

Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

RAIL POLICY COMMITTEE

Monday, January 9, 2023 **3:00 PM**

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

Please see all the special meeting instructions at the end of this agenda

Join meeting online at:

https://us02web.zoom.us/j/654778900?pwd=L2daellZTW5NSDZMQ2RSY1hJVlpGZz09

OR

By teleconference at: +1 669 900 6833

Meeting ID: 654 778 900 Password: 506977

Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda.

1. Quorum Check, Call to Order and Introductions

If you are unable to attend, please make sure that one of your 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 Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are

encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Thursday before the meeting, and such comments will be distributed to the Committee before the meeting.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, 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.

3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed 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 the Rail Policy Committee meeting of November 7, 2022.

- Montiel

The draft minutes of the November 7, 2022 Rail Policy Committee meeting are attached for review.

END OF CONSENT AGENDA

4. Coast Corridor Rail Project

- 1. **RECEIVE** update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and
- 2. **RECOMMEND** the Board of Directors appoint representatives to the Coast Rail Coordinating Council Policy Committee.

- Watson/Guther

The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council, and Mayor Potter has been its Chair for several years. Staff asks the

Committee to consider recommending the Board reappoint both to the Council for 2023.

5. RECEIVE update on the Salinas Rail Kick Start project.

- Watson/Zeller

Activities on the Salinas Rail Kick Start project since the last update in November include operations scenario discussions and design coordination efforts with key stakeholders on Packages 2 (Salinas layover facility) and 3 (Gilroy track connections).

- 6. ANNOUNCEMENTS and/or COMMENTS from Rail Policy Committee members on matters that they wish to put on future Committee agendas.
- 7. ADJOURN

ANNOUNCEMENTS

Next Rail Policy Committee meeting: Monday, February 6, 2023 at 3:00 p.m.

If you have any items for the next agenda, please submit them to: Christina Watson, Rail Program Coordinator

Christina@tamcmonterey.org

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: https://zoom.us/download. A link to simplified instruction for the use of the Zoom app is: https://zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/.

<u>Remote Meeting Public Comment</u>: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged

to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. 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 review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org

Office is closed an all employees are working remotely until further notice

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee 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.

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

- **C 1.** No correspondence this agenda.
- **C 2. RECEIVE** reports attached online.
- **C 3.** No media clippings this agenda.



Memorandum

To: Rail Policy Committee

From: Maria Montiel, Administrative Assistant

Meeting Date: January 9, 2023

Subject: Draft November RPC Minutes

RECOMMENDED ACTION:

APPROVE minutes of the Rail Policy Committee meeting of November 7, 2022.

SUMMARY:

The draft minutes of the November 7, 2022 Rail Policy Committee meeting are attached for review.

ATTACHMENTS:

