



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, June 1, 2010 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road Atherton, California
REGULAR MEETING

1. **ROLL CALL:** J.Carlson, K.McKeithen, M.McPherson, P.Lively, R.Maulbetsch, J.Ringham, W.Conlon, J.Janz, M.Dudley, P.Jones, W.Grindley Absent: J.Quinlan, D.Jones
2. **PUBLIC COMMENTS:** None
3. **APPROVAL OF MINUTES:** M/S Carlson/Ringham to approve the April 6, 2010 minutes as corrected. Motion carried
4. **STAFF REPORTS:** None
5. **COMMITTEE MEMBERS' COMMENTS:**

William Grindley – attended the Budget Subcommittee session in Sacramento.

Kathy McKeithen – asked what the general consensus was on Ravi Mehdi's performance on behalf of the Town? Jim Janz stated that it may be a little to soon to make a judgment, but that the committee should keep re-emphasizing what Atherton wants specifically and not let him include us in the generalization of other cities wants.

Paul Jones and Bill Conlon – Will attend Institute of Transportation Studies (ITS) meeting in Berkeley on Wednesday, June 2nd.

Jack Ringham – Will attend the Joint Powers Board (JPB) meeting on Thursday

Jerry Carlson – there will be a HSR Board Meeting this week

REGULAR AGENDA

6. **CALTRAIN ELECTRIFICATION ISSUES:**
 - A. G. Patton sent a letter to D. Miller with changes for the Certification of EIR
 - B. Development of Town position – Committee members Grindley and Jones will draft a proposal letter suggesting Town in favor of DMU and offering other alternatives that are less expensive than electrification
7. **INTRODUCTION/PRESENTATION OF BILL WARREN:** No action taken
8. **PARTNERING WITH SAN MATEO COUNTY BOARD OF SUPERVISORS TO ENSURE HSR ADDRESSES CONCERNS OF RESIDENTS:** No action taken

9. **UPDATE ON VEHICLE QUAD GATE OPERATION AT FAIR OAKS AND COST ESTIMATE FOR WATKINS:** Committee member Mike McPherson will pursue the cost estimates for the Watkins quad gate
10. **ALTERNATIVES ANALYSIS COMMENTS:** Set a special meeting date prior to June 30th submittal deadline to review committee's comments.
11. **PUBLIC COMMENTS:** No action taken
12. **ADJOURN:** M/S Carlson/Ringham to adjourn the meeting at 8:15 pm.

Special Meeting Date to be Determined

Next Regular Meeting is scheduled for Tuesday, August 3, 2010

Respectfully submitted,

Judith Bellmont
Recording Secretary