

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Final Minutes of October 1, 2007

Meeting held at

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas

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

1. ROLL CALL AND INTRODUCTIONS

The Acting Chair, Richard Ortiz, called the meeting to order at 3:45 p.m. Introductions were made and a quorum was established.

OTHERS PRESENT

Tim O'Halloran	City of Seaside	Bob Scales	Parsons
Chris Flescher	Rail Passenger Assn. of California	Don Bullock	North San Diego County Transit District
Marlys Maher	Salinas resident	A.J. Farrar	Bike/Ped. Committee

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

3.1-3.2

M/S/C

Sollecito/Lee/unanimous

Approved minutes of September 10, 2007 Rail Policy Committee meeting.

Received 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.

END OF CONSENT AGENDA

4. LIGHT RAIL PRESENTATION

Received light rail presentation by Don Bullock, Project Manager from North San Diego County Transit District in Oceanside, California.

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

4.1 BUS RAPID TRANSIT PLANS

Received report on Bus Rapid Transit plans from Hunter Harvath, Monterey Salinas Transit (MST). MST agreed to return to the committee with updates on the Bus Rapid Transit Study project.

5. FEDERAL TRANSIT ADMINISTRATION SMALL STARTS

Received report on Federal Transit Administration Small Starts listening session.

On September 13, 2007, Agency staff attended the Federal Transit Administration "outreach session" on new guidance on the New Starts/ Small Starts grant program. Agency staff will be providing comments on this new guidance by November 1.

6. ANNOUNCEMENTS AND/OR COMMENTS

None.

7. CORRESPONDENCE AND ANNOUNCEMENTS

Correspondence is available online at www.tamcmonterey.org.

8. ADJOURNMENT

The Acting Chair, Richard Ortiz, adjourned the meeting at 4:45 p.m.