

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, November 5, 2014
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.
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BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items **3.1-3.4** 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 October 1, 2014. – Rodriguez
Pages 5 - 8
- 3.2 RECOMMEND** that the Transportation Agency for Monterey County Board approve calendar year 2015 schedule of meetings for Agency Board of Directors and Executive Committee. – Goel **Pages 9 - 12**
- 3.3 RECOMMEND** the Board approve draft legislative contract evaluation protocol. – Watson **Pages 13 - 14**
- 3.4 RECEIVE** report regarding the basewide environmental insurance coverage offered to TAMC by the Fort Ord Reuse Authority (FORA).
RECOMMEND to TAMC Board that the Executive Director be given the authority to purchase \$2 Million of environmental insurance coverage. Delfino **Pages 15 - 16**

END OF CONSENT AGENDA

- 4. PROVIDE** direction and guidance to staff on the assumptions for the three-year operating budget for fiscal years 15/16, 16/17, and 17/18. – Goel
No Enclosures
- 5. RECEIVE** update on statewide Cap and Trade program guidelines and regional efforts to influence the project selection criteria and “disadvantaged communities” definitions.
– Watson/Zeller **Pages 17 - 18**

6. **APPOINT** a Nominating Committee to meet and return to Board of Directors on January 28, 2015 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 January 27, 2016 Board meeting. – Goel **Page 19**
7. **RECEIVE** report on draft agenda for TAMC Board meeting of December 3, 2014. – Hale **(Handout)**
8. **ADJOURN**

**Next Executive Committee meeting is:
Wednesday, January 8, 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
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Executive Committee Agenda of Wednesday, November 5, 2014

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