

eXcellent
TRANSPORTATION OVERSIGHT COMMITTEE
(eXOC)

Tuesday, April 18, 2017, 2:00 p.m.

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139 SEASIDE CIRCLE, MARINA, CA 93933

AGENDA

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 Transportation Agency office to make an inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** Call to order, welcome and self-introductions. -Wright
2. **RECEIVE** report on the Brown Act – Muck
3. **REVIEW** Committee purpose, responsibilities and membership – Hale
4. **REVIEW** Committee By-laws – ?
5. **REVIEW** Transportation Safety & Investment Plan Ordinance – Zeller
6. **REVIEW** Transportation Safety & Investment Plan Project List – Wright
7. **RECEIVE** Project Eligibility Status Report – Zeller
8. **REVIEW** committee purpose, responsibilities and membership – Hale

9. **RECEIVE** Report on Project Time-line – Wright? Zeller?
10. **PUBLIC COMMENTS/ANNOUNCEMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today’s agenda may be given when that agenda item is discussed.
11. **ANNOUNCEMENTS** and/or **COMMENTS** from eXcellent Transportation Oversight Committee members on oversight related items that are not on the agenda.
12. **ADJOURN**

ANNOUNCEMENTS

Next Committee meeting:

Tuesday, July 18, 2017 or Wednesday July 19, 2017

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

Light refreshments will be provided

**If you have any items for the next agenda, please submit them to:
Theresa Wright, eXcellent Transportation Oversight Committee Coordinator
By Wednesday, July 5, 2017
theresa@tamcmonterey.org**

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

FAX: 831-775-0897

The Committee Agenda will be prepared by Agency staff and will close at noon Wednesday, July 5, 2017 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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.

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