



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, April 5, 2016 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Rosemary Maulbetsch, Greg Conlon, Paul Jones, Nerissa Dexter, Ellen Jamason

Councilmember Liaison: Cary Wiest

Staff: Gordon Siebert

Excused: Jack Ringham, Jim Janz, Malcolm Dudley, Scott Lane

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Quiet Zone Update –

Staff reported on the schedule as follows:

- NOI sent certified mail Monday, March 21st
- End of 60 day comment period – Friday, May 20th

5b. Caltrain Electrification CEQA Lawsuit Update

- The schedule was updated

5c. Atherton Station Maintenance

- Staff reported that the Town has received requirements from Caltrain and has received quotes to perform inspections, at an approximate cost of \$1,000
- Committee moved to recommend that Town staff submit a budget request for inspection funds for the FY 2016/2017 Budget

5d. TOSS Lawsuit Ruling

- No action

5e. Prop 1A Potential Litigation Discussion

- No action

5f. HSR Business Plan Review / Discussion

- The Committee discussed the plan. The Chair suggested that each member submit a comment letter, due to the tight schedule for comments

6.0 COMMITTEE AND STAFF MEMBER COMMENT

None

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 7:30 pm

The next Regular meeting is scheduled for June 7, 2016

Respectfully Submitted,

Michael Kashiwagi