



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, June 3, 2014 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Cary Wiest, Paul Jones, Phil Lively, Jack Ringham, Greg Conlon, Jim Janz, Scott Lane

Excused: Malcolm Dudley, Rosemary Maulbetsch, Michael Lempres

2.0 PUBLIC COMMENTS

Mike Brady provided updates regarding the status of the Town of Atherton HSR lawsuits and the Validation lawsuit.

3.0 APPROVAL OF MINUTES

Approved as submitted, with the additional request by Committee member Conlon to attach the Town of Atherton response letter to the Caltrain Modernization Draft Environmental Impact Report.

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

Janz: Kathy Hamilton relocating to Florida

Conlon: Requested the inclusion of Watkins Quad Gates in the Town of Atherton FY 2014/15 Capital Improvement Program

REGULAR AGENDA

5.0 HSR Update – No Action Taken

- Verbal report by Mike Brady

6.0 Dumbarton Rail Corridor – No Action Taken

- Verbal Report by Jack Ringham

7.0 Freight Signal Interference – No Action Taken

- Verbal report by Paul Jones

8.0 Hold Out Rule Status – No Action Taken

- This item postponed to October 2014 Rail Committee Meeting per request by Caltrain

9.0 Alternative Structure of Rail Committee

- Reviewed and discussed staff report included with agenda item. Rail Committee voted (6-0) to retain current structure and status as a City Council appointed Committee.

10.0 Future Agenda Items

- Hold Out Rule
- Quad Gate Update
- HSR Update
- Trench Alternative – Transportation Authority (Marian Lee)

Meeting Adjourned: 7:40pm

The next Regular meeting is scheduled for August 5, 2014.

Respectfully Submitted,

Michael Kashiwagi