

AGENDA

TAMC RAIL POLICY COMMITTEE

***** SECOND REVISED AGENDA *****

***** ADDED ITEM 6.1 *****

***** REVISED ITEM 7 *****

Meeting of Monday
November 2, 2009

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), Rubio (Vice-Chair), Armenta, Calcagno, Parker, Delgado, Sollecito, Villegas, Matarazzo, Ortiz.
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 October 5, 2009 Rail Policy Committee meeting.
– Cook **Pages 4 - 7**

END OF CONSENT AGENDA

- 4. RECEIVE** presentation from the City of Salinas and the Salinas Renaissance Partners regarding the rail station planning area. – Watson/ Stumpf/ Leidig
Pages 8 - 14

The City of Salinas has entered into negotiations with the Salinas Renaissance Partners, a real estate development group, to spearhead a project to revitalize 26.6 acres of city owned property in downtown Salinas. Alan Stumpf of the City of Salinas and Robert Leidig of Salinas Renaissance Partners will attend the meeting to present an update on the project and specifically as it relates to the Salinas Intermodal Transportation Center and the rail station planning area.

- 5. RECEIVE** update on the Commuter Rail Extension to Monterey County project. – Watson **Pages 15 -16**

Progress on the Commuter Rail Extension project since the last report to this Committee includes progress on the advance/ hardship acquisition of a property in Salinas, meetings with the Capitol Corridor Joint Powers Agency and Union Pacific, and revised conceptual plans for the three station sites.

- 6. REVIEW and COMMENT** on draft 2010 Legislative Program. – Watson
Pages 17 - 21

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

- 6.1 DISCUSS** next steps for environmental review of the Monterey Branch Line Project. – Hoschouer
(No Enclosures)

7. **CLOSED SESSION: REAL ESTATE NEGOTIATIONS.** Pursuant to Government Code section §~~54956.8~~, confer concerning the acquisition of one property for the Salinas train station. *(No Enclosures)*

Deleted: 54957

*Property: 20 New Street
Agency negotiator: Christina Watson
Negotiating parties: Paul Powers, III
Under negotiation: Price and terms of payment*

RECONVENE in open session and report any actions taken.

8. **ANNOUNCEMENTS** and/or **COMMENTS** from Rail Policy Committee members on matters that they wish to put on future Committee agendas.

ANNOUNCEMENTS

Next Rail Policy Committee meeting:

Monday, January 4, 2010

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, December 17, 2009

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, December 17, 2009 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.

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None this agenda