



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, June 2, 2015 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Paul Jones, Phil Lively, Jack Ringham, Greg Conlon, Jim Janz, Scott Lane, Ellen Jamason, Nerissa Dexter, Rosemary Maulbetsch

Councilmember Liaison: Cary Wiest

Staff: Mike Kashiwagi

Excused: Malcolm Dudley

2.0 PUBLIC COMMENTS

- Roland Labrand – shared information regarding recent discussion at Caltrain Board Meeting regarding the elimination of toilets on new trains to be ordered

3.0 APPROVAL OF MINUTES

Approved as Submitted.

Motion: Phil Lively

Second: Ellen Jamason

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA – Agenda items 5a – 5d were status reports by Caltrain staff. Prior to the meeting the Town received an email stating that Caltrain staff would not be able to attend. A written update of these items was provided and included as an attachment to the minutes.

5a. Caltrain Hazard Analysis

- Discussed Draft Hazard Analysis meeting notes included in agenda packet
- Committee voted and approved a funding request to City Council for funding to prepare a Request for Proposal to assess the feasibility and potential cost to construct a quad gate at Watkins

5b. Atherton Station Maintenance

- Committee requested that the Town send a letter to the Caltrain Executive Director requesting a timeline for the completion of necessary repairs signed by the Mayor and City Manager

5c. CBOSS Update – No Action

5d. Caltrain Electrification Update – No Action

5e. Dumbarton Corridor Update

- Brief update by Paul Jones
- No money for rail, will be running a bus service
- Facebook could be a source of funding
- Original project estimate of \$400 million has inflated to \$800 million

6.0 COMMITTEE AND STAFF MEMBER COMMENT

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 8:20 pm

Respectfully Submitted,

Michael Kashiwagi