Draft November RPC Minutes

RAIL POLICY COMMITTEE MEETING

Draft Minutes of November 7, 2022

Transportation Agency for Monterey County ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV
	21	22	22	22	22	22	22	22	22	22	22	22
L. Alejo, Dist. 1	N	P(A)	E	P(A)	С	P(A)	Α	N	P(A)	Α	С	P(A)
(L. Gonzalez, J. Gomez)												
J. Phillips, Dist. 2	0	P(A)	P(A)	P(A)	Α	P(A)	P(A)	0	P(A)	P(A)	Α	Α
(C. Link)												
W. Askew, Dist. 4		Р	P(A)	P(A)	N	Р	P(A)		P(A)	P(A)	N	P(A)
(Y. Anderson)												
M. Adams, Dist. 5,	M	P(A)	P(A)	Е	C	P(A)	P(A)	M	P(A)	P(A)	C	P(A)
(S. Hardgrave,												
C. Courtney)												
M. LeBarre, King City,	E	Р	Р	Р	E	Р	Р	E	Р	Р	E	Р
Chair (C. DeLeon)												
C. Medina Dirksen,	E	Α	Α	Р	L	Α	Α	E	Р	Р	L	Р
Marina (B. Delgado)												
E. Smith, Monterey	T	Р	Р	Р	L	Р	Α	T	Р	Р	L	Α
(D. Albert, A. Renny)												
K. Craig, Salinas,	1	Α	Α	Р	E	Р	Р	1	Р	Р	E	Р
(C. Cromeenes)												
G. Hawthorne, Sand City	N	P(A)	P(A)	P(A)	D	P(A)	P(A)	N	P(A)	P(A)	D	P(A)
(J. Blackwelder , K. Cruz)												
I. Oglesby, Seaside	G	Р	Р	Α		Р	Р	G	Р	Р		Р
(D. Pacheco)												
A. Chavez, Soledad		Α	Р	Α		Α	Р		Р	Α		Α
(F. Ledesma)												
D. Potter, At Large		Р	Р	Р		Р	Р		Р	Р		Р
Member, Vice Chair												
M. Twomey, AMBAG		P(A)	P(A)	P(A)		P(A)	P(A)		P(A)	P(A)		P(A)
(H. Adamson,												
P. Hierling)												
J. Xiao,		Α	Α	Α		Р	Р		Р	Р		Р
Caltrans District 5												
C. Sedoryk, MST		P(A)	P(A)	P(A)		Α	P(A)		P(A)	P(A)		P(A)
(L. Rheinheimer /												
M. Overmeyer)												
STAFF												
T. Muck,		Р	Р	Р	-	Р	Р		Р	Р		Р
Executive Director									<u></u>		<u></u>	
C. Watson,		Р	Р	Р		Р	Р		Р	Р		Р
Director of Planning												
M. Zeller,		Р	Р	Р		Р	Р		Р	Р		Р
Director of Programming												
& Project Delivery												
M. Montiel		Р	Р	Р		Р	Р		Р	Р		Р
Admin Assistant												
L. Williamson,		Р	Р	Р		Р	Р		Р	Р		Р

Senior Engineer								
D. Bilse,	Р	Р	Р	Р	Α	Р	Р	Р
Principal Engineer								
A. Guthe,r	Р	Р	Р	Р	Е	Р	Р	Р
Assis. Transp. Planner								
T. Wright, Community	Α	Α	Α	Α	Α	Р	Α	Р
Outreach Coordinator								
J. Strause,	-	-	-	-	-	Р	Α	Α
Transportation Planner								

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:00 p.m. A quorum was established.

OTHERS PRESENT

Brianna Goodman SCCRTC

Vinz Koller

Public

Kakani Katija Public

2. PUBLIC COMMENTS

Committee Member Medina Dirksen mentioned that the Marina Hand Car business is starting to set up shop. She noted that they are setting up the fence this week and they are hoping to be operational in the next few weeks. Executive Director Todd Muck replied that TAMC just got the lease agreement last week and that the hand car reps need to do a few more things to comply with the terms of the lease agreement before they can enter TAMC property.

3. CONSENT AGENDA

M/S/C Potter / Anderson /unanimous

- **3.1** Approved minutes of the September 12, 2022, Rail Policy Committee meeting.
- **3.2** Received the call for nominations for the 21st Annual Transportation Excellence Awards to honor individuals, businesses, groups, or projects for their efforts to improve the transportation system in Monterey County.

END OF CONSENT AGENDA

4. 2023 LEGISLATIVE PROGRAM

M/S/C Potter / Oglesby /unanimous

The Committee received and commented on the draft 2023 Legislative Program.

Christina Watson, Director of Planning, reported that the legislative program helps guide staff and consultants in responding to legislative proposals. She reviewed the changes from the 2022 adopted program, highlighting the issues on the draft program of key interest to the committee.

Committee Ex-Officio Alternate Hierling noted that the Central Coast Coalition is seeking an "alternative fuel corridor" designation for the US 101. He noted AMBAG is seeking funds for a hydrogen fuel study for freight transportation. He suggested adding support for hydrogen fuels to the state and federal legislative programs.

Executive Director Todd Muck noted that TAMC staff had a refreshing meeting with the Federal Railroad Administration (FRA) last week. Ms. Watson noted that the federal program includes an item advocating the removal of barriers between commuter and intercity rail.

5. SALINAS RAIL KICK START PROJECT UPDATE

The Committee received an update on the Salinas Rail Kick Start Project.

Mike Zeller, Director of Programming and Project Delivery, reported that the City of Salinas City Council and TAMC Board approved the revised land transfer agreements and Transportation Agency staff have re-submitted the revised request for approval of the land transfer to the California Transportation Commission (CTC) for consideration at their December 7-8, 2022 meeting

Committee Member Craig acknowledged TAMC's hard work and noted that the City of Salinas has had a few transitions and expressed she would be glad to assist by writing a letter or showing up in person.

