

## AGENDA

### TRANSPORTATION AGENCY FOR MONTEREY COUNTY **EXECUTIVE COMMITTEE**

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

Wednesday, August 5, 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**

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- 3.1 **APPROVE** enclosed minutes from the Executive Committee meeting of June 3, 2009. – Rodriguez      **Pages 5 - 9**
- 3.2 **JEA & Associates Contract Amendment #4 –State Lobbyist Services–** Watson  
**Pages 10 - 13**

**RECOMMEND** the Agency Board:

1. **APPROVE** the contract amendment #4 with JEA & Associates to continue to provide professional advice and services relating to the Agency's interests in federal, state and local government, for a monthly retainer amount of \$3,000;

2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel;
3. **AUTHORIZE** the Executive Director to sign extensions to the agreement for two (2) one-year terms beyond August 30, 2010, on the same terms and conditions as in the original agreement; and
4. **AUTHORIZE** the use of no more than \$3,000 per month from planning funding for the contract.

**3.3 Alcalde & Fay Contract Amendment #8 – Federal  
Lobbyist Services– Watson**

**Pages 14 - 17**

**RECOMMEND** the Agency Board:

1. **APPROVE** contract amendment #8 with Alcalde & Fay to continue to provide federal lobbyist services not to exceed the amount of \$66,000;
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel;
3. **AUTHORIZE** the Executive Director to sign extensions to the agreement for two (2) one-year terms beyond August 31, 2010, on the same terms and conditions as in the original agreement; and
4. **AUTHORIZE** the use of no more than \$76,000 per year from planning funding for the future annual extensions.

**3.4 RECOMMEND** that Board of Directors **APPROVE**  
evaluation form, procedure and timeline for completing  
annual evaluation for Executive Director and Counsel. –  
Goel **Pages 18 - 23**

**3.5 RECOMMEND** that the Board **APPROVE** minor revisions  
to Agency Bylaws. – Goel

**Pages 24 - 33**

**END OF CONSENT**

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4. **RECEIVE** federal legislative update. – Watson/Schlesinger  
**Pages 34 - 39**
5. **APPROVE** staff recommendation to the Board of Directors to allow the Transportation for Livable Communities Transit-Oriented Development incentive grant for the City of Marina to lapse.  
– Bachman **Pages 40 - 41**
6. **RECEIVE** state budget update. –Bachman  
**No Enclosures**
7. **RECEIVE** report on the status of Agency funds in the County of Monterey’s Investment Pool. – Goel  
**Pages 42 - 43**
8. **RECEIVE** report on draft agenda for TAMC Board meeting of August 26, 2009. – Bachman **(Handout)**
9. **ADJOURNMENT.**

**Next Executive Committee meeting is:  
Wednesday, September 2, 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**

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