

## **AGENDA**

### **TAMC RAIL POLICY COMMITTEE**

Meeting of Monday

**March 07, 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.

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**3. 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 February 1, 2016 Rail Policy Committee meeting. – Murillo

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**END OF CONSENT AGENDA**

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**4. Monterey Branch Line - Cal Am Pipeline Easements – Myers**

1. **RECEIVE** update on Cal Am proposal for obtaining easements for a water supply pipeline along the Monterey Branch Line; and
2. **RECOMMEND** that the TAMC Board authorize the release of a request for proposals for right-of-way appraisal services for the proposed easements.

*Agency staff has been in discussions with California American Water (Cal Am) for water pipeline easements along the Agency-owned Monterey Branch line rail corridor. The discussions involve easements for incidental uses that do not negatively impact future transit uses.*

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

*Progress since the last update to the Committee about the Salinas Rail Extension project on February 1, 2016, includes discussions with Capitol Corridor regarding the near-term options for two round trips to Salinas, a meeting with Caltrain staff regarding station designs, and a meeting with Caltrans regarding the statewide draft Rail Plan.*

6. **RECEIVE** update on the status of 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 February 1, 2016, includes a meeting with Caltrain regarding the potential locations for a layover facility in San Jose or San Francisco and a meeting of the Coast Rail Coordinating Council Policy Committee.*

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, April 4, 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, March 22, 2016**

[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, March 22, 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](http://www.tamcmonterey.org)

### **CORRESPONDENCE**

- C1 February 1, 2016 letter from Felipe Hernandez, Mayor, City of Watsonville, to Alexander Khalfin, Amtrak Government Affairs, re: Request for Coast Starlight Stop for City of Watsonville

### **REPORTS**

- R1 December 2015 Capitol Corridor and California Intercity Passenger Rail Performance Results
- R2 January 2016 Capitol Corridor and California Intercity Passenger Rail Performance Results

### **MEDIA CLIPPINGS**

- M1 February 18, 2016 article in the *Monterey Herald*, “Monterey approves waterfront master plan; Long discussion leads to late-night vote”
- M2 February 18, 2016 opinion piece in the *Monterey Herald*, “Costs go up for California’s high-speed rail”