



EAST CORRIDOR OVERSIGHT COMMITTEE
MEETING Minutes
Tuesday May 23, 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
Paul Ballard	Governor Representative
Terry Bebout	TSG
Mike Choate	TDOT
Robert Corriveau	Citizen
Randall Dunn	Metro
Bill Farquhar	RTA
John Fisher	TDOT
John Kennedy	Metro
Jim Ladieu	TDOT
Teresa McKissick	RTA
Allyson Shumate	RTA
Kevin Walker	RTA/NS

Mr. Paul Ballard called the ECOC to order at approximately 10:00 a.m. on May 23, 2006. Mr. Ballard commented he was pleased with the progress everyone is making and that we can now move forward with the task at hand, running commuter rail service. He thanked staff for the great job they have done both resident and contract.

1. Public Comments

There were no public comment.

2. Approval of May 9, 2006 ECOC meeting minutes

Mr. Ballard called for a motion for approval of the minutes from the May 9, 2006 meeting. Jeff Baines motioned, Randall Dun seconded and the motion passed unanimously.

3. Insurance Issues- Bill Farquhar

Mr. Bill Farquhar briefed the committee on this issue. Bank of America has indicated the Letter of Credit will be available by the end of the week. Once the LOC is received by Marsh, the policy can be issued and insurance placed.

Rail Services, Inc. is formalizing the procedures for the claims processing.

Mayor Jennings has issued a letter to the NERA Board stating they will accept the \$25 million in liability for the first year. The NERA will not waive their GTL coverage.

4. Mobilization Update – Bill Farquhar

This is moving forward. The contractor is working to finalize the modifications to the equipment. FRA has responded to the Engineer's certification Letter. NERC has an existing certification program that needed to be modified to include qualifying passenger crews up to 60 mph.

Mr. Farquhar mentioned the painting of the vehicles by the Metro staff. The paint on the RTA red is peeling and curling. Staff is recommending the stripe be removed and the reflective tape be used in the process. The upper stripe will be eliminated. The crew is working on getting the camera equipment installed.

The best date to start service is September 18th, 2006. This was determined based on work flow as well as marketing potential. Based on this date, the grand opening event would be held on September 15, 2006.

5. TIP Amendment – Allyson Shumate

Mrs. Shumate briefed the committee on this issue. Farquhar briefed the committee on the bus circulators. Staff will move forward with the TIP amendment.

6. Contract Change Order for 109 – Kevin Walker

Mr. Kevin Walker briefed the committee on the status of the contract change order. TDOT has been very responsive in allowing the work to be performed under the RTA existing contracts. TDOT has issued the contract amendment and it is being processed. A LNTP will be issued to get the long lead procurement items started. This change order will be above \$100k. This will be on the June Board agenda for approval.

7. Construction Update– Kevin Walker

Mr. Kevin Walker briefed the committee on construction. Some of the work recently completed is the final surfacing of the track. The bridge work is completed, grade crossing work continues. Hermitage station is taking shape with curbs and landscaping. The CMA festival is a goal to have the work turned over. Martha Station is moving forward. Paving is behind because of the rain. Other things to close out include completion of the shelters.

Mr. Kevin Walker stated that during the value engineering, the coating of the floor at Riverfront was deleted from the scope. The vendor is offering to coat this floor free of charge for the PR. This is approximately \$10k worth of work.

Mr. Ballard stated this will enable more bidders for the retail / concession area.

8. Next ECOC Meeting – Bill Farquhar

Kevin Walker and Teresa McKissick will present the information. Kevin will present the change order for 109.

9. Other Business

Mr. Farquhar mentioned the lease agreement for the Martha station is being signed and executed.

Mr. Farquhar issued the concept plan for the new Ballpark development. There was a hand out which showed the greenway issue. The plan, currently shown, limits the expansion of the Riverfront Station to accommodate more trains. This plan prevents us from expanding the service.

Can we not just construct the layover facility? Adding a track and platform will be very expensive.

Mr. Farquhar requested the committee concur with providing these comments to the developer. The changes requested are mainly for the greenway to allow for the option of putting the second track at Riverfront.

Staff mentioned the inter-local agreements needed for station maintenance and security at the outlying Wilson County stations.

Also ticket sales may be needed at the Cities with Mt. Juliet and Lebanon.

The meeting was adjourned at approximately 10:35 a.m.