Mr. Zeller reported that negotiations for the acquisition of properties needed for the Salinas layover facility (Package 2) and Gilroy track improvements (Package 3) are ongoing. He noted that the Tarp family is seeking a "no further action" letter from the Water Board regarding the arsenic contamination to enable us to move forward with the project. Mr. Zeller noted that TAMC now owns the Selby property, and we are waiting for the final order of condemnation.

Committee Member Potter asked if the Tarps understand it is a State Water Board responsibility at this point. Mr. Zeller replied that their attorney is aware, and he can check to confirm the family knows the status.

Christina Watson, Director of Planning, reported that HDR completed the 100% plans for packages 2 and 3 and distributed them to our partner stakeholder agencies in September 2022, and we continue to hold design review meetings. Ms. Watson noted that we recently were alerted to conflicts at the Gilroy station with High-Speed Rail plans, and our current focus of effort is to resolve those conflicts. She also noted that the cost estimates that were developed as of September were higher than the funding secured for construction, and she is working with HDR to do value engineering work and identify options for cost savings.

Chair LeBarre asked if the cost increases are due to inflation. Ms. Watson replied that many of the causes for cost increases were due to elements of the project that were not included in the 90% plans, added as a result of stakeholder input. Staff continue to work with HDR and MNS and will be bringing in Caltrans to discuss ways in saving cost on the project.

6. COAST CORRIDOR RAIL 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.

Alissa Guther, Assistant Transportation Planner, reported on a field trip to Sacramento and the Sonoma-Marin Area Rail Transit (SMART) system on October 24 and 25, 2022. She noted that the trip included a tour of the SMART operating center and a train ride.

Committee Member Medina Dirksen asked about the cost to get the Clipper card. Executive Director Muck replied that you can get the Clipper card in your phone's wallet or download the SMART application for free, and no physical card is needed, you just need to pay for the ride itself. Committee Alternate Courtney noted that she used her phone's Clipper card recently and found it to be user friendly; she noted that even if your phone loses power, its wallet will still work.

Committee Ex-Officio Alternate Rheinheimer noted that Monterey-Salinas Transit is moving to a contactless fare system that does not need a special application, just a credit card or phone wallet.

Christina Watson, Director of Planning, reported that Alissa will be coordinating another trip to SMART focusing on Monday and Friday in late March 2023. She will coordinate on dates with the Santa Cruz County Regional Transportation Commission and SMART to narrow down dates and will send out a doodle poll to committee members. Ms. Watson noted that

the next Coast Rail Coordinating Council Coastal meeting is scheduled for November 18 via zoom and will be adopting the 2023 calendar meetings.

Chair LeBarre noted that lunch with CalSTA Secretary of Rail Chad Edison in Sacramento was very instructive, and they discussed hydrogen as a key focus and mentioned that MST is looking at hydrogen fueling facility. Chair LeBarre mentioned that he was unclear on the formulaic TIRCP allocations out next year. Ms. Watson replied that we are working to better understand the TIRCP opportunities. Executive Director Todd Muck noted that the additional funding does require additional state augmentation.

7. <u>2023 RPC MEETING SCHEDULE</u>

M/S/C Anderson /Courtney /unanimous

The Committee approved the 2023 schedule of Rail Policy Committee meetings and provided direction to staff related to the potential to have hybrid meetings starting in March 2023.

Christina Watson, Director of Planning, reported that the proposed 2023 schedule follows the existing pattern of meetings on the first Monday of the month starting at 3 p.m.

Ms. Watson noted the meetings will continue to be held via zoom under the Governor's declared state of emergency for January and February. She noted that after it is expected to be lifted on February 28, 2023, the meetings will be held at the TAMC conference room or other locations to be determined in advance, starting in March 2023. Ms. Watson mentioned that it will be possible to make the in-person meetings accessible for remote participation, following the revised Brown Act rules for remote participation, which require at least a quorum to attend in person. Committee members needing to participate remotely must get prior approval from the Committee. She noted that Committee Members' remote participation is limited to 20% of the meetings, meaning no more than 2 Committee meetings per year.

Chair LeBarre liked the idea of hybrid meeting to enable the public and representatives from partner agencies to continue to join the meeting.

