



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, August 25, 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

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi
Excused: Scott Lane, Nerissa Dexter

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. Status of Atherton Station Maintenance and Repair Activities

- Met twice in field to review status
- All elements to be completed by end of September

5b. Discussion Regarding Longer Term Station Maintenance Needs and Potential of Financial Partnership with Town of Atherton

- Recommend City Council to hire a Structural Engineer to assess current condition and restoration requirements and development of estimate of cost to repair
- Motion to approve by Committee

5c. CBOSS Update – Caltrain Staff

- Software currently in testing phase
- Most of installation elements complete

5d. Electrification Project Update – Caltrain Staff

- Expect Design Build Contract to be Approved in November 2015
- High Level of confidence in Funding Plan

5e. Caltrain Hazard Analysis Update – Caltrain Staff

- Reiterated notes from July 2nd Caltrain correspondence
- Committee requested information of ranking criteria
- Request to invite Ben Triposa to next Rail Committee Meeting

5f. Prop 1A Lawsuit/Statewide Activities – Mike Brady

- EIR Challenge – Administrative record complete
- Potential Atherton Prop 1A – Lawsuit drafted/not filed. Desire of Council to hold back to see if Palo Alto interested in joining suit. Jerry Carlson/Jim Janz to meet with Councilmember Pat Burt. CCHSR will join in complaint. Not aware of other potential lawsuit statewide
- TOSS Lawsuit – Trial date established, February 11, 2016. Briefs due November 1st. Anticipated decision by March 2016.

6.0 COMMITTEE AND STAFF MEMBER COMMENT

- Member Greg Conlon:
 - Palo Alto Recommendations for projects for Santa Clara County sales tax initiative. #1 Project was \$500 million Caltrain Trench Project

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 7:20 pm

The next Regular meeting is scheduled for October 6, 2015

Respectfully Submitted,

Michael Kashiwagi