

## FINAL MINUTES

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

*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), Simón Salinas (County representative),  
Sue Kleber (City representative)*

**Wednesday, November 4, 2009**

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

Transportation Agency Conference Room  
55-B Plaza Circle, Salinas

**1. CALL TO ORDER:** Chair Sollecito called the meeting to order at 9:05 a.m. Board members present: Calcagno, Kleber, Salinas, Sollecito, Villegas and alternate Lee for Potter. Staff present: Bachman, Goel, Hale, Rodriguez, Watson and Agency Counsel Blankenship.

**2. PUBLIC COMMENTS:** None.

**3. CONSENT AGENDA**

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On a motion by Board member Salinas and second by Board member Villegas the committee voted 6 – 0 to approve the consent items as follows:

**3.1 APPROVED** enclosed minutes from the Executive Committee meeting of October 5, 2009. – Rodriguez

**3.2 APPROVED** the Transportation Agency for Monterey County Board calendar year 2010 schedule of meetings for Agency Board of Directors and Executive Committee.

**3.3 RECOMMENDED** that the Board adopt the CALCOG 2010 priority actions.

**END OF CONSENT**

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4. **PROVIDED** direction and guidance to staff on the three-year operating budget for fiscal years 10/11, 11/12, and 12/13.

Rita Goel, Director of Finance and Administration, presented an early draft of the 3-year budget. She reported the draft Agency budget for the 3-year period from July 1, 2010 to June 30, 2013 would be prepared by staff for review and comment by the Executive Committee in January and/or February 2010. The Agency continues to control expenditures to stay within its current year budget, and maintains a prudent cash reserve. By consensus the committee concurred with the proposed staff approach to the budget.

5. **REVIWED** and **COMMENTED** on draft 2010 Legislative Program.

Christina Watson, Senior Transportation Planner, reported the purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. She highlighted the proposed sponsorship of a bill that would allow the use of funds from the sale of state right-of-way that had been purchased for the Prunedale Bypass project to be used on another project within the same corridor, the San Juan Road project. Staff is coordinating with Assemblymember Anna Caballero to move this bill forward. Board member Salinas asked that staff request Senator Jeff Denham be a principal co-author of the bill.

6. The Committee held a **CLOSED SESSION** on: Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Legal Counsel.

**RECONVENED:**

Board Chairman Sollecito reported that the Executive Committee reviewed the evaluation forms of the Executive Director and County Counsel and would forward the results to the TAMC Board.

7. **RECEIVED** report on draft agenda for TAMC Board meeting of December 2, 2009.

Executive Director Hale reviewed the draft agenda. She reported that an Unmet Transit Needs public hearing would be held and that testimony from the Cachagua residents and the Line 23 issues would be included in the hearing. The Board will review the Draft 2010 Regional Transportation Improvement Program. She noted that there are no new funds, except for transportation enhancement funds. The Board will receive an overview of the 511 Traveler Information System. Ms. Hale reported that two closed sessions would be held regarding the Executive Director and County Counsel performance evaluations, and Real Estate acquisitions. In conclusion, she noted that the election of officers for 2010 would be held.

8. **ADJOURNMENT:**

Chair Sollecito left the meeting and designated Vice Chair Calcagno to serve as chair. Vice Chair Calcagno adjourned the meeting at 10:28 a.m.

Respectfully Submitted,

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Elouise Rodriguez, Senior Administrative Assistant