

AGENDA

TAMC RAIL POLICY COMMITTEE

Meeting of Monday

February 01, 2016

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.

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 January 11, 2016 Rail Policy Committee meeting. –
Murillo

END OF CONSENT AGENDA

4. **RECEIVE** update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles and **RECOMMEND** the Board approve membership in the Coast Rail Coordinating Council with membership dues of \$1,500 per year. - Watson/ Rodgers

Progress since the last update to the Committee about the Coast Daylight on January 11, 2016, includes a meeting of the Coast Rail Coordinating Council Technical Advisory Committee and a meeting with Union Pacific. Pete Rodgers, San Luis Obispo Council of Governments Administration Director, will attend the meeting and present the update.

5. **RECEIVE** update on next steps for the Santa Cruz Branch line rail transit feasibility study and the Pajaro/Watsonville Multimodal Station project. - Murillo/ Dondero

The Santa Cruz County Regional Transportation Commission accepted the Final Rail Transit Feasibility Study on December 3, 2015. The Pajaro/Watsonville Multimodal Station, the second phase of the Rail Extension to Monterey County project, is included in the Santa Cruz County transportation investment plan to be proposed on the November 2016 ballot. George Dondero, Executive Director, will attend the meeting to present an update and discuss the next steps for the project.

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

Progress since the last update to the Committee about the Salinas Rail Extension project on January 11, 2016, includes discussions with Capitol Corridor and Caltrans regarding a ridership analysis of a six round trip full buildout scenario, a meeting with City of Gilroy staff, and attendance at two workshops in Sacramento.

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, March 7, 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 Tuesday, February 23, 2016

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, March 7, 2016, 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

None this month.

REPORTS

None this month.

MEDIA CLIPPINGS

None this month.