



**Town of Atherton  
ATHERTON RAIL COMMITTEE  
MINUTES**

**Tuesday, December 1, 2015 @ 6:00 p.m.  
TOWN COUNCIL CHAMBERS  
94 Ashfield Road - Atherton, California  
REGULAR MEETING**

**1.0 ROLL CALL**

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

Councilmember Liaison: Cary Wiest

Staff: Mike Kashiwagi

**2.0 PUBLIC COMMENTS**

- Janet Shirley / Ken Dickenson – Spoke re: San Rafael Quiet Zone

**3.0 APPROVAL OF MINUTES**

Approved as Submitted.

Motion: Jack Ringham

Second: Ellen Jamason

**4.0 PRESENTATIONS**

None

**5.0 REGULAR AGENDA**

**5a. Quiet Zone Update**

- 11/18/2015 – City Manager, City Attorney, Councilmember Wiest, Paul Jones, Nerissa Dexter, and Mike K met to review Quiet Zone information and requirements
- Reviewed next steps, received direction to prepare Staff Report for December 16<sup>th</sup> City Council to authorize hiring qualified consultant to assist the Town in preparation of Notice of Intent, review Final Rule, and validate Town's ability to establish Quiet Zone
- Janet Shirley / Ken Dickenson – San Rafael residents provided Quiet Zone information
- Member Dexter selected to present PowerPoint to City Council by vote of Rail Committee

**5b. Caltrain Electrification EIR Lawsuit Update**

- No change / new actions per City Attorney

**5c. TOS Lawsuit Update**

- Trial scheduled for Feb. 11, 2016
- State Senate Hearings to be held on financing of HSR

**5d. Atherton Station Maintenance**

- Staff contacted Anthony Quicho, Caltrain Senior Engineer to try and obtain information regarding process for Third Party contracts

**6.0 COMMITTEE AND STAFF MEMBER COMMENT**

- Member Jim Janz reported Palo Alto resurrected Rail Committee

**7.0 PUBLIC COMMENT**

None

**Meeting Adjourned: 7:45 pm**

**The next Regular meeting is scheduled for February 2, 2015**

Respectfully Submitted,

Michael Kashiwagi