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, May 1, 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 items 3.1 - 3.3 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 April 3, 2013. – Rodriguez

END OF CONSENT AGENDA

4. RECEIVE update on federal legislative activities. – Watson/ Schlesinger

5. RECOMMEND that the Board APPROVE Resolution 2013-07 adopting the fiscal year 13/14 budget and work program and estimated budgets for fiscal year 14/15 and 15/16. – Goel/Muck

6. RECEIVE draft fee schedule and supporting documents for the update to the Regional Development Impact Fee program; and RECOMMEND approval of draft fees to the Transportation Agency Board of Directors. – Zeller

As part of the Joint Powers Agreement that established the program, the agency is required to update the fee program once every five years. The draft fees represent updates to the regional travel forecast model, general plan updates, project financing, and population growth projections that have occurred since the program started in August 2008.
7. **RECEIVE** update on the Regional Transportation Plan/Sustainable Communities Strategy Priorities and Preferences Survey. - Gavin

*On April 24, 2013, the TAMC Board approved a contract with EMC Research to perform a survey on preferences for funding transportation projects. TAMC staff and representatives from AMBAG and Santa Cruz County Regional Transportation Commission are scheduling meetings with EMC Research to put together the questionnaire; the survey will be conducted between May 28 and June 7; final results will be available in mid-June.*

8. **RECEIVE** report on draft agenda for TAMC Board meeting of April 24, 2013. – Hale

9. **ADJOURN**

Next Executive Committee meeting is:

**Wednesday, June 5, 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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