

## AGENDA

### TAMC RAIL POLICY COMMITTEE

Meeting of Monday  
April 7, 2014

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), Sollecito (Vice-Chair), Armenta, Rubio, Calcagno, Parker, Delgado, Craig, Morgan, and Chavez.

*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.

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items 3.1 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 March 3, 2014 Rail Policy Committee meeting.  
– Green **Pages 6 - 10**

**END OF CONSENT AGENDA**

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4. **HOLD** elections for Chair and Vice-Chair for 2014-2016. – Watson  
**Pages 11 - 12**

*The bylaws call for the Rail Policy Committee to elect a Chair and Vice Chair in February of every even year. As the February meeting was cancelled and Chair Potter was not in attendance at the March meeting, elections will be held at the beginning of the April meeting.*

5. **RECEIVE** report on Monterey Branch Line right of way easement for proposed Cal Am water pipeline. – Myers  
**Pages 13 - 21**

*Agency staff has been in discussion with Cal Am for a water pipeline easement along the Agency-owned Monterey Branch Line Right-of-Way. The discussions involve easements for incidental uses that do not negatively impact the planned passenger rail project.*

6. **DISCUSS** and **APPROVE** a support letter for the Monterey-Salinas Transit (MST) request to the Federal Transit Administration (FTA) to conduct project development activities for a proposed express busway as a part of its Bus Rapid Transit program on the Monterey Peninsula. – Watson/Harvath  
**Pages 22 - 25**

*Hunter Harvath, MST's Assistant General Manager, Finance & Administration, will present the proposal to conduct project development activities for an express busway as a part of MST's efforts to bring additional Bus Rapid Transit services to Monterey County.*

7. **RECEIVE** update on the planned Coast Daylight train service between San Francisco and Los Angeles. – Watson  
**Pages 26 - 28**

*Progress since the last update to the Committee about the Coast Daylight on March 3, 2014 includes meetings of the Coast Rail Coordinating Council and the intercity passenger rail corridors, including the first hearing of the Senate Select Committee on Passenger Rail.*

8. **RECEIVE** update on the Salinas Rail Extension project. – Watson  
**Pages 29 - 37**

*Progress since the last update to the Committee about the project on March 3, 2014 includes meetings in Washington, DC and Sacramento, a hearing of the California Transportation Commission on the Agency's request for \$18.856 million in state-only funding for this project, and negotiations with the selected design firm.*

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

**ANNOUNCEMENTS**

Next Rail Policy Committee meeting:

**Monday, May 5, 2014**

**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, April 22, 2014  
[Christina@tamcmonterey.org](mailto: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, April 22, 2014, 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](http://www.tamcmonterey.org)*

### **CORRESPONDENCE**

- C-1** March 3, 2014 letter from James P. Spering, Chair, Capitol Corridor Joint Powers Authority, to Richard Bloom, Chair, Assembly Budget Subcommittee No. 3, re: Cap and Trade Funding in the Draft FY 2014-15 State Budget.
- C-2** March 25, 2014 letter from the California Intercity Passenger Rail Chairs and Vice Chairs to Senator Hannah-Beth Jackson, Chair, Senate Select Committee on Passenger Rail.

### **REPORTS**

- R-1** January 2014 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R-2** February 2014 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R-3** February 20, 2014 Salinas Newsletter: "Salinas Vibrancy Planning - Weekly Downtown Stakeholders Team (DST) Meetings"
- R-4** March 24, 2014 Salinas Newsletter: "Salinas Vibrancy Planning - Weekly Downtown Stakeholders Team (DST) Meetings"

### **MEDIA CLIPPINGS**

- M-1** February 20, 2014 article in the *Monterey County Weekly*, "From Marina to Salinas by bus and bike"
- M-2** March 13, 2014 article on *KION Right Now*, "Salinas City Council member returns from trip to DC: Council member Kimbley Craig represents city for more federal funding"
- M-3** March 13, 2014 *Salinas Californian* DOME BLOG EXTRA: Craig finally releases DC itinerary"
- M-4** March 14, 2014 article in the *Salinas Californian*, "Craig busy in nation's capital"
- M-5** March 16, 2014 item in the *Monterey County Herald*, "Your Town: Group seeks Del Monte Express images"