

AGENDA

TAMC RAIL POLICY COMMITTEE

Meeting of Monday
August 1, 2016

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 **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 June 6, 2016 Rail Policy Committee meeting.
– Murillo

- 3.2 RECOMMEND** the Board approve a change to the Agency bylaws to allow for a second Rail Policy Committee representative from South Monterey County.
– Watson

Mike LeBarre, King City Councilmember, has requested consideration of a change to the RPC bylaws to allow him to be added to the Committee. Existing bylaws allow for only one South Monterey County representative on the RPC, currently Alejandro Chavez, Soledad City Councilmember.

END OF CONSENT AGENDA

- 4. RECEIVE** presentation on the 2018 California State Rail Plan. – Cook

Andy Cook, Chief, Rail Planning Branch, Caltrans Division of Rail & Mass Transportation, will attend the meeting to present the draft 2018 California State Rail Plan.

- 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 June 6, 2016, includes discussions with the Capitol Corridor and Caltrans on operations scenarios and meetings to discuss comments on the 75% design plans.

- 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 June 6, 2016, includes a Policy Committee meeting on June 17 and a Technical Committee meeting on July 15.

- 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, September 12, 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, August 30, 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, August 30, 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

CORRESPONDENCE

None this agenda

REPORTS

- R-1** May 2016 Capitol Corridor and California Intercity Passenger Rail
Performance Results

MEDIA CLIPPINGS

None this agenda