8. <u>ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS</u>

Christina Watson, Director of Planning, announced the next Committee meeting is on January 9, 2023, at 3 pm via Zoom.

9. ADJOURN

Chair LeBarre adjourned the meeting at 4:14 p.m.



Memorandum

To: Rail Policy Committee

From: Christina Watson, Director of Planning

Meeting Date: January 9, 2023

Subject: Coast Corridor Rail Project Update

RECOMMENDED ACTION:

Coast Corridor Rail Project

- 1. **RECEIVE** update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and
- 2. **RECOMMEND** the Board of Directors appoint representatives to the Coast Rail Coordinating Council Policy Committee.

SUMMARY:

The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council, and Mayor Potter has been its Chair for several years. Staff asks the Committee to consider recommending the Board reappoint both to the Council for 2023.

FINANCIAL IMPACT:

The Coast Rail project capital and operation costs are under evaluation. The Agency budget includes funding for Board member travel to Coast Rail Coordinating Council and associated meetings.

DISCUSSION:

The Coast Rail Coordinating Council (CRCC) is a multi-agency advisory and planning organization focused on improving the rail corridor between Los Angeles and the San Francisco bay area along the California Central Coast. Members of the Council include all regional transportation planning agencies along the Central Coast – all of which have a strong interest in improving rail service and the rail infrastructure along the Central Coast's portion of the California Coast Passenger Rail Corridor.

The CRCC Policy Committee met via videoconference on November 18, 2022 and discussed legislative issues, debriefed on the October Sacramento and Sonoma County field trips, and received updates from partner agencies.

In January 2022, the TAMC Board approved the Rail Policy Committee recommended appointment of Dave Potter as the TAMC representative and Mike LeBarre as the TAMC alternate for a one-year term, and the CRCC Policy Committee selected Mr. Potter as the Chair. The Rail Policy Committee is now asked to recommend appointments to the CRCC Policy Committee for the period ending January 2024. The appointment involves attending up to four meetings of the Committee and potentially representing the group at a legislative day in Sacramento and the California Passenger Rail Summit, should they occur in 2023.

In 2022, most Policy Committee meetings were virtual. There was one in-person meeting in Monterey and one trip combining two purposes, to Sacramento to discuss legislative and funding issues, and to the Sonoma-Marin Area Rail Transit (SMART) train to see that train in operation and visit the operation center. In 2023, staff is anticipating the return to in-person meetings with the Governor's planned lifting of the pandemic state of emergency on February 28, 2023. **Attached** is the draft schedule of meetings, subject to change. The next meeting is tentatively scheduled for February 24, 2023 via teleconference.

Meanwhile, TAMC staff is coordinating a trip for the Rail Policy Committee and the Santa Cruz County Regional Transportation Commission to tour the Sonoma-Marin Area Rail Transit (SMART) system. Staff will provide a verbal update at the meeting.

ATTACHMENTS:

Draft CRCC 2023 meeting calendar



2023 Meeting Schedule

Updated 11/18/22 (subject to change)

WORKING GROUP MEETING

Friday, January 20, 2023	Teleconference	8:30-9:30		
POLICY MEETING Friday, February 24, 2023	Teleconference	8:30-10:00		
WORKING GROUP MEETING Friday, March 17, 2023	Teleconference	8:30-9:30		
WORKING GROUP MEETING Friday, April 21, 2023	Teleconference	8:30-9:30		
POLICY MEETING Friday, May 19, 2023	LOCATION TBD	10:30-12:00*		
WORKING GROUP MEETING Friday, June 16, 2023	Teleconference	8:30-9:30		
WORKING GROUP MEETING Friday, July 21, 2023	Teleconference	8:30-9:30		
POLICY MEETING Friday, August 18, 2023	LOCATION TBD	10:30-12:00*		
WORKING GROUP MEETING Friday, September 15, 2023	Teleconference	8:30-9:30		
POLICY MEETING Friday, October 20, 2023	LOCATION TBD	10:30-12:00*		
WORKING GROUP MEETING Friday, November 17, 2023	Teleconference	8:30-9:30		
WORKING GROUP MEETING Friday, December 15, 2023	Teleconference	8:30-9:30		

^{*} Starting in March 2023, we will hold CRCC Policy Meetings in person to be compliant with changes to the Brown Act. Timing will vary depending on location and Policy Committee member availability.

