

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
FINAL Minutes of May 3, 2010
Transportation Agency for Monterey County
55-B Plaza Circle, Salinas

| | MAY 09 | JUN 09 | AUG 09 | SEP 09 | OCT 09 | NOV 09 | JAN 10 | FEB 10 | MAR 10 | APR 10 | MAY 10 |
|---|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| F. Armenta, Dist. 1 (A. Chavez) | P | C | - | P | - | P | C | P | P | P | P(A) |
| L. Calcagno, Dist. 2 (H. Gowin) | P(A) | A | P (A) | P (A) | - | P (A) | A | P(A) | P(A) | P(A) | P(A) |
| J. Parker, Dist. 4 (K. Markey) | P | N | P | P | E | P | N | P | P | P | P |
| D. Potter, Dist. 5, Chair (K. Lee) | P | C | P | P | P | P(A) | C | P | P | P | P |
| B. Delgado, Marina (K. Gray) | P | E | P | P | P | P | E | P | P | P | P |
| F. Sollecito, Monterey (C. Della Sala) | P(A) | L | P | P | P | P | L | P | P | P | P |
| S. Villegas, Salinas (R. Russell , J. Serrano) | - | L | - | P | P | P | L | P | P | P(A) | P |
| S. Matarazzo, Sand City (R. Simonitch) | P | E | - | P | P | P | E | P | P(A) | P | - |
| R. Rubio, Seaside, Vice Chair (D. Ingersoll, S. Bloomer) | - | D | P | P | P | P | D | E | P | P | P |
| R. Ortiz, Soledad (G. Gerbrandt , S. McHarris) | P(A) | | P(A) | - | P | P(A) | | P(A) | P(A) | P | - |
| J. Doughty, AMBAG (R. Deshazo) | - | | - | - | - | - | | - | - | - | - |
| M. McCumsey, Caltrans District 5 | - | | E | E | - | P (VC) | | P (TC) | E | - | P (TC) |
| C. Sedoryk, MST (H. Harvath) | - | | P | P | - | P(A) | | - | - | - | - |
| B. Sabo, Airport | - | | - | P | - | - | | - | P | - | - |
| STAFF | | | | | | | | | | | |
| D. Hale, Exec. Director | P | | P | P | E | E | | E | P | P | P |
| D. Bachman, Dep. Exec. Director | P | | P | P | P | P | | P | P | P | P |
| C. Watson, Sr. Transp. Planner | P | | P | P | P | P | | P | P | P | P |
| K. Hoschouer, Assoc. Transp. Planner | P | | E | P | P | P | | P | P | E | P |
| A. Cook, Assoc. Transp. Planner | P | | P | E | P | P | | P | P | P | P |
| H. Myers, Assoc. Transp. Plan. Eng. | - | | - | - | - | - | | - | P | - | - |
| Mike Zeller, Assoc. Transp. Planner | - | | - | - | - | - | | - | - | P | - |
| E – Excused A – Alternate | VC – Video Conference TC – Teleconference | | | | | | | | | | |

1. QUORUM CHECK AND CALL TO ORDER

Chair Potter called the meeting to order at 3:00 p.m. Introductions were made and a quorum was established.

OTHERS PRESENT

| | | | |
|-------------|----------------------------|----------------|---------------------------|
| A.J. Farrar | North Mo. Co. Resident | Chris Flescher | Rail Pass. Assoc. of Cal. |
| Theo Kosub | Monterey-Salinas Transit | Tim O'Halloran | City of Seaside |
| Sam Teel | Mo. Co. Hospitality Assoc. | | |

2. PUBLIC COMMENTS

No public comments were provided.

3. CONSENT AGENDA

M/S/C Parker/Rubio/unanimous

3.1 Approved minutes of the April 5, 2010 Rail Policy Committee meeting.

3.2 Regarding grant opportunity for the Coast Daylight Project:

1. Received information about a grant application from the San Luis Obispo Council of Governments for the environmental review for the Coast Daylight project; and
2. Recommended the Board of Directors approve a support letter for the application.

END OF CONSENT AGENDA

4. COMMUTER RAIL EXTENSION TO MONTEREY COUNTY STATION TOUR ITINERARY

M/S/C Chavez/Villegas/Unanimous

The Committee designated Supervisor Potter, Supervisor Calcagno, Supervisor Armenta, Mayor Rubio and Councilmember Villegas to serve on an Ad-Hoc Committee for a tour of the three Commuter Rail Extension project stations in Pajaro/Watsonville, Castroville and Salinas.

Senior Transportation Planner Christina Watson reported that at the March 1, 2010 Rail Policy Committee meeting, staff was directed to schedule a tour of the station sites planned for the Commuter Rail Extension to Monterey County project. Agency Counsel recommended designating an Ad-Hoc Committee as a subset of the Rail Policy Committee for the tour in order to avoid Brown Act issues.

5. COMMUTER RAIL EXTENSION TO MONTEREY COUNTY PROJECT UPDATE

The Committee received update on the Commuter Rail Extension to Monterey County project.

Senior Transportation Planner Christina Watson reported that the progress on the Commuter Rail Extension project includes a meeting with Capitol Corridor staff, presentations on the Salinas Intermodal Transportation Center, submittal of the Administrative Draft Environmental Assessment to the Federal Transit Administration, the successful application for Proposition 116 funds for the right-of-way phase, and completion of the 30% designs. Staff announced that it will be attending the Capitol Corridor Board meeting on June 16, 2010.

6. **MONTEREY PENINSULA LIGHT RAIL SERVICE PROJECT**

The Committee received information about outreach efforts for the Monterey Peninsula Light Rail Service project.

Associate Transportation Planner Kristen Hoschouer presented the latest draft of the Monterey Branch Line light rail visual simulations. The committee requested that the timing of vehicle stopping simulations be edited to make the simulation more realistic.

Ms. Hoschouer announced meetings where the simulation will be shown as follows:

Monterey City Council
Monterey Branch Line Video Simulation Presentation
Tuesday, May 18, 2010, 7:00pm
City Council Chambers
City Hall
Monterey, CA 93940

Seaside City Council
Monterey Branch Line Video Simulation Presentation
Thursday, May 20, 2010, 7:00pm
City Council Chambers
440 Harcourt Ave.
Seaside, CA 93955

Marina Democratic Club
Monterey Branch Line Video Simulation Presentation
Thursday, May 27, 2010, 7:00pm
Marina Library Meeting Room
190 Seaside Circle
Marina, CA

Association of Monterey Bay Area Governments Board Meeting
Monterey Branch Line Video Simulation Presentation
Wednesday, June 9, 2010, 6:30pm
Marina Library Meeting Room
190 Seaside Circle
Marina, CA

7. **ANNOUNCEMENTS AND/OR COMMENTS**

None

8. **ADJOURNMENT**

Chair Potter adjourned the meeting at 3:27 p.m.