



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, April 4, 2017 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

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

Councilmember Liaison: Cary Wiest
Staff: Marty Hanneman for Mike Kashiwagi

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Tree Removal Request to Caltrain

- The Town Manager sent a letter dated March 6, 2017 to Caltrain GM requesting delay of any tree removals or sever pruning until all financing for the project has been secured.

5b. Caltrain Electrification Update

- Mike Brady from Menlo Park provided an update on the \$647M FTA Core Capacity grant which Caltrain applied for. Federal funding is on hold for now for the HSR project on the Peninsula by the Trump Administration and CA GOP House Members. Core Capacity Grant funding is Caltrain source for required Prop 1A matching funds.

5c. CBOSS Update

- Chair Paul Jones provided brief update

5d. HSR Update

- This was discussed at length with the Item 5b

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

None

7.0 PUBLIC COMMENT

- Ken Frederick – comments regarding potential funding issues for the Caltrain Electrification Project

Meeting Adjourned: 7:42 pm

The next Regular meeting is scheduled for June 6, 2017

Respectfully Submitted,

Marty Hanneman for Michael Kashiwagi