



Town of Atherton
ATHERTON RAIL COMMITTEE
SPECIAL MEETING MINUTES
Tuesday, September 2, 2014 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California

- 6:00 P.M.**
1. **ROLL CALL** **Present:** Nerissa Dexter, Phil Lively, Jack Ringham, Jim Janz (6:13), Paul Jones, Michael Lempres
Absent: Cary Wiest (excused), Malcolm Dudley, Greg Conlon, Rosemary Maulbetsch, Scott Lane
Public: Mike Brady, Jerry Carlson, William Gridley, Tony Winne
 2. **PUBLIC COMMENTS** – Mike Brady commented that a petition for review of the recent court decision regarding authority to use Federal funding was filed and reported at a press conference held in Sacramento.
 3. **APPROVAL OF MINUTES** (Ringham/Lively, 5-0)
 4. **COMMITTEE AND STAFF MEMBERS' COMMENTS**
Mr. Ringham announced that Mike Scanlon announced his retirement. Marissa Dexter, a new committee member, introduced herself.

REGULAR AGENDA

5. **HSR Update – Mike Brady**
 - a. **Tos Case - July 31st Appellate Court Decision** - Court held that filing was premature
 - b. **Upcoming Trial - HSR Expenditures** – may be heard by end of the year
 - c. **Town of Atherton HSR Lawsuit** – suggested that Town consider becoming a plaintiff to prevent use of \$600M for electrification from Proposition 1A funds. Committee will request guidance from Council regarding this suggestion at the earliest possible time.
6. **Quad Gate Update** – Staff reported that \$100,000 has been included in FY 2017-18 CIP
7. **World Ridership Lessons for California HSR** – Jack Ringham delivered a PowerPoint presentation
8. **FUTURE AGENDA ITEMS** – The Committee will place discussion of possible actions regarding initiating or joining legal action on their next agenda
9. **ADJOURN** 7:48 pm