

## AGENDA

### TAMC RAIL POLICY COMMITTEE

Meeting of Monday  
June 2, 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 April 7, 2014 Rail Policy Committee meeting. – Green  
**Pages 5 - 8**

---

**END OF CONSENT AGENDA**

---

- 
4. **RECEIVE** presentation from the City of King regarding the Draft Multi-Modal Transportation Center Concept Design and **PROVIDE** input on the train station plans. – Watson/ Powers **Pages 9 - 17**

*City of King City Manager Michael Powers will attend the meeting to make a presentation on the City's Draft Multi-Modal Transportation Center Concept Design. The Coast Daylight project would stop at a train station in the City of King, if the City builds the station.*

5. **RECEIVE** update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles.  
– Watson/ Potter **Pages 18 - 19**

*Progress since the last update to the Committee about the Coast Daylight on April 7, 2014 includes meetings of the intercity passenger rail corridors, including meetings in Sacramento related to potential Cap and Trade funding plans for intercity passenger rail. Chair Potter will report back on the Sacramento meetings.*

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

**ANNOUNCEMENTS**

Next Rail Policy Committee meeting:

**Monday, August 4, 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, July 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, July 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** April 29, 2014 letter to Andre Boutros, Executive Director, California Transportation Commission (CTC), re: Rail Extension to Monterey County Project Amendment: Traffic Congestion Relief Program (TCRP #14)
- C-2** April 29, 2014 letter to Stacy Cocke, Senior Planner, Peninsula Corridor Joint Powers Board (Caltrain), re: Peninsula Corridor Electrification Project
- C-3** April 30, 2014 letter to Senator Jim Beall, re: California Intercity Passenger Rail (CIPR) Group
- C-4** April 30, 2014 letter to Senator Bill Monning, re: California Intercity Passenger Rail (CIPR) Group
- C-5** April 30, 2014 letter to Assembly Member Mark Stone, re: California Intercity Passenger Rail (CIPR) Group
- C-** April 30, 2014 letter to Assembly Member Luis Alejo, re: California Intercity Passenger Rail (CIPR) Group

**REPORTS**

- R-1** March 2014 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R-2** April 2014 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R-3** April 16, 2014 Salinas Newsletter: “Salinas Vibrancy Planning - Weekly Downtown Stakeholders Team (DST) Meetings”

**MEDIA CLIPPINGS**

- M-1** Article in the May 2014 Salinas Valley Chamber of Commerce Business Journal, “TAMC Secures Millions in Funding for Priority Projects”