



EAST CORRIDOR OVERSIGHT COMMITTEE
MEETING Minutes
Tuesday July 25, 2006
10:00 a.m. – 11:00 a.m.

MTA Conference Room, 130 Nestor Street (Enter off of Driftwood)
Nashville, TN

MTA Bus Routes 25 or 44 stop at the front door of the building where the meeting takes place

THOSE IN ATTENDANCE

Paul Ballard-Chairman	Governor Representative
Mayor Don Fox	City of Lebanon
Rob Shearer	City of Mt. Juliet
Terry Bebout	TSG
Mike Choate	TDOT
Jim Ladieu	TDOT
Randall Dunn	MDHA
W.T. Farquhar	RTA
Lynda Dillin	RTA
Betty Laurs	RTA
Teresa McKissick	RTA
Kevin Walker	RTA/NS

Mr. Paul Ballard called the ECOC to order at approximately 10:00 a.m. on July 25, 2006.

Mr. Bill Farquhar briefed the committee on the Colonial pipeline lawsuit. During the construction of bypass at Southern Junction, the pipeline needed to be relocated. The ruling was made in the RTA's favor. The RTA will have to pay minimal legal fees only.

1. Public Comments

There were no public comments.

2. Approval of July 11, 2006 ECOC meeting minutes

Mr. Ballard called for a motion for approval of the minutes from the June 13, 2006 meeting. Mr. Rob Shearer made the motion to accept the minutes. Mayor Fox seconded. The motion passed unanimously to approve the minutes with the correction.

3. Way Finding Signs – Allyson Shumate

Mrs. Shumate provided the committee with an update of the signage. Rob Shearer mentioned this should be straight areas also.

Comment on the TDOT signage plan was to place the large green signage on the interstate signs be standard green signs that say Commuter Rail Station - next exit with the logo. This will tie into the wayfinding sign.

train / station add to the sign.

4. DBE Goals for FY 2007-Allyson Shumate

Mrs. Shumate briefed the committee on the DBE goal development for the next fiscal year.

Rob Shearer made a motion to accept the goal, Jim Ladieu seconded. The goal was decrease. Call the question. Passed.

5. Mobilization Update-Bill Farquhar

Mr. Farquhar briefed the committee on the mobilization activities. The crews are finishing up the classroom training. they are getting the Emergency Management Agencies involved. The locomotive engineers will begin territory qualification soon.

The FRA test car that will measure the geometry of the track and we will know the results as soon as possible.

FRA will be here on August 15 & 16. At this point, the speeds can increase to 59. The 109 work is being completed over the next several weekend ends. The second locomotive is being painted this week. Service will begin with two car reserve and there will be a two car and one for three cars. The reverse train will be the two car set.

Mock disaster is scheduled for August 2 and the EMA with Nashville and Wilson County have been coordinating closely. This will be at Anthis Drive. The place was chosen to be near a grade crossing. This is a crossing, however, not a busy crossing.

This is more a training event for the first responders to get them familiar with the equipment. This is from 1 - 4.

6. Contraction Update – Kevin Walker

Mr. Kevin Walker briefed the committee on the status of construction.

7. Other Business

Mrs. Shumate briefed the committee on the status of the Requests for Proposals for the station vending and concessions. Staff requested participation in the selection of the vendor at Riverfront.

Also contact name of the person in Lebanon.

Mayor Fox, was approached about the bus connectivity at the stations, such as Donelson, Hermitage, et. This will be added to the Ride Guide.

Three things that are being asked about, or question and this is price, and connectivity, time of length.

There are a lot of people that live in Wilson County that work at Thomas Neilson. They may be interested in a shuttle

Route 6 to go by Donelson and Hermitage stations.

The meeting adjourned at approximately 11:15 a.m.

Mr. Ballard asked about the high speed signs at the crossings.

Motion to call it first responders training versus mock disaster.