for the remainder of FY 2012/13.

- 7. RECEIVE** report on draft agenda for TAMC Board meeting of March 27, 2013. – Muck **(Handout)**
- 8. ADJOURN**

**Next Executive Committee meeting is:
Wednesday, April 3, 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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