

## AGENDA

### TAMC RAIL POLICY COMMITTEE

Meeting of Monday  
May 6, 2013

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, Matarazzo, 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 3.1-3.2** 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 1, 2013 Rail Policy Committee meeting.  
– Cook

**Pages 5 - 7**

- 3.2 **RECEIVE** update on the Monterey Branch Line project. – Myers

**Pages 8 - 9**

*The Transportation Agency for Monterey County has been approached regarding incidental uses of the Monterey Branch Line Right-of-Way. These uses include easements and leases of property that do not negatively impact the planned passenger rail project.*

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**END OF CONSENT AGENDA**

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4. **RECEIVE** update on the Rail Extension to Monterey County project. – Watson

**Pages 10 - 11**

*Progress since the last update to the Committee about the project on April 1, 2013 includes meetings with Capitol Corridor Joint Powers Authority staff and the consultants developing ridership estimates, discussions with staff of the Altamont Corridor Express related to potential federal legislation, and meetings related to the allocation of funding to the Gilroy station.*

5. **RECEIVE** update on the California Rail Advocacy Leadership Forum and the Intercity Rail Chairs Legislative Day. – Hale

**Pages 12 - 18**

*The California Rail Advocacy Leadership Forum was organized by the Capitol Corridor Joint Powers Board, the agency slated to operate the Rail Extension to Salinas. The forum provided an opportunity for our staff and elected representatives to network with other leading rail operators in California, and to develop opportunities for working together on common issues. The Intercity Rail Chairs Legislative Day is an annual event in which teams of representatives meet with a number of critical state legislators on the need to support intercity rail.*

6. **RECEIVE** recap from April 30 rail tour. – Watson

**Pages 19 - 20**

*Staff hosted a trip on the Coast Starlight for April 30, 2013 for representatives of the Capitol Corridor Joint Powers Authority. Participants will give a recap of the tour.*

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, June 3, 2013**

**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, May 21, 2013**

**[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, May 21, 2013, 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 11, 2013 letter from Tami Grove, CCC Statewide Development & Transportation Program Manager and Lee Otter, CCC Transportation & Public Access Liaison, to Caltrans Division of Rail, re: Comments: draft California State Rail Plan
- C-2** March 15, 2013 letter from TAMC Executive Director Debra L. Hale to Timothy Gubbins, District Director, Caltrans District 5, re: STIP Amendment Request for Coast Daylight/ Salinas Rail Extension Track Improvements (PPNO: 1971)
- C-3** March 26, 2013 letter from Marian Lee, Executive Officer, Caltrain Modernization Program, to Dave Potter, Chair, Coast Rail Coordinating Council, re: Request for Support for Coast Daylight Service
- C-4** March 27, 2013 letter from TAMC Executive Director Debra L. Hale to Brandy Rider, Senior Transportation Planner, Caltrans District 5, re: Letter of Recommendation for SCCRTC Rail Transit Study Grant Application.

### **REPORTS**

- R-1** February 2013 Capitol Corridor and California Intercity Passenger Rail Performance Results

### **MEDIA CLIPPINGS**

*None this agenda*