



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

Tuesday, February 4, 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, Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Jim Janz, Paul Jones, Scott Lane

Absent: Michael Lempres

2.0 PUBLIC COMMENTS

Kathy Hamilton/William Grindley – Status of HSR lawsuits, New HSR business plan, and escalating costs related to the initial construction section.

3.0 APPROVAL OF MINUTES

Motion: Ringham

Second: Jones

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

None

REGULAR AGENDA

5.0 Caltrain Updates – No Action Taken

- Updates regarding CBOSS Construction and Electrification EIR provided by Casey Fromson.
- Sebastian Petty to provide update to Hold Out Rule Study status at April Rail Committee Meeting.

6.0 High Speed Rail Update – No Action Taken

7.0 Menlo Park Grade Separation Proposal – No Action Taken

Information and update provided by Greg Conlon

8.0 Future Agenda Items

- Hold Out Rule Status
- Electrification DEIR Review/Comments

Meeting Adjourned at 7:40 p.m.

The next Regular meeting is scheduled for April 1, 2014.

Respectfully Submitted,

Michael Kashiwagi