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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways & Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

## **BOARD OF DIRECTORS**

*SPECIAL MEETING*

**Wednesday, July 28, 2021**

**\*\*9:00 AM\*\***

### **LOCATION:**

**Monterey Bay Air Resources District  
Conference Room**

**24580 Silver Cloud Court, Monterey, CA 93940**

*As permitted by California law, effective July 28, 2021, the TAMC Board of Directors will begin to reconvene in-person meetings; committee meetings will continue to convene remotely, until further notice. In accordance with the current orders from Governor Newsom's office, the guidance from the California Department of Public Health, and the building policy of the Monterey Bay Air Resources District, in order to minimize the spread of the COVID-19 virus, masks are required for anyone who is not vaccinated. Additionally, regardless of vaccination status, multiple counties in California including Monterey County recommend that all persons wear masks indoors in public spaces, which includes TAMC in-person meetings. Your adherence to the State requirement and County recommendation is appreciated.*

*The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://www.tamcmonterey.org), by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.*

### **1. QUORUM CHECK – CALL TO ORDER**

*Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.*

***If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.***

### **PLEDGE OF ALLEGIANCE**

## 2. PUBLIC COMMENTS

Pursuant to California Government Code section 54954.3, the public may comment on any items listed in this special meeting agenda. Each member of the public is allowed three minutes. Comments regarding items on this agenda will be provided preceding Closed Session. Persons who wish to provide public comment are encouraged, though not required, to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

## 3. CLOSED SESSION:

Pursuant to Government Code section §54957, the Board of Directors will confer concerning public employment appointment.

Reconvene in open session and report any actions taken.

- Goel/Hansen

## 4. ADJOURN

### ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on  
Wednesday, August 25, 2021  
**9:00 A.M.**

#### Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. 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 review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County  
[www.tamcmonterey.org](http://www.tamcmonterey.org)  
Office is closed and all employees are working remotely until further notice  
TEL: 831-775-0903  
EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.