

## 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, May 6, 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 meetings of March 18, 2009 and April 1, 2009. – Rodriguez  
**Pages 4 - 10**

### **END OF CONSENT**

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- 4. DISCUSS** Assembly Bill 644 (Caballero): Monterey-Salinas Transit District Act. – Sedoryk  
**Pages 11 - 16**

5. **RECOMMEND** that the Board of Directors adopt Fiscal Year 2009-10 unmet transit need finding that within Monterey County, additional service on Monterey-Salinas Transit Line 23 service up to hourly service on weekdays is an unmet transit need that is reasonable to meet. – Cook  
**Pages 17 - 18**
  
6. **RECOMMEND** that the Board **APPROVE** Resolution 2009-05 adopting the fiscal year 09/10 budget and work program and estimated budgets for fiscal years 10/11 and 11/12.  
– Goel/Bachman **Pages 19 – 67**
  
7. **RECEIVE** report on the Draft Environmental Impact Report for the Carmel Hill and River Bicycle Trail Project. – Muck  
**Pages 68 - 90**
  
8. **RECEIVE** report on draft agenda for TAMC Board meeting of May 27, 2009. – Hale  
*(Handout)*
  
9. **ADJOURNMENT**

**Next Executive Committee meeting is:  
Wednesday, June 3, 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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