

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, October 7, 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 APPROVE** enclosed minutes from the Executive Committee meeting of September 2, 2009. – Rodriguez **Pages 5 - 8**
- 3.2 RECEIVE** the call for nominations for the eighth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer **Pages 9 -13**

END OF CONSENT

4. **RECEIVE** report on 2009 federal legislative activities, and **DISCUSS** issues for the draft 2010 Legislative Program.
– Watson **Pages 14 - 18**
5. **RECEIVE** report on 2009 state legislative activities and **DISCUSS** issues for the draft 2010 Legislative Program.
– Watson **Pages 19 - 30**
6. **RECOMMEND** that the Transportation Agency for Monterey County **APPOINT** a Nominating Committee to meet and return to Board of Directors on December 2, 2009 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the close of the December 1, 2010 Board meeting. – Goel **Page 31**
7. **CLOSED SESSION:** Pursuant to Government Code section §54956.9(b), the Executive Committee will confer with legal counsel regarding one item of significant exposure to litigation. **No Enclosure**
8. **RECEIVE** report on independent counsel legal opinion on the Agency's apportionment of Local Transportation Funds to the County of Monterey and **PROVIDE** direction to staff on Local Transportation Fund allocations based on the legal opinion. – Cook **Pages 32 - 33**
9. **RECEIVE** report on draft agenda for TAMC Board meeting of October 28, 2009. – Hale **(Handout)**
10. **ADJOURNMENT**

**Next Executive Committee meeting is:
Wednesday, November 4, 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
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