

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

**RAIL POLICY COMMITTEE MEETING**

*DRAFT Minutes of August 7, 2017*

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA

	MAY 16	JUNE 16	AUG 16	OCT 16	NOV 16	FEB 17	MAR 17	APR 17	MAY 17	JUN 17
L. Alejo, Dist. 1 (L. Gonzalez)	<b>C</b>	E	-	E	P(A)	P(A)	P	<b>C</b>	P(A)	E
J. Phillips, Dist. 2 (J. Stratton, <del>C. Link</del> )	<b>A</b>	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	<b>A</b>	P(A)	P(A)
J. Parker, Dist. 4 (W. Askew)	<b>N</b>	P(A)	P(A)	E	P(A)	P(A)	P(A)	<b>N</b>	-	P(A)
M. Adams, Dist. 5, (Y. Anderson)	<b>C</b>	P(A)	P	P	P	P(A)	E	<b>C</b>	P(A)	P(A)
B. Delgado, Marina, Vice Chair (F. O'Connell )	<b>E</b>	P	P	-	P(A)	P	P	<b>E</b>	P	P
E. Smith, Monterey (R. Deal)	<b>L</b>	P(A)	E	E	-	P	E	<b>L</b>	P	E
K. Craig, Salinas, Chair (J. Gunter)	<b>L</b>	P(A)	P	P(A)	P	P	E	<b>L</b>	P	P
T. Bodem, Sand City (L. Gomez)	<b>E</b>	P	P	P	P	-	P	<b>E</b>	P	P
R. Rubio, Seaside (D. Pacheco)	<b>D</b>	P(A)	P	P	P	P	P	<b>D</b>	P	P
A. Chavez, Soledad (F. Ledesma)		E	P	P	E	P	P		-	P
M. LeBarre, King City (C. Victoria)		-	-	P	P	P	P		P	P
M. Twomey, AMBAG (H. Adamson)		P(A)	-	P(A)	P(A)	-	P(A)		P(A)	E
O. Monroy-Ochoa, Caltrans District 5		-	-	P	E	-	-		-	-
C. Sedoryk, MST (H. Harvath, <del>L. Rheinheimer</del> )		P(A)	-	P(A)	P(A)	P(A)	P(A)		P(A)	P(A)
B. Sabo, Airport (R. Searle)		-	-	P	-	-	-		-	-
<b>STAFF</b>										
D. Hale, Exec. Director		P	P	E	P	E	P		E	P
T. Muck, Deputy Exec. Director		P	P	P	P	P	P		P	P
C. Watson, Principal Transp. Planner		P	P	P	P	P	P		P	P
M. Zeller, Principal Transp. Planner		P	P	P	P	P	P		P	P
H. Myers, Sr. Transp. Engineer		P	-	-	-	-	-		-	-
V. Murillo, Transp. Planner		P	P	P	P	P	P		P	P
A. Green, Associate Trans. Planner		-	-	-	-	-	P		-	-
T. Wright Community Outreach Coordinator		-	-	-	-	-	P		P	-

**1. QUORUM CHECK AND CALL TO ORDER**

Chair Craig called the meeting to order at 3:00 p.m. A quorum was established and self-introductions were made.

**OTHERS PRESENT**

Cheryl Ku	Monterey County RMA	Paul Greenway	MNS Engineers
Maizie Blake	CSUMB	Paul Goryl	MNS Engineers
John Paul Harwayne	BLM		

**2. PUBLIC COMMENTS**

None

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**3. CONSENT AGENDA**

**M/S/C** LeBarre/Rubio/unanimous

**3.1** Approved minutes of the May 1, 2017 Rail Policy Committee meeting.

**END OF CONSENT AGENDA**

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**4. SALINAS RAIL EXTENSION PROJECT UPDATE**

The Committee received a presentation on the Salinas Rail Extension project.

Christina Watson, Principal Transportation Planner, reported that activities of the Salinas Rail Extension project since the last update on May 1, 2017 include release of a Request for Proposals for construction management services and hazardous materials testing and monitoring, meetings of the Salinas Intermodal Transportation Center Steering Committee and progress in the acquisition of properties in Salinas.

Mike Zeller, Principal Transportation Planner, reported that property acquisition for the Salinas Rail Extension project continues to move forward. He noted that there will be 3 property settlement agreements on the August TAMC Board of Directors agenda and that he would present an update to the RPC in September in closed session on the remainder of the properties.

Committee member Mike LeBarre asked how many properties have been acquired. Mr. Zeller said TAMC has acquired 3 properties to date.

**5. COAST CORRIDOR PROJECT UPDATE**

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

Christina Watson, Principal Transportation Planner, reported that the progress since the last update on the coast rail project to this Committee on May 1, 2017 includes meetings and progress on SB477 (Canella), permitting the extension of rail services. She noted that the Coast Rail Coordinating Council (CRCC) met on June 23 in Salinas to discuss legislative efforts, new state funding for rail, the state rail plan, and the request for the Coast Starlight to stop in King City. The next meeting will be on August 10 followed by a train trip on the SMART line on August 11.

Virginia Murillo, Transportation Planner, reported that the Coast Rail Coordinating Council Technical Advisory Committee met on July 21. The Committee discussed SB 1 funding opportunities and formalizing the Coast Rail Coordinating Council via an interagency MOU.

**6. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS**

None.

**7. ADJOURN**

Chair Craig adjourned the meeting at 3:15 p.m.