

AGENDA

TAMC RAIL POLICY COMMITTEE

Meeting of Monday
June 1, 2015

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, Bodem, Chavez, Delgado, Parker, Phillips, Rubio, and Smith.

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 May 4, 2015 Rail Policy Committee meeting.

– Murrillo

Pages 5 - 8

END OF CONSENT AGENDA

4. **RECEIVE** overview of the draft report for the Santa Cruz County passenger rail feasibility analysis. – Dondero **Pages 9 - 11**

George Dondero, Executive Director, Santa Cruz County Regional Transportation Commission (RTC), will attend the meeting to present an update on the draft Report. At the time of this writing, the document has not yet been released.

5. **RECEIVE** update on the planned Coast Daylight train service between San Francisco and Los Angeles. – Watson **Pages 12 - 15**

Progress since the last update to the Committee about the Coast Daylight on May 4, 2015 includes meetings of the Coast Rail Coordinating Council Technical Committee; a meeting with King City on the environmental review; and with Amtrak regarding the feasibility study. Agency representatives also attended a joint hearing on intercity passenger rail in Sacramento on May 14.

6. **RECEIVE** update on the Salinas Rail Extension project. – Watson **Pages 16 - 17**

Progress since the last update to the Committee about the project on May 4, 2015 includes meetings with the Salinas City Council Rail Subcommittee and the First Mayor's House Board of Directors, and a presentation to the Watsonville City Council. Staff is preparing an application for federal funding for the Pajaro/ Watsonville station project, due on June 5.

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, August 3, 2015

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 21, 2015

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 21, 2015, 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 13, 2015 letter from Hunter Harvath, Assistant General Manager – Finance & Administration, MST, re: Salinas Rail Kick Start Project – Salinas Station Concept Concurrence

REPORTS

None this agenda

MEDIA CLIPPINGS

- M-1** May 13, 2015 article in the *Register-Pajaronian*, “Pajaro rail station in design phase”
- M-2** May 14, 2015 article on KCRA.com, “California railroads to miss deadline to install safety technology: Computers can stop trains in dangerous situations”