

## AGENDA

### TAMC RAIL POLICY COMMITTEE

Meeting of Monday

**November 02, 2015**

**Transportation Agency for Monterey County**

**Conference Room**

**55-B Plaza Circle, Salinas**

**3:00 PM**

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.

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items 3.1-3.4 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 September 14, 2015 Rail Policy Committee meeting. – Murillo

**3.2 APPROVE** 2016 schedule of Rail Policy Committee meetings. - Watson

*The proposed schedule of Rail Policy Committee meetings for 2016 follows the existing pattern of meetings on the first Monday of the month at 3:00 p.m. except July and December, when all committee meetings are cancelled due to holidays; January, when the meeting is on the second Monday due to the New Year's holiday, and September, when the meeting is on the second Monday due to the Labor Day holiday.*

**3.3 RECEIVE** the call for nominations for the fourteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. - Wright

*The Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by noon, December 4, 2015. The awards ceremony will take place during the regular January 2016 Transportation Agency Board meeting.*

**3.4 RECEIVE** update on Monterey Branch Line right of way easements. - Myers

*Since the last report to this Committee in March 2015, Agency staff has continued discussions with California American Water (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.*

**END OF CONSENT AGENDA**

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**4. RECEIVE** update on the Salinas Rail Extension project. - Watson

*Progress since the last update to the Committee about the Salinas Rail Extension project on September 14, 2015 includes a meeting with Caltrans regarding next steps on the Market Street improvements by the Salinas train station and completion of appraisals for the right-of-way phase.*

5. **RECEIVE** update on the Pajaro/Watsonville Multimodal Station project. - Murillo

*The Pajaro/Watsonville Multimodal Station is the second phase of the Rail Extension to Monterey County project. Agency staff submitted one State and one Federal grant funding application. Staff has received feedback on the State grant application, and is still waiting for a response for the Federal grant application.*

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

*Progress since the last update to the Committee about the Coast Daylight on September 14, 2015 includes meetings of the Coast Rail Coordinating Council and with the Federal Railroad Administration regarding the environmental reviews.*

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, January 11, 2016**

**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 Friday, December 18, 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 Friday, December 18, 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**

### **CORRESPONDENCE**

- C1 September 18, 2015 letter from Senator Dianne Feinstein to US DOT Secretary Foxx, re: support for TAMC TIGER grant application.

### **REPORTS**

- R1 August 2015 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R2 September 2015 Capitol Corridor and California Intercity Passenger Rail Performance Results

### **MEDIA CLIPPINGS**

*None this agenda*