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

Wednesday, September 3, 2014
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 August 6, 2014. – Rodriguez  

END OF CONSENT AGENDA

4. RECOMMEND the Board approve selection of consultant for state legislative analyst/advocate services. – Watson  

5. RECEIVE verbal update on the Caltrans audit. – Hale  

6. RECEIVE report on draft agenda for TAMC Board meeting of September 24, 2014. – Hale  

7. CLOSED SESSION  
Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Positions: Executive Director & Legal Counsel.  

8. ADJOURN  

Next Executive Committee meeting is:  
Wednesday, October 1, 2014  
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.
If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.