AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY

WITH
MONTEREY-SALINAS TRANSIT

SPECIAL JOINT
TAMC EXECUTIVE COMMITTEE and
MST FINANCE COMMITTEE MEETING

TAMC Executive 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)

MST Finance Committee Members are: Fernando Armenta (County of Monterey),
Victoria Beach (City of Carmel-by-the-Sea), Randy Hurley (City of King),
Frank O’Connell (City of Marina), Patricia Stephens (City of Soledad)

Monday, September 16, 2013
TAMC Conference Room
55-B Plaza Circle, Salinas

***10:00 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 Monterey-Salinas Transit, the MST Finance Committee, the Transportation Agency or the TAMC Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

3. **DISCUSS** how to coordinate efforts to increase funding for transportation improvements throughout Monterey County, including potential transportation sales tax measure(s).

4. **ADJOURN.**

*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.*