



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, April 2, 2013 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

- 1.0 ROLL CALL** Jerry Carlson, Cary Wiest, Phil Lively, Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Jim Janz, Julie Quinlan, Paul Jones, Scott Lane, Michael Lempres

Absent: None

2.0 PUBLIC COMMENTS

William Grindley provided update on High Speed Rail Lawsuits

- 3.0 APPROVAL OF MINUTES** – Approved as submitted

Motion: Jones

Second: Weist

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

Greg Conlon expressed concerns regarding Caltrain safety issues

REGULAR AGENDA

- 5.0 CALTRAIN ELECTRIFICATION UPDATE** – No Action taken

Update provided by Rich Walter, Caltrain EIR Lead Consultant. Provided update regarding results of public participation at Scoping Meetings. Next step is to begin working on EIR. Goal is to have draft EIR complete early 2014 with final EIR completed by Summer 2014. Primary issues/themes of public comments include:

- Noise
- Traffic issues/gate down times
- Visual impacts due to overhead wires
- Cultural resources
- Relationship to HSR
- How blended service analyzed/cumulative effects

6.0 RAIL COMMITTEE CHAIR AND VICE CHAIR SELECTION

Selected Jerry Carlson as Chair and Paul Jones as Vice-Chair

7.0 REPORT BACK ON CALTRAIN STATION MAINTENANCE AND COMMERCIAL VEHICLE PARKING – No Action Taken

Mike Kashiwagi directed to provide Town staff and Caltrain to address maintenance issues expressed by Committee member Maulbetsch

8.0 JERRY HILL'S SENATE BILL 557

Committee recommended City Council prepare support letter.

Aye: 4

Opposed: 2

Abstain: 3

9.0 AMICUS BRIEF IN THE CENTRAL VALLEY LITIGATION ON HSR – No Action Taken

Update of Brady Lawsuit provided by Jim Janz

10.0 FUTURE AGENDA

HSR Litigation Update

Caltrain Electrification

Hold Out Rule

Quad Gates

Atherton Station Maintenance Issues

10.0 ADJOURN – Meeting adjourned at 8 p.m.

The next Regular meeting is scheduled for June 4, 2013.

Respectfully Submitted,

Michael Kashiwagi