



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

Tuesday, June 4, 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, Paul Jones, Scott Lane, Michael Lempres

Absent: Julie Quinlan

2.0 PUBLIC COMMENTS

Mike Brady provided an update on the HSR Lawsuit.

3.0 APPROVAL OF MINUTES – Approved as submitted.

Motion: Weist

Second: Ringham

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

Greg Conlon reported that he testified at the JPB regarding passenger projections.

Paul Jones – Distributed written analysis which he prepared regarding High Speed Rail Travel Times.

REGULAR AGENDA

5.0 HSR Ridership Forecasting for Dummies – No Action Taken

Power Point presentation by Jack Ringham.

6.0 May 31st Superior Court Lawsuit (Kings Co. et al vs HSR) – No Action Taken

Addressed under public comment by Mike Brady.

7.0 Federal Transportation Board and HSR – No Action Taken

Report from Jim Janz.

8.0 Caltrain Electrification Update – No Action Taken

Update provided by Casey Fromson, Caltrain

- EIR scoping comments available on Caltrain website
- Provided update on 4th and King Study

9.0 Hold Out Station Rule – No Action Taken

Update provided by Sebastian Petty, Caltrain Senior Planner

- \$230K budget prepared and included in Capital Improvement Program
- Anticipated start date of study – August 2013

10.0 Quad Gates – No Action Taken

11.0 Caltrain Staffing Levels and Compensation – No Action Taken

12.0 Comments to Caltrain Grade Crossing and Traffic Study and Service Plan

Staff directed to prepare comment letter based upon comments provided by Rail Committee members.

13.0 Future Agenda Items

- Atherton Station maintenance
- HSR Update
- Electrification Update
- Quad Gates

Meeting Adjourned: 8:30 pm

The next Regular meeting is scheduled for August 6, 2013.

Respectfully Submitted,

Michael Kashiwagi