



EAST CORRIDOR OVERSIGHT COMMITTEE
MEETING Minutes
Tuesday September 12, 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

Jeff Baines	City of Lebanon
Mike Choate	TDOT
Randall Dunn	Metro
Paul Ballard	Governor Appointee
Rob Shearer	City of Mt. Juliet
Jim Ladieu	TDOT
Randall Dunn	MDHA
W.T. Farquhar	RTA
Lynda Dillin	RTA
Teresa McKissick	RTA
Kevin Walker	RTA/NS

Mr. Paul Ballard called the ECOC to order at approximately 10:00 a.m. on September 12, 2006.

1. Public Comments

There were no public comments.

2. Approval of August 8, 2006 ECOC meeting minutes

Mr. Ballard Called for approval of the above referenced minutes. Mr. Ballard called for a motion for approval of the minutes from the August 12, 2006 meeting. Randall Dunn made the motion to accept the minutes. Jim Ladieu seconded. The motion passed unanimously to approve the minutes with the correction.

3. Construction Change Orders for completion

Mr. Kevin Walker briefed the committee on the proposed change orders. The first change order was for the completion of Martha Station. There was additional excavation needed and other quantity increases.

A motion made for the ECOC approve change order 2006-027 to Queen City, Inc. in the amount of \$43,970.01 for additional work at the temporary Martha Station. Tom Brashear made a motion, Randall Dunn seconded. A

question was asked if there was going to be a temporary station sign added to the station. Staff said they would look into having this added. The motion passed unanimously.

The next change order discussed was the crossing improvement to the surface of the Baddour Parkway. Mr. Walker explained that this would eliminate the slow order through this area.

Tom Brashear made a motion was for the to ECOC approve change order 2006-028 to Queen City, Inc. in the amount of \$27,427.50 for the replacement of the Baddour Parkway Grade Crossing. Jeff Baines seconded and the motion passed unanimously.

The last change order discussed was the track work quantity reconciliation for the month end. There was additional seeding, mulching, welds and plugs.

Rob Shearer made a motion for the ECOC approve change order 2006-030 to Queen City, Inc. in the amount of \$90,177.25 for additional track work. Tom Brashear seconded and the motion passed unanimously.

4. Mr. Juliet Development – Rob Shearer

Rob Shearer briefed the committee on the proposal for the development of the remaining station property. The proposal is for the RTA to hold the property for six months while the developer comes up with a concept plan. The RTA does not have to accept this concept plan. The developer will pay \$5,000.00 to hold the property for six months.

Rob Shearer made a motion the ECOC recommend the RTA Board approve the six month lease with Tim Polson for Development of the Mt. Juliet station site. Tom Brashear Seconded and the motion passed.

5. Ticketing Update –Allyson Shumate

Allyson Shumate briefed the committee on the status of ticket and ticket sales options.

6. Station Ambassador Update – Betty Laurs

Mrs. Betty Laurs briefed the committee on the ambassador program for the first three weeks of service. Ambassadors will be on the platforms assisting riders for the first three weeks. They will be issuing tickets and assisting with the system.

7. Mobilization Update – Bill Farquhar

Mr. Farquhar briefed the committee on the status of mobilization. The crews are operating the trains on the final schedule, practicing station stop times and the handling of disabled passengers and bicycles. The FRA has reviewed the training and safety programs and found no major defects; however, several minor changes regarding terminology and expanding routine testing have been requested. RTA and TSG are in the process of addressing these issues. The last of the seven (three cab and four trailer) cars for the initial fleet are ready to run. The last items to be addressed included updating the signage to meet current FRA regulations. The opening ceremony will see two trains operating, one train consisting of three cars and the second consisting of four cars.

As part of the Safety Certification Process, First Responders training has been held for all shifts at the fire stations in both Davidson and Wilson County that may respond to an incident with the Music City Star. The training will be on-going to ensure that the staff of the Emergency Management Agencies can safely and efficiently respond to an incident.

8. Contraction Update – Kevin Walker

WORK RECENTLY PERFORMED

Railroad Rehabilitation

- Mainline surfacing complete to Riverfront
- Rail Plugs and Welds
- Speed Signs installed

Signals

- All project grade crossings signals were activated
- The CTC system was activated

Stations

- All stations are at substantial completion
- Appurtenances are being installed at all of the outlying stations

LOOK AHEAD

Railroad Rehabilitation

- Baddour Parkway grade crossing will be replaced

Signals

- Final Completion

Stations

- Final Completion

COST / SCHEDULE:

As of 8/25/06, an estimated \$28,462,000 (99 %) worth of work has been completed of the currently \$28,800,000 that has been obligated.

9. Other Business

There was no other business. The meeting was adjourned at approximately 11:00.