

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

**Wednesday, January 7, 2015
TAMC Conference Room
55-B Plaza Circle, Salinas**

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

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

- 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.
-

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items **3.1-3.6** 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 November 4, 2014. – Rodriguez
Pages 4 - 7
- 3.2 RECOMMEND** the Board approve the final 2015 legislative program. – Watson
Pages 8 - 14
- 3.3 RECOMMEND** the Board approve the legislative contract evaluation protocol. – Watson
Pages 15 - 16
- 3.4 RECEIVE** federal legislative update. – Watson
Pages 17 - 20
- 3.5 RECEIVE** report on the Fort Ord Trails Symposium. Green
Pages 21 - 25
- 3.6 APPROVE** out-of-state travel for two staff or one staff and one Board member to the American Public Transit Association (APTA) Legislative Conference in Washington, DC in March 2015. – Watson
Pages 26 - 29

END OF CONSENT AGENDA

- 4. RECEIVE** a presentation by staff and EMC Research on proposed community outreach efforts and development of an expenditure plan for a November 2016 transportation sales tax measure. – Wright, Bernstein
Pages 30 - 31
- 5. APPROVE** recommendations for the 13th Annual Transportation Excellence Awards. - Wright
Page 32
- 6. RECEIVE** update on Caltrans incurred cost audit. – Hale
No Enclosure

7. **RECEIVE** report on draft agenda for TAMC Board meeting of January 28, 2015. – Hale
(Handout)
8. **ADJOURN**

**Next Executive Committee meeting is:
Wednesday, February 4, 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.
TEL: 831-775-0903
FAX: 831-775-0897

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 at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, 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.