



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

**Tuesday, August 6, 2013 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING**

1.0 ROLL CALL

Cary Wiest, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Jim Janz, Paul Jones, Michael Lempres

Excused Absence: Scott Lane

Absent: Julie Quinlan, Phil Lively, Malcolm Dudley

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES – Approved with modification to Caltrain reference to potential impacts of 4th and King Study to Electrification EIR schedule noted by M. Kashiwagi.

Motion: Weist

Second: Ringham

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

- Members Conlon/Jones attended Caltrain meeting
- Vice-Chair Jones commented on new Council Committee rules and wanted it placed on the next Committee agenda for discussion

REGULAR AGENDA

5.0 Selection of New Rail Committee Chair

Paul Jones selected as Chair

6.0 Report on Quad Gates – No action taken

- Information provided by Lyria Lirano, Caltrain
- Caltrain reported on estimated cost of Quad Gates.
 - \$1.7 million in 2008, 2013 estimate is \$2 million
 - Soft costs approximately 70% of construction
- Caltrain to report back on sequencing of quad gate operations
- Caltrain to report back on testing of quad gate system

- 7.0 Caltrain Electrification Update** – No action taken
- Update provided by Casy Fromson, Caltrain
 - Expected completion of Draft EIR – January 2014
 - Expected completion of Final EIR – Fall 2014
- 8.0 High Speed Rail Update** – No Action Taken
Ruling on lawsuit has not been determined
- 9.0 Atherton Station Maintenance** – No Action Taken
Committee member Maulbetsch provided update of maintenance activities by Caltrain and Town of Atherton
- 10.0 Caltrain Safety, Atherton Fatality** – No Action Taken
Report provided by Councilmember Weist
- 11.0 Future Agenda Items**
- Review New Committee Rules
 - Vice-Chair Selection
 - CBOSS Update
 - Update of Hold Out Rule Study
 - Discretionary Transportation Funding

Meeting Adjourned at 8:00 pm

The next Regular meeting is scheduled for October 1, 2013.

Respectfully Submitted,

Michael Kashiwagi