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: Fernando Armenta (Chair),
Alejandro Chavez (1st Vice Chair), Dave Potter (2nd Vice Chair),
Kimbley Craig (Past Chair),
John Phillips (County representative), Robert Huitt (City representative)

Wednesday, June 01, 2016
TAMC Conference Room
55-B Plaza Circle, Salinas

***9:00 AM***

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.
3. 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 4, 2016. – Rodriguez

3.2 RECOMMEND that Board of Directors APPROVE evaluation form, procedure, and timeline for completing annual evaluation of the Executive Director and Counsel.

END OF CONSENT AGENDA

4. RECEIVE a presentation on the upcoming evaluation of the Monterey County Call Box Program. - Leonard

The Agency currently maintains a network of 190 active call boxes across Monterey County. The Agency will be evaluating the call box program in fiscal year 2016/17 to determine how to improve program efficiencies.

5. RECEIVE state legislative update and RECOMMEND that the Board adopt positions on bills of interest to the Agency.

6. RECEIVE report on draft agenda for TAMC Board meeting of August 3, 2016. – Hale

7. ANNOUNCEMENTS

8. ADJOURN

Next Executive Committee meeting is:
   Wednesday, August 3, 2016
   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
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