

Rail Steering Committee

Hunt Memorial Building
Tuesday, October 16, 2018
3:30 PM

Draft – Unapproved Minutes

Present: S. Michon, J. Minkarah, C. Seidel, M. O'Brien, B. Lasky, T. Cummings

Guest: J. Madden, P. Schafer, P. Griffin

General Highlights of Meeting:

Meeting called to order by S. Michon and working group began to go through the agenda

Meeting minutes were held (for the prior months meeting)

Review & Update

- BSRC submitting a grant to Federal DOT for \$9.6M - for safety and other items (i.e. freight issues)
- Rail committee needs to present findings/report (i.e. thoughts on next steps) to BOA/Mayor

Recommendations:

1. Continue BSRC relationship
2. Operations & Station Developments
3. Public Info dissemination/advocacy

Prioritize For Committee

- Extend MOU
 - What can we do before Jan 1st?
 - Timetable
 - Old BSRC Agreement w/ MOU – milestones
 - Review of Agreement with Rail Committee
- We need to know what “designated recipient is” (Scope – for AECOM needs to be developed)
- See if AECOM can come to future meeting
- Develop/further flush out P3 Concepts for Train Station

Discussion upcoming meetings --- Tentative future meeting dates outlined:

- 10/30 at 3:30 PM – Hunt Memorial Building

No official action was taken on anything (i.e. no votes/motions)

Adjourned at 4:32 PM Motion by M. O'Brien with a second from C. Seidel.