

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Final Minutes of April 1, 2024

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

Alternate locations: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office

11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

	APR 23	MAY 23	JUN 23	JUL 23	AUG 23	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	P	P	C	N	P	P	P(A) (VC)	P	P	C	P(A) (VC)	P(A) (VC)
G. Church, Dist. 2 (M. Vierra , L. Gray)	P(A)	P(A)	A	O	P(A)	P(A) (VC)	P(A) (VC)	P(A) (VC)	P(A) (VC)	A	P(A) (VC)	P(A) (VC)
W. Askew, Dist. 4 (Y. Anderson, E. Mora)	P (VC)	P(A) (VC)	N		P(A)	P(A) (VC)	P(A) (VC)	P(A) (VC)	P (VC)	N	P(A) (VC)	P(A) (VC)
M. Adams, Dist. 5, (C. Courtney)	P(A) (VC)	E	C	M	E	A	P(A) (VC)	P(A) (VC)	P(A) (VC)	C	P(A) (VC)	E
M. LeBarre, King City, Chair (C. DeLeon)	P	P	E	E	P	P	P	P	P	E	P	P
B. Delgado, Marina (J. McAdams)	A	A	L	E	A	A	A	P (VC)	A	L	P (VC)	A
E. Smith, Monterey (K. Barber, M. Garcia, A. Renny)	P	A	L	T	P	A	P	P	E	L	P	P
A. Sandoval, Salinas, (A. Rocha)	E	P	E	I	A	P	P	P	P(A)	E	P	A
M. Carbone, Sand City (J. Blackwelder)	A	A	D	N	A	A	A	P	A	D	P	P
I. Oglesby, Seaside (D. Pacheco)	P	P		G	P	P	P	A	P		A	A
F. Cabrera, Soledad (A. Velazquez)	P	P			P	P	A	A	P		P	E
D. Potter, At Large Member, Vice Chair (J. Barron)	E	P			E	A	E	P	P		P	P
M. Twomey, AMBAG (H. Adamson , P. Hierling)	P(A)	P(A) (VC)			P(A) (VC)	P(A) (VC)	E	P (VC)	P(A) (VC)		P(A) (VC)	P(A) (VC)
A. Lopez, Caltrans District 5	A	P (VC)			A	A	P(A) (VC)	P (VC)	P (VC)		P (VC)	A
C. Sedoryk, MST (L. Rheinheimer/ M. Overmeyer)	P(A)	P (VC)			P(A) (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P(A)		P(A) (VC)	P(A) (VC)

STAFF												
T. Muck, Executive Director	E	P			E	P	P	P	P		P	P
C. Watson, Director of Planning	P	P			P	P	P	P	P		P	P
M. Zeller, Director of Programming & Project Delivery	P	P (VC)			P (VC)	E	E	P (VC)	E		P (VC)	E
M. Montiel Admin Assistant	P	P			P	P	P	P	P		P	E
L. Williamson, Senior Engineer	P	P (VC)			P (VC)	P (VC)	A	P	P		E	E
D. Bilse, Principal Engineer	P	P (VC)			P (VC)	A	P (VC)	P (VC)	A		P (VC)	A
A. Guther, Assis. Transp. Planner	P	E			P	P	P	P	P		P	P
A. Sambrano Transp. Planner						P (VC)	P (VC)	P (VC)	P		P (VC)	P (VC)

P = Present A = Absent P(A) = Alternate Present E = Excused (VC) = Video Conference

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3: 09 p.m. A quorum was established.

OTHERS PRESENT

Fernando Cabrera	Soledad	Jeff Kise	TAMC Staff
Claudia Link	Supervisor District 5 Office	Amelia Conlen	TAMC Staff
Jasmine Mejia Cortez	Supervisor District 1 Office	Elouise Rodriguez	TAMC Staff
Roland LeBrun	Public		

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Potter/Smith/unanimous

3.1 Approved minutes of the March 4, 2024, Rail Policy Committee meeting.

3.2 Received update on the Salinas Rail Kick Start project.

3.3 Received media clippings attached online.

END OF CONSENT AGENDA

4. COAST CORRIDOR RAIL PROJECT UPDATE

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

Christina Watson, Director of Planning, reported Caltrans held a kick-off meeting on the Federal Railroad Administration (FRA) Corridor Identification and Development (Corridor ID) program with the Executive Directors and key rail team members for Central Coast Regional Transportation Planning Agencies.

Committee Member Smith noted that the planning phase is important for public engagement, and that there are many subtasks that could delay a project such as getting permits.

Lisa Rheinheimer, MST, commented that listing the timing of components, noting that some phases take a lot of time.

5. PAJARO MULTIMODAL STATION PROJECT UPDATE

The Committee received an update on the Pajaro Multimodal Station Project.

Alissa Guther, Transportation Planner, reported that staff re-released the Request for Proposals after more outreach to potential consultants. She noted the schedule for the request for proposals and a contract to begin this work is as follows:

- April 4, 2024 - Proposals due to TAMC
- May 22, 2024 - Contract to TAMC board for approval
- June 2024 - Project activities begin

Chair LeBarre asked about the timing of another lunch between the RPC and SCCRTC policy makers. Ms. Guther noted she would reach out to SCCRTC staff to schedule another gathering.

6. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

None

7. ADJOURN

Chair LeBarre adjourned the meeting at 3:38 p.m.