



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, October 1, 2013 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Cary Wiest, Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Paul Jones, Scott Lane

Excused Absence: Michael Lempres, Julie Quinlan, Jim Janz

Absent: Phil Lively

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES – Approved as submitted

Motion: Weist

Second: Lane

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

- Conlon commented on the importance of the Civic Center Advisory Committee (CCAC) to obtain feedback from the Rail Committee regarding the impacts and relationship of CCAC master planning activities with current and proposed future Caltrain operations.
- Ringham commented on the Friends of Caltrain meeting on October 14th at 6pm in Mountain View regarding the discussion on level boarding.

REGULAR AGENDA

5.0 Caltrain Updates – No Action Taken

Caltrain staff presented updates on CBOSS, the Hold Out Rule Study, project administrative costs, and Caltrain Ridership.

6.0 Selection of Vice Chair – No Action Taken

Re-scheduled to the November meeting.

7.0 HSR Update – No Action Taken

Update provided by Paul Jones.

8.0 Atherton Station Improvement Update

- Provided and reviewed Caltrain response to items from the August Rail Committee meeting.
- Additional items for review and comment by Caltrain identified by the Committee.

9.0 Discretionary Transportation Funding – No Action Taken

Michael Kashiwagi presented information regarding annual funding sources and amounts available to the Town.

10.0 Review New Committee Rules – No Action Taken

11.0 Future Agenda Items

- Selection of Vice Chair
- Civic Center Master Plan
- Hold Out Rule Status (Sebastian Petty)

Meeting Adjourned at 8:50 pm

The next Regular meeting is scheduled for December 3, 2013.

Respectfully Submitted,

Michael Kashiwagi