



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

**Tuesday, August 8, 2017 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING**

1.0 ROLL CALL

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

Excused: Malcolm Dudley

Councilmember Liaison: Cary Wiest

Staff: Mike Kashiwagi

2.0 PUBLIC COMMENTS

- Kathy Hamilton guest

3.0 APPROVAL OF MINUTES

Approved as Submitted.

Motion: Greg Conlon

Second: Alex Keh

4.0 PRESENTATIONS

- Hydrogen Fuel Cell EMU Presentation by Mike Forster

5.0 REGULAR AGENDA

5a. Legal Update

- California Supreme Court Caltrain CEQA decision
- Could potentially mean existing Caltrain CEQA lawsuits could be re-opened
- AB 1839 lawsuit had change in Judge Kinney

5b. Rosemary Maulbetsch Memorial Plaque

- Committee members will develop proposed wording and submit to Mike Kashiwagi

5c. Peninsula Corridor Electrification Project

- Paul reviewed current status of Electrification project budget
- **PCEP Comprehensive Agreement**
 - Update provided by Mike Kashiwagi

- **PCEP Tree Avoidance, Minimization and Replacement Plan**
 - Update provided by Mike Kashiwagi
- **Core Capacity Grant Update**
 - Update provided by Paul

5d. Proposed Caltrain Sales Tax

- AB 1613 – Legislative proposal to enable 1/8 cents sales tax for Caltrain
- Requires 2/3 approval by County

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

- Town of Atherton Annual Report distributed to Committee
- Paul announced resignation of Ellen Jameson
- Paul introduced new member Anthony Wynne

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 8:11 pm

The next Regular meeting is scheduled for October 3, 2017

Respectfully Submitted,

Michael Kashiwagi