



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, June 7, 2016 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Rosemary Maulbetsch, Greg Conlon, Nerissa Dexter, Ellen Jamason, Jack Ringham, Jim Janz, Malcolm Dudley, Scott Lane

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi
Excused: Paul Jones

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.
Motion: Ellen Jamason
Second: Jack Ringham

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. High Speed Rail Presentation – Ben Tripousis, Northern Regional Director, California HSR Authority

- Overview by Ben per PowerPoint

5b. Quiet Zone Update

- Quiet Zone to become effective @ 12:01am, June 13, 2016

5c. Caltrain Electrification CEQA Lawsuit Update

- Town filed brief and supporting documents in May
- Caltrain will now file opposing brief and the Court should set a hearing date, probably 3-4 months out
- Actual schedule now driven by the Courts, in “wait and see” mode

5d. Atherton Station Maintenance

- Reported to Committee that funding for roof and dry rot inspections were not funded by City Council

- 5e. Peninsula HSR**
Community Working Group
- Nominated Paul Jones
- NOI Comment Letter
- Due Date, June 10, 2016
 - Jim Janz to Sign letter

6.0 COMMITTEE AND STAFF MEMBER COMMENTS
None

7.0 PUBLIC COMMENT
None

Meeting Adjourned: 7:52 pm

The next Regular meeting is scheduled for August 2, 2016

Respectfully Submitted,

Michael Kashiwagi