

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Final Minutes of May 7, 2007

Meeting held at

TAMC

55-B Plaza Circle, Salinas

	JUL 06	AUG 06	SEPT 06	OCT 06	NOV 06	DEC 06	JAN 07	FEB 07	MAR 07	APR 07	MAY 07
F. Armenta, Supr. Dist. 1 (A. Chavez)	C	-	C	P(A)	P	C	P	C	P(A)	-	P
L. Calcagno, Dist. 2 (H. Gowin)	A	P(A)	A	P(A)	P(A)	A	P(A)	A	P(A)	P	P(A)
J. Smith, Dist. 4 Vice Chair (C. Link)	N	P	N	P	E	N	P(A)	N	P(A)	P(A)	P(A)
D. Potter, Supr. Dist. 5 Chair (K. Lee)	C	E	C	P	P	C	P	C	P	P(A)	P
G. Wilmot, Marina (M. Morrison)	E	-	E	P	P	E	P	E	P	P	P
F. Sollecito, Monterey (C. Della Sala, W. Reichmuth, R. Deal.)	L	P	L	P	P	L	P(A)	L	P(A)	P(A)	P
J. Lutes, Salinas (R. Russell, J. Rifa)	L	P	L	P(A)	P(A)	L	P(A)	L	P	P(A)	P(A)
K. Morgan, Sand City (S. Matarazzo)	E	P	E	P	P	E	P(A)	E	P	P	E
R. Rubio, Seaside (D. Ingersoll, S. Bloomer)	D	P	D	P	P	D	E	D	P	P	P
R. Ortiz, Soledad (G. Gerbrandt)		P(A)		-	E		E		P	P(A)	P(A)
R. Rubio, AMBAG (M. Griffin)		P		P	P		E		P	P	P
M. McCumsey, Caltrans District 5		-		-	P (VC)		-		E	P (TC)	P (VC)
C. Sedoryk, MST (H. Harvath, M. Archer)		P(A)		P(A)	P(A)		P(A)		P(A)	P(A)	E
COMMITTEE STAFF											
D. Hale, Exec. Director		P		P	P		P		P	P	P
D. Bachman, Dep. Exec. Director							P		P	P	P
K. Hoschouer, Trans. Planner		P		P	P		P		P	P	P
E. Rodriguez, Sr. Admin. Asst.		P		P	P		P		P	E	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 called the meeting to order at 3:45 p.m.

OTHERS PRESENT

Bob Scales	Parsons	AJ Farrar	BPC Committee
David Burke	Monterey resident	Bill Reichmuth	City of Monterey
Chris Flescher	Rail Passenger Assn. of California	Marlys Maher	Salinas resident

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Gerbrandt /Sollecito /unanimous

3.1 Approved minutes of April 2, 2007 Rail Policy Committee meeting. Armenta abstained from the vote.

END OF CONSENT AGENDA

4. FUNDING REQUESTED FOR RAIL PROJECTS

Received report on funding requests for the rail projects in Monterey County.

5. PARSONS CONTRACT AMENDMENT #1 FOR THE MONTEREY BRANCH LINE PROJECT

Deferred approval to June Rail Policy Committee meeting.

The Committee received information on amendment #1 to the contract with Parsons Transportation Group to perform an alternatives analysis for the Monterey branch line project in the amount of \$825,000, increasing the contract amount to \$1,625,000. Committee members requested more detail on the scope of work; information on aerial photography/ orthoimagery; prevention of duplication of efforts; and the difference between existing contract and contract amendment.

6. CALTRAIN EXTENSION TO MONTEREY COUNTY PROJECT UPDATE

Received update on Caltrain Extension to Monterey County project. Committee members requested regular updates on the project and more information on a back-up solution for connecting transit service from Salinas if the rail line through Elkhorn Slough should flood.

7. GROUP PHOTO

The Rail Policy Committee group photo was taken.

8. ANNOUNCEMENTS AND/OR COMMENTS

Senior Planner Watson reminded the Committee that Bike Week was approaching, and announced that the July 9, 2007 meeting was cancelled.

Committee Member Gerbrandt requested an early notice if the date for the June meeting changes.

Committee Member Wilmot suggested the committee change from rail to mass transit; Committee Member Rubio suggested TAMC convene a separate subcommittee on mass transit; Chair Potter agendaized this recommendation for a future meeting.

9. CORRESPONDENCE AND ANNOUNCEMENTS

Correspondence is available online at www.tamcmonterey.org.

10. ADJOURNMENT

The Chair, Dave Potter, adjourned the meeting at 4:30 p.m.