

AGENDA

TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

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

Wednesday, April 1, 2009

TAMC Conference Room
55-B Plaza Circle, Salinas`

***9:00 a.m. ***

1. **Call to Order.**
2. **Public Comments.** Any person may address the TAMC Executive Committee at this time. Presentations should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Transportation Agency Board.

CONSENT

- 3.1 **RECEIVE** report on status of the Carmel Hill and River Bicycle Trail Project. – Muck **Pages 4 - 5**

END OF CONSENT

4. **RECEIVE** state legislative update and **RECOMMEND** Board adopt positions on bills in the state legislative bill list.– Watson/Arriaga **Pages 6 – 21**

5. **RECEIVE** update on federal stimulus funding – Muck
No Enclosures
6. **RECOMMEND** that the Board of Directors adopt Fiscal Year 2009-10 unmet transit need finding for hourly Monterey-Salinas Transit Line 23 service on weekdays.
– Cook **Pages 22 - 33**
7. **RECOMMEND** that the Board **APPROVE** a bereavement leave policy effective July 1, 2009. – Goel
Pages 34 - 35
8. **RECEIVE** report on draft agenda for TAMC Board meeting of April 22, 2009. – Hale *(Handout)*
9. **ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, May 6, 2009
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
FAX: 831-775-0897**

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.