

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Final Minutes of April 2, 2007

Meeting held at

TAMC

55-B Plaza Circle, Salinas

	JUN 06	JUL 06	AUG 06	SEPT 06	OCT 06	NOV 06	DEC 06	JAN 07	FEB 07	MAR 07	APR 07
F. Armenta, Supr. Dist. 1 (A. Chavez)	P	C	-	C	P(A)	P	C	P	C	P(A)	-
L. Calcagno, Dist. 2 (H. Gowin)	-	A	P(A)	A	P(A)	P(A)	A	P(A)	A	P(A)	P
J. Smith, Dist. 4 Vice Chair (C. Link)	P	N	P	N	P	E	N	P(A)	N	P(A)	P(A)
D. Potter, Supr. Dist. 5 Chair (K. Lee)	P	C	E	C	P	P	C	P	C	P	P(A)
G. Wilmot, Marina (M. Morrison)	P	E	-	E	P	P	E	P	E	P	P
F. Sollecito, Monterey (R. Deal , W. Reichmuth)	P(A)	L	P	L	P	P	L	P(A)	L	P(A)	P(A)
J. Lutes, Salinas (R. Russell, J. Rifa)	P(A)	L	P	L	P(A)	P(A)	L	P(A)	L	P	P(A)
K. Morgan, Sand City (S. Matarazzo)	P	E	P	E	P	P	E	P(A)	E	P	P
R. Rubio, Seaside (D. Ingersoll, S. Bloomer)	E	D	P	D	P	P	D	E	D	P	P
R. Ortiz, Soledad (G. Gerbrandt)	P(A)		P(A)		-	E		E		P	P(A)
R. Rubio, AMBAG (M. Griffin)	E		P		P	P		E		P	P
M. McCumsey, Caltrans District 5	E		-		-	P (VC)		-		E	P (TC)
C. Sedoryk, MST (H. Harvath , M. Archer)	P(A)		P(A)		P(A)	P(A)		P(A)		P(A)	P(A)
COMMITTEE STAFF											
D. Hale, Exec. Director	P		P		P	P		P		P	P
D. Bachman, Dep. Exec. Director								P		P	P
K. Hoschouer, Trans. Planner			P		P	P		P		P	P
E. Rodriguez, Sr. Admin. Asst.	P		P		P	P		P		P	E
Jeff Morgan, Asst Trans. Planning Engineer	P		-		-	E		-		-	-
C. Watson, Sr. Trans. Planner	P		P		P	P		P		P	P
E – Excused A – Alternate											
VC – Video Conference TC – Teleconference											

1. ROLL CALL AND INTRODUCTIONS

Roll call was taken and a quorum was established. The Chair and Vice Chair were absent from the meeting. Ralph Rubio, Acting Chair, called the meeting to order at 3:52 p.m.

OTHERS PRESENT

Bob Scales	Parsons	AJ Farrar	BPC Committee
David Burke	Monterey resident	Anna Burke	Monterey resident
Chris Flescher	Rail Passenger Assn. of California	Jane Harder Amick	City of Marina
Jim Arnold	FORA	Bob Borchard	City of Marina
James Serrano	City of Salinas		

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Wilmot/Gerbrandt/unanimous

3.1 Approved minutes of March 12, 2007 Rail Policy Committee meeting as amended. Sollecito abstained from the vote.

Staff pulled the minutes of March 12, 2007 Rail Policy Committee meeting to correct item 5 regarding the Monterey Branch Line.

END OF CONSENT AGENDA

4. MONTEREY-SALINAS TRANSIT BUS RAPID TRANSIT STUDY

Received progress report on Monterey-Salinas Transit Bus Rapid Transit study currently underway.

5. MARINA TO SALINAS MULTI-MODAL CORRIDOR

Received presentation on the Marina to Salinas Multi-Modal Corridor. Stakeholders positioned along the future multi-modal corridor from Marina to Salinas are currently developing a plan line for potential bus rapid transit service.

6. PARSONS CONTRACT AND STATE FUNDING ALLOCATION

Received update on planned Monterey Peninsula Service state funding allocation and Parsons contract amendment. Staff is currently negotiating the first amendment to the contract with Parsons for the completion of the alternatives analysis for the Monterey Branch Line Project. To fund the work staff has requested an allocation of \$825,000 of state funding to be used to complete the federal news starts alternatives analysis and lay the groundwork for the environmental review.

7. SANTA CRUZ COUNTY CONTRIBUTION FOR PAJARO RAIL STATION

Received update on funding from Santa Cruz County for the Pajaro Valley/ Watsonville Junction rail station. On March 13, 2007, the Santa Cruz County Transportation Funding Task Force voted to include \$10 million for the construction of the Pajaro Valley/Watsonville Junction rail station in the local transportation sales tax expenditure plan for a proposed ½ cent sales tax on the November 2008 ballot for Santa Cruz County.

8. ANNOUNCEMENTS

Gary Gerbrandt requested that Agency staff coordinate with Soledad planners on Union Pacific requirements for a rail platform in Soledad.

9. GROUP PHOTO

The Rail Policy Committee group photo was postponed to a future meeting.

10. REMARKS FOR THE GOOD OF THE ORDER

The next Rail Policy Committee meeting will be on May 7, 2007 at 3:45 p.m.

11. CORRESPONDENCE AND ANNOUNCEMENTS

Correspondence is available online at www.tamcmonterey.org.

12. ADJOURNMENT

The Acting Chair, Ralph Rubio, adjourned the meeting at 4:30 p.m.