



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, October 6, 2015 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Paul Jones, Jim Janz, Ellen Jamason, Scott Lane, Nerissa Dexter

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.
Motion: Ellen Jamason
Second: Jack Ringham

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Electrification R/W Acquisition Process

- Reviewed Caltrain comments

5b. Caltrain Station Maintenance Update

- Recommendation to obtain a roof inspection and dry rot inspection – approved by Committee
- Next step is for Town to request permission from Caltrain to inspect

5c. Quiet Zone

- Presentation by Nerissa Dexter
- Recommendation by Committee for Town to file Notice of Intent to designate a Quiet Zone for Fair Oaks crossing, including investigation of pedestrian warning at Atherton Station – approved 8-0

5d. High Speed Rail Updates

- TOSS case moving forward towards Feb 11, 2016 Trial Date

5e. CBOSS Update

- Reviewed Caltrain response

5f. Caltrain Emergency Response Planning

- Brief discussion of need to better plan and inform riders when incidents occur and how to inform riders of delay

6.0 COMMITTEE AND STAFF MEMBER COMMENT

None

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 8:00 pm

The next Regular meeting is scheduled for December 1, 2015

Respectfully Submitted,

Michael Kashiwagi