



Town of Atherton
ATHERTON RAIL COMMITTEE
REGULAR MEETING
MINUTES
Tuesday, February 2, 2010 - 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California

Meeting called to order at 6:00pm by Chairman Jerry Carlson

- 1. ROLL CALL:** J. Carlson, K. McKeithen, McPherson, Lively, Dudley, Maulbetsch, Ringham, Conlon, Janz, Quinlan, Jones
Staff Present: Duncan Jones, PW Director
- 2. PUBLIC COMMENTS:** None
- 3. APPROVAL OF MINUTES – 12/1/09 Regular Meeting and 1/7/10 Special Meeting M/S McPherson/Lively** to approve the minutes of December 1, 2009 and January 7, 2010. Motion carried. Councilwoman McKeithen abstained on the January 7th minutes.
- 4. STAFF REPORTS**
 - A) Assembly Committee Revised Business Plan – Ringham attended, no action taken
 - B) Senate Transportation Committee Revised Business Plan Hearing – Quinlan, need more public participation
 - C) Palo Alto Meeting – Revised Business Plan – no comments
 - D) Peninsula Cities Consortium Meeting 1/22/10 – McKeithen had nothing new to report, with the exception that a member of the public voiced an opinion that it should not need to make money
- 5. COMMITTEE MEMBERS' COMMENTS** - None

REGULAR AGENDA

- 6. FOLLOW UP FROM REVISED BUSINESS PLAN MEETINGS** – PCC meeting Friday. Jones/Ringham – need to work on getting other routes, ie. Hwy 280, Hwy 101, Altamont Pass, etc. Maybe hire someone to review the study. Committee could draft up issues and/or arguments. PCC could hire someone to review Program EIR. No action taken
- 7. HIGH SPEED RAIL PUBLIC OUTREACH** – Conlon – Possibly place a 30 minute video on Town website of the Senate hearing.

City Manager Gruber is the liaison for a Public Outreach Committee coming to Atherton on February 23, 2010 to discuss the Alternative Analysis with results scheduled to be released on March 4th.

Requested special rail committee meeting on Thursday, March 11 to discuss report

8. **HIGH SPEED RAIL PROGRAM ENVIRONMENTAL IMPACT REPORT**
- Central Valley to Bay Area revised EIR – no action
9. **HIGH SPEED RAIL PROJECT ENVIRONMENTAL IMPACT REPORT – SJ-SF**
- Even if high speed rail fails, electrification will go forward
10. **CALTRAIN ELECTRIFICATION ENVIRONMENTAL IMPACT REPORT**

Recommendation to City Council
 1. Amplification of Heritage Tree and Visual Impact sections
 2. Request service back for Town of Atherton
11. **FAIR OAKS QUAD GATES UPDATE** – problem with wires, should have been turned on Sunday or Monday
12. **HIGH SPEED RAIL DATA REQUESTS OF LOCAL JURISDICTIONS**
Need to know dates of meetings and workshops
13. **PUBLIC COMMENTS - None**
14. **ADJOURN** – Chairman Carlson adjourned the meeting at 8:45 pm.

The next SPECIAL MEETING is scheduled for THURSDAY, MARCH 11, 2010

Respectfully submitted,

Judith Bellmont
Recording Secretary