



**Town of Atherton  
ATHERTON RAIL COMMITTEE  
MINUTES**

**Tuesday, December 2, 2014 @ 6:00 p.m.  
TOWN COUNCIL CHAMBERS  
94 Ashfield Road - Atherton, California  
REGULAR MEETING**

**1.0 ROLL CALL**

Cary Wiest, Paul Jones, Phil Lively, Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Jim Janz, Scott Lane

Excused: Michael Lempres, Nerissa Dexter

**2.0 PUBLIC COMMENTS**

Mike Brady provided updates regarding the TOS/Fukuda lawsuit

**3.0 APPROVAL OF MINUTES – Approved as Submitted**

Motion: Jim Janz

Second: Jack Ringham

**4.0 PRESENTATIONS - None**

**5.0 REGULAR AGENDA**

**5a. Caltrain Station Maintenance**

- Continuing maintenance concerns expressed by Rosemary Maulbetsch
- Member Maulbetsch to provide list of deficiencies to Mike Kashiwagi.
- Once received, Mike Kashiwagi will prepare formal letter request from Town

**5b. Potential Litigation Caltrain Electrification Project**

- Merits of litigation against HSR on Prop 1A and Environmental grounds reviewed by Mike Brady and discussed by Rail Committee

**5c. Response to Caltrain Electrification FEIR**

- Continuation of item 5b regarding merits of Prop 1A and Environmental lawsuit
- By 6 – 0 vote, recommended City Council challenge to legal validity of Caltrain Electrification FEIR provided the FEIR does not adequately respond to Town comments. Rosemary Maulbetsch and Jim Janz abstained due to proximity of property to Caltrain right-of-way

**6.0 COMMITTEE AND STAFF MEMBER COMMENTS**

Agenda Items for February Meeting

- Palo Alto Trenching Project
- Report on Hold Out Rule Study by Caltrain

**7.0 PUBLIC COMMENT**

**Meeting Adjourned: 7:30pm**

**The next Regular meeting is scheduled for February 3, 2015**

Respectfully Submitted,

Michael Kashiwagi