

TAMC RAIL POLICY COMMITTEE

REVISED AGENDA

Meeting of Monday

October 1, 2007

Transportation Agency for Monterey County

Conference Room

55-B Plaza Circle, Salinas

3:45 P.M.

Complete agenda packets are on display at the Transportation Agency for Monterey County (TAMC) 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 TAMC office to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

- 1. Roll Call and Introductions.** A quorum for the voting TAMC Rail Policy Committee members consists of a minimum of 6 of the following voting members: Potter (Chair), Smith (Vice-Chair), Armenta, Calcagno, Sollecito, Wilmot, Lutes, Morgan, Ortiz, Rubio.

If you are unable to attend, please make sure that one of your two alternates attends the meeting. Your courtesy to the other members to assure a quorum is appreciated.

- 2. PUBLIC COMMENT ON TRANSPORTATION MATTERS NOT ON TODAY'S AGENDA.**

Any member of the public may address the Rail Policy Committee on any item not on the agenda but within the jurisdiction of the Rail Policy 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 3.1-3.2** 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 of September 10, 2007 Rail Policy Committee meeting.
– Cook

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- 3.2 **RECEIVE** information on the sixth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer

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Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 7, 2007. The awards ceremony will take place before the regular January 2008 Transportation Agency board meeting.

END OF CONSENT AGENDA

4. **RECEIVE** light rail presentation by Don Bullock, Project Manager from North San Diego County Transit District in Oceanside, California. —Hoschouer

Pages 12 - 13

Don Bullock, Sprinter Light Rail Project Manager for North County Transit District will present the planning experiences of NCTD in bringing light rail to North San Diego County, California.

- 4.1 **RECEIVE** report on Bus Rapid Transit plans. – Hunter Harvath, Monterey Salinas Transit

No Enclosures

5. **RECEIVE** report on Federal Transit Administration Small Starts listening session. – Watson

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On September 13, 2007, Agency staff attended the Federal Transit Administration “outreach session” on new guidance on the New Starts/ Small Starts grant program.

6. **ANNOUNCEMENTS** and/or **COMMENTS** from Rail Policy Committee members on matters that they wish to put on future Committee agendas.

7. **ADJOURNMENT.**

ANNOUNCEMENTS

Next Rail Policy Committee meeting:

Monday, November 5, 2007, 3:45 p.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

Light refreshments will be provided

**If you have any items for the next agenda, please submit them to:
Christina Watson, Rail Program Coordinator
by Tuesday, October 23, 2007
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902
TEL: 831-775-0903
FAX: 831-775-0897**

The next Rail Policy Committee agenda will be prepared by Agency staff and will close at noon Tuesday October 23, 2007 nine (9) working days before the regular meeting. Any member 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.

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.

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None this month.*