

AGENDA

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES
AND
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE

*Members are: Kimbley Craig (Chair),
Fernando Armenta (1st Vice Chair), Alejandro Chavez (2nd Vice Chair),
Jane Parker (Past Chair),
Dave Potter (County representative), Robert Huitt (City representative)*

**Wednesday, May 6, 2015
TAMC Conference Room
55-B Plaza Circle, Salinas**

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

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- 1. ROLL CALL:** *Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.*
 - 2. PUBLIC COMMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.
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BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item **3.1** below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 APPROVE** minutes from the Executive Committee meeting of April 1, 2015. – Rodriguez **Pages 4 – 6**

END OF CONSENT AGENDA

- 4. RECEIVE** state legislative update, and **RECOMMEND** the Board adopt positions on bills of interest to the Agency. – Watson/ Arriaga **Pages 7 - 21**
- 5. RECEIVE** federal legislative update. – Watson/ Hale **Pages 22 - 34**
- 6. RECEIVE** proposed timeline for public outreach, polling by EMC Research and draft expenditure plan; and; **RECOMMEND** the hiring of CliffordMoss as the Transportation Improvement Measure Public Outreach Plan consultant, with an identified local sub-contract consultant as the lead project manager, to be hired by CliffordMoss, subject to Transportation Agency’s approval. – Wright **Pages 35 - 36**
- 7. RECOMMEND** that the Board **APPROVE** Resolution 2015-09 adopting the fiscal year 15/16 budget and overall work program and estimated budgets for fiscal year 16/17 and 17/18. – Goel/Muck **Pages 37 - 60**
- 8. RECEIVE** report on draft agenda for TAMC Board meeting of May 27, 2015. – Hale **(Handout)**
- 9. ADJOURN**

**Next Executive Committee meeting is:
Wednesday, June 3, 2015
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.
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