

AGENDA

TAMC RAIL POLICY COMMITTEE

Meeting of Monday
May 3, 2010

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

3:00 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. **Quorum Check, Call to Order 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), Rubio (Vice-Chair), Armenta, Calcagno, Parker, Delgado, Sollecito, Villegas, Matarazzo, Ortiz.
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 April 5, 2010 Rail Policy Committee meeting.
– Cook

Pages 5 - 7

3.2 Grant Opportunity for the Coast Daylight Project:

– Watson

Pages 8 - 10

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

The San Luis Obispo Council of Governments (SLOCOG), the local agency working with Caltrans to implement the Coast Daylight service, may apply for a grant to fund the environmental review of the Coast Mainline track between San Luis Obispo and Salinas.

END OF CONSENT AGENDA

4. **DESIGNATE** Ad-Hoc Committee for tour of Commuter Rail Extension stations in Pajaro/Watsonville, Castroville and Salinas. – Watson

Pages 11 - 12

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 recommends designating an Ad-Hoc Committee as a subset of the Rail Policy Committee for the tour in order to avoid Brown Act issues.

5. **RECEIVE** update on the Commuter Rail Extension to Monterey County project. – Watson

Pages 13 - 16

Progress on the Commuter Rail Extension project since the last report to this Committee on March 1, 2010, 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.

6. **RECEIVE** information about outreach efforts for the Monterey Peninsula Light Rail Service project. – Hoschouer

No Enclosures

Transportation Agency staffs have been meeting with the jurisdictions along the Monterey Branch Line. Staff will give a verbal update at the meeting.

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

8. ADJOURNMENT.

ANNOUNCEMENTS

Next Rail Policy Committee meeting:

Monday, June 7, 2010

3:00 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, May 25, 2010

Christina@tamcmonterey.org

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA 93901-2902

Monday thru Friday

8:00 a.m. – 5:00 p.m.

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, May 25, 2010 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.

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

- C-1** April 5, 2010 letter from Executive Director Debra L. Hale to California High-Speed Rail Authority Chair Curt Pringle, re: Bay Area to Central Valley Revised Draft Program EIR Material Comments: Support of Pacheco Pass Network Alternative and Downtown Gilroy Station
- C-2** April 13, 2010 article in the Californian, “Salinas Renaissance Partners go before City Council: Leidig wants \$2.2M if no agreement struck.”
- C-3** April 15, 2010 letter from Executive Director Debra L. Hale to California Transportation Commission Chair James Earp, re: Support for Santa Cruz application for Proposition 116 and State Transportation Improvement Program funds for acquisition of the Santa Cruz Branch Rail Line