



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, October 2, 2012 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

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

Excused: Jack Ringham

- 2.0 PUBLIC COMMENTS** – None

- 3.0 APPROVAL OF MINUTES** – No Minutes

- 4.0 COMMITTEE MEMBERS' COMMENTS:**

- ❖ Introduction of new committee member, Michael Lempres.
- ❖ Jerry Carlson provided brief report of activities:
 - No significant HSR activities to report;
 - Assemblywomen Diane Harkey may re-introduce legislation in January 2013 to defund HSR;
 - Attended CTC meeting and reception. Samsung Corporation made presentation on Public/Private Partnerships. CTC approved \$39.9 million for Caltrain Positive Train Control;
 - Final stages in recruitment and hiring of new Atherton City Manager.

REGULAR AGENDA

- 5.0 BRIEFING AND UPDATE ON LITIGATION REGARDING THE USE OF HSR FUNDS FOR CALTRAIN** - Update provided by Jerry Carlson. No action items.

- 6.0 UPDATE CALTRAIN CORRIDOR ACTIVITIES** - Update provided by Mike Kashiwagi. Three major activities: (1) evaluating passing track simulations to accommodate HSR; (2) study to review grade crossing down times due to HSR; and (3) Electrification environmental document. Caltrain forming new Local Policy Maker Committee made up of elected officials of 17 Corridor cities. No action items.

7.0 REVIEW AND COMMENT ON LETTER TO CALTRAIN RE: ATHERTON ISSUES AND CONCERNS – Committee members were asked to send comments/suggested revisions to the letter to Mike Kashiwagi. Once received, staff would incorporate into final letter and send to Caltrain.

8.0 APPOINTMENT OF REPRESENTATIVE TO THE DUMBARTON RAIL CITIZENS ADVISORY PANEL – Scott Lane appointed to replace Jack Ringham.

9.0 FUTURE AGENDA ITEMS:

- ❖ Report back from Greg Conlon on hold out station issue;
- ❖ HSR Updates;
- ❖ Caltrain Modernization Project Update;
- ❖ Legal Update – Mike Brady;
- ❖ Results of passing track simulations – Marian Lee

10.0 ADJOURN – Meeting adjourned at 8:10 p.m.

The next Regular meeting is scheduled for Tuesday, December 4, 2012.

Respectfully Submitted,

Michael Kashiwagi