



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES

Tuesday, April 6, 2010 @ 6:00 p.m.

Town Council Chambers
94 Ashfield Road, Atherton, California

REGULAR MEETING

1. **ROLL CALL** J. Carlson, K. McKeithen, McPherson, Lively, Dudley, Maulbetsch, Ringham, Janz, Quinlan, Jones Absent: Conlon

2. **PUBLIC COMMENTS**
William Grindley distributed CDs containing the Preliminary Alternatives Analysis Report and Context Sensitive Solutions (CSS) Toolkit to committee members and stressed the importance of community awareness of the HSR and the contacts he has made.

3. **APPROVAL OF MINUTES** – minutes of the February 2 regular meeting approved as read and the March 11 special meeting minutes approved as edited.

4. **STAFF REPORTS** – no action taken

5. **COMMITTEE MEMBERS' COMMENTS**
 - a) Jack Ringham and PW Director Jones will draft letter to HSRA to extend the comment period for the program EIR and alternative analysis.
 - b) Ravi Mehta, Lobbyist gave legislative updates and will attend HSR budget meeting on April 15.

REGULAR AGENDA

6. **TRANSDEF CONSULTANT FUNDING/PRESENTATION** – David Schonbrunn
Committee recommended \$5,000 be provided to Transdef to look at feasibility of Highway 101 or Highway 280 as alternative routes for the HSR.

7. **CALTRAIN ELECTRIFICATION UPDATE**
 - a) At a recent Caltrain meeting Mike Scanlon said he will recommend to Samtrans a 70% reduction in their contribution
 - b) M. Dudley suggested an independent analysis to determine where to cut back

8. **STATUS OF COMMENTS ON REVISED PROGRAM EIR**
PW Director Jones stated the revised program EIR has been sent to the Rail Committee. He is collecting comments to include in his letter to HSRA which is due no later than 5:00pm on April 26.

9. **CHSPR – APRIL 7 AND APRIL 9 MEETING FOLLOW-UP/ACTION PLAN**
Ravi Mehta and Paul Jones will attend both meetings and report back
10. **LEGISLATIVE FOLLOW-UP WITH CAPITOL ADVOCATES** – Ravi Mehta
No action taken
11. **PUBLIC COMMENTS** – No comments
12. **ADJOURN** – Meeting adjourned at 9:03 pm.

The next Regular meeting is scheduled for Tuesday, June 1, 2010

Respectfully submitted,

/s/ Duncan Jones
Public Works Director

Minutes prepared by:

/s/ Judith Bellmont
Public Works Department