Additional meeting(s) may be added subject to need.

- 1. Most meetings are scheduled for the 3rd Friday of the month. If significant conflicts occur, it is rescheduled.
- Policy meetings occur 4-5 times per year; Working Group meetings are monthly teleconference meetings.
- 3. Meetings will be canceled in advance as necessary

Contact: Pete Rodgers, (805) 781-4219, prodgers@slocog.org



Memorandum

To: Rail Policy Committee

From: Christina Watson, Director of Planning

Meeting Date: January 9, 2023

Subject: Salinas Rail Kick Start Project Update

RECOMMENDED ACTION:

RECEIVE update on the Salinas Rail Kick Start project.

SUMMARY:

Activities on the Salinas Rail Kick Start project since the last update in November include operations scenario discussions and design coordination efforts with key stakeholders on Packages 2 (Salinas layover facility) and 3 (Gilroy track connections).

FINANCIAL IMPACT:

The capital cost of the Monterey County Rail Extension project, Phase 1, Salinas Kick Start project (the Salinas station and improvements in Santa Clara County), is estimated at \$81 million. The Kick Start project is proceeding with secured state funding under the adopted state environmental clearance.

DISCUSSION:

The Monterey County Rail Extension Project will extend passenger rail service from Santa Clara County south to Salinas. TAMC is pursuing a phased implementation of the Project. Phase 1, known as the Kick Start Project, includes Salinas train station circulation improvements, a train layover facility in Salinas, and track improvements at the Gilroy station and between Salinas and Gilroy. The Kick Start Project has wrapped up construction of Package 1, improvements at the Salinas train station. The layover facility (Package 2) and track improvements (Package 3) are now in final design.

Construction of Package 1: Salinas Station Improvements

TAMC staff is coordinating with Caltrans and the City of Salinas on the logistics to transfer ownership of the completed project to the City, pursuant to the adopted Memorandum of Understanding. The land transfer must be approved by the California Transportation Commission (CTC) to empower the City and TAMC to approve transfer agreements. TAMC originally approved a land transfer agreement on September 22, 2021 and the City Council approved it on October 26, 2021. After TAMC and Salinas approved the transfer agreement, CTC staff requested that references to the City's future hypothetical development on the parcels be removed from the agreement. This change was made to the agreement and TAMC Board and the City of Salinas approved the revised agreement in August 2022. After the revised agreement was submitted to the California Transportation Commission, their legal counsel requested that additional language be added to the agreement that explicitly assigns the obligations of the funding agreements between TAMC and Caltrans to the City of Salinas. This further change was made and the revised

agreement was approved by the Board on October 26, 2022 meeting (Salinas staff indicated this change did not need to be re-approved by City Council). With this change, the California Transportation Commission approved the property transfer at their December 8, 2022 meeting. TAMC staff is now coordinating with the City to finalize the transfer agreement and quitclaim deeds.

Property Acquisition for Package 2: Salinas Layover Facility

On December 4, 2019, the Transportation Agency Board approved Resolutions of Necessity on portions of four parcels and one full parcel needed for the Salinas layover facility. TAMC staff continues to oversee the right-of-way special counsel from Burke, Williams, & Sorensen to further negotiations and finalize the remaining acquisitions in Salinas, and the team of Bender Rosenthal and Nossaman for Union Pacific property access negotiations.

Final Design for Package 2 and Package 3: Gilroy Station & Track Improvements

HDR Engineering prepared the 100% plans, specifications and estimates for stakeholder review on September 1, 2022, and has gathered stakeholder input on those plans.

The final design team held the following meetings to further the project's design:

- High-Speed Rail, Gilroy, Caltrain, Caltrans, and Santa Clara Valley Transportation Authority (VTA) October 31 and December 1
- Caltrain Salinas site visit October 28
- Caltrain MOU discussion November 22



Memorandum

To: Rail Policy Committee

From: Christina Watson, Director of Planning

Meeting Date: January 9, 2023

Subject: Reports

RECOMMENDED ACTION:

RECEIVE reports attached online.

WEB ATTACHMENTS:

- Capitol Corridor monthly report for September 2022
- November 3, 2022 Caltrain news release, Michelle Bouchard Named Caltrain Executive Director
- August 18, 2022 California High-Speed Rail Authority news release, High-Speed Rail Board Completes Environmental Clearance in Northern California