

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY SPECIAL EXECUTIVE COMMITTEE

*Members are: Dave Potter (Chair),
Frank Sollecito (1st Vice Chair), Lou Calcagno (2nd Vice Chair),
John Huerta (Past Chair),
Simon Salinas (County representative), (City representative) Steve Villegas*

Thursday, June 5, 2008

Government Building: Esselen Room
168 West Alisal Street, 3rd Floor

*****10:30 a.m.*****

1. QUORUM CHECK – CALL TO ORDER.

CONSENT

- 2.1 APPROVE** enclosed minutes from the Executive Committee meeting of May 19, 2008. – Montiel **Pages 3 - 4**
- 2.2 RECOMMEND** that the Board adopt the California consensus principles for the federal transportation reauthorization act. – Watson **Pages 5 - 8**
- 2.3 RECEIVE** state legislative update and **RECOMMEND** that the Board adopt the revised bill matrix. – Watson **Pages 9 - 23**
- 2.4 RECOMMEND** that Board of Directors **APPROVE** evaluation form, procedure and timeline for completing annual evaluation for Executive Director and Counsel— Goel **Pages 24 - 29**

- 2.5 RECEIVE** report and **APPROVE** staff recommendation to suspend participation in a Housing Down Payment Assistance Program, at this time. – Goel

Pages 30 - 31

END OF CONSENT

- 3. REVIEW** and **COMMENT** on ballot language and provisions in the sales tax ordinance **RECEIVE** update on status of sales tax plan and public outreach effort. – Muck/Goodwin

Pages 32 - 33

- 4. RECEIVE** report on Regional Development Impact Fee program. - Zeller

Pages 34 - 36

- 5. RECEIVE** report on draft agenda for TAMC Board meeting of January 23, 2008. – Hale

(Handout)

- 6. ADJOURNMENT.**

**Next Executive Committee meeting is:
Wednesday, August 6, 2008
Please mark your calendars.**

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