



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

**Tuesday, February 5, 2013 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING**

1.0 ROLL CALL Jerry Carlson, Cary Wiest, Malcolm Dudley, Rosemary Maulbetsch, Greg Conlon, Jim Janz, Jack Ringham, Paul Jones, Scott Lane
Excused Absence: Julie Quinlan
Absent: Lively, Lempres

2.0 PUBLIC COMMENTS – None

3.0 APPROVAL OF MINUTES – One correction noted by Vice-Mayor Carlson, Committee member Lempres was an excused absence from December 4th meeting. Otherwise, minutes were approved as submitted.

Motion: Jones

Second: Lane

4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS

Vice-Mayor Carlson shared the following:

- Atherton received inquiry from Palo Alto regarding interest in sharing lobbyist cost.
- Announced retirement of Brisbane representative to PCC.

REGULAR AGENDA

5.0 BRIEFING AND UPDATE ON HSR LITIGATION – No Action Items
Update provided by Michael Brady

6.0 CALTRAIN MODERNIZATION EIR UPDATE

Vice-Mayor Carlson to work with staff to modify and refine EIR comment letter for formal response from the Town of Atherton. Vice-Mayor Carlson to attend February 27th scoping meeting to present Atherton comments. Staff to provide notification to Atherton residents adjacent to Caltrain right-of-way regarding the NOP scoping meetings.

7.0 PENINSULA CORRIDOR JOINT POWERS BOARD (JPB)/CALIFORNIA HIGH SPEED RAIL AUTHORITY (CHSRA) – No Action Items

8.0 REPORT BACK ON HOLD OUT STATIONS

Staff requested to prepare Resolution for City Council consideration to encourage necessary funding for removal of Hold Out rule for Atherton.

9.0 FUTURE AGENDA ITEMS

- Report regarding Atherton Depot maintenance issues
- Commercial vehicle parking
- Caltrain Electrification EIR

10.0 ADJOURN – Meeting adjourned at 8:20 p.m.

The next Regular meeting is scheduled for April 2, 2013.

Respectfully Submitted,

Michael Kashiwagi