

AGENDA

TAMC RAIL POLICY COMMITTEE

Meeting of Monday
August 4, 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), Craig (Vice-Chair), Armenta, Calcagno, Chavez, Delgado, Morgan, Parker, Rubio, and Sollecito.

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 **item 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 June 2, 2014 Rail Policy Committee meeting.

Pages 5 - 7

END OF CONSENT AGENDA

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4. **RECEIVE** update from Monterey-Salinas Transit (MST) regarding a proposed express busway on the Monterey Branch Line. – Watson/Sedoryk

Pages 8 - 25

Carl Sedoryk, MST's General Manager/CEO, will present an update on MST's proposal to build an express busway on the Monterey Branch Line.

5. **RECEIVE** update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles. – Watson

Pages 26 - 27

Progress since the last update to the Committee about the Coast Daylight on June 2, 2014 includes meetings of the Coast Daylight Policy and Technical Advisory committees, the intercity passenger rail corridors, with the team working on the environmental review, and with Amtrak regarding the feasibility study.

6. **RECEIVE** update on the Salinas Rail Extension project. – Watson

Pages 28 - 34

Progress since the last update to the Committee about the project on April 7, 2014 includes meetings of the rail project team, Salinas Intermodal Transportation Center Steering Committee, and right-of-way consultants. In addition, staff has continued to coordinate with Caltrans Division of Mass Transportation in responding to the recent Caltrans audit.

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

ANNOUNCEMENTS

Next Rail Policy Committee meeting:

Monday, September 8, 2014

3:00 p.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza , 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 Monday, August 25, 2014

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 Monday, August 25, 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

CORRESPONDENCE

- C-1** May 1, 2014 letter from Walter Lander, Amtrak, to Peggy Harris, Union Pacific, re: Coast Daylight Feasibility Study
- C-2** May 1, 2014 letter from Walter Lander, Amtrak, to Michelle Bouchard, Caltrain, re: Coast Daylight Feasibility Study

- C-3** May 1, 2014 letter from Walter Lander, Amtrak, to Gary Lettengarver, Metrolink, re: Coast Daylight Feasibility Study
- C-4** June 9, 2014 letter from the Coast Rail Coordinating Council to Senator Mark Leno and Assembly Member Nancy Skinner, re: Cap-and-Trade Revenues to Support Intercity Passenger Rail Services
- C-5** June 9, 2014 letter from the Central Coast Coalition to Senator Mark Leno and Assembly Member Nancy Skinner, re: Cap and Trade Funding in the 2014/15 Budget
- C-6** June 13, 2014 letter from the Intercity Passenger Rail Chairs to Assembly Member Nancy Skinner and Senator Mark Leno, re: Support for Ongoing Cap-and-Trade Revenue Allocations
- C-7** June 16, 2014 letter from Assembly Member Henry Perea, et al, to Mary Nichols, Chair, California Air Resources Board, re: Impact of cap-and-trade program on fuel costs
- C-8** July 14, 2014 letter from Executive Director Debra L. Hale to Eileen Goodwin, APEX Strategies, re: Professional Services Contract Closeout: Project Delivery Assistance for the Salinas Rail Extension Project
- C-9** July 15, 2014 letter from Executive Director Debra L. Hale to Patrick Dobbins, Harris & Associates, re: Professional Services Contract Closeout: Value Engineering and Project Management for the Salinas Rail Extension Project (approved by TAMC September 22, 2010)
- C-10** July 15, 2014 letter from Marian Lee, Caltrain to Walter Lander, Amtrak, re: Coast Daylight Feasibility Study

REPORTS

- R-1** May 2014 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R-2** June 2014 Capitol Corridor and California Intercity Passenger Rail Performance Results

MEDIA CLIPPINGS

- M-1** May 27, 2014 opinion piece in the *Mountain View Voice*, “Guest opinion: Caltrain, bikes and 21st century choices”
- M-2** July 8, 2014 article in the *Sacramento Bee*, “Capitol Corridor hope: 10 passenger trains a day between Roseville and Sacramento”