

## 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, March 18, 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 Special Executive Committee meeting of February 20, 2009. – Rodriguez  
**Pages 4 - 5**
- 3.2 **REVIEW** draft 2008 Annual Report. – Hoschouer  
**Pages 6 - 14**

### **END OF CONSENT**

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4. **COMMITTEE PHOTO**
5. **RECEIVE** update on state legislation and federal appropriations bill. – Watson **Pages 15 - 16**
6. **RECEIVE** update on federal stimulus funding. – Muck  
*No Enclosures*
7. **RECEIVE** report on agenda for TAMC Board meeting of March 25, 2009, including goal-setting session. – Hale/McGrath Massie *(Handout)*
8. **CLOSED SESSION**  
PUBLIC EMPLOYMENT. Pursuant to Government Code section §54957, the Executive Committee will confer concerning employment of the Agency's Executive Director.  
  
**RECONVENE** in open session and report any actions taken.  
*(Enclosure sent separately)*
9. **ADJOURNMENT**

**Next Executive Committee meeting is:  
Wednesday, April 1, 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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