



**Town of Atherton**  
**ATHERTON RAIL COMMITTEE**  
**MINUTES**  
**Tuesday, December 4, 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, Jack Ringham, Paul Jones, Michael Lempres, Scott Lane

Excused: Julie Quinlan

- 2.0 PUBLIC COMMENTS** – None

- 3.0 APPROVAL OF MINUTES** – October 2, 2012 meeting minutes approved as submitted

- 4.0 COMMITTEE MEMBERS' AND STAFF MEMBER COMMENTS:**

- Brown Act Training provided by City Attorney Bill Connors
- Mike Kashiwagi provided information regarding Menlo Park request for Grade Separation Funds in response to question by Committee Member Conlon
- Litigation Update provided by Committee member Janz

**REGULAR AGENDA**

- 5.0 BRIEFING AND UPDATE ON HSR LITIGATION** – No Update

- 6.0 UPDATE CALTRAIN CORRIDOR ACTIVITIES** – Marian Lee, Executive Officer of the Caltrain Modernization Program provided updates on the Blended System Planning Studies, recirculation of the Modernization Project environmental document, and update on the California High Speed Rail/JPB agreement. – No action taken

- 7.0 RECOMMENDATION OF MTC APPOINTMENT** – Councilmember Carlson reported that Council of Cities will be making an appointment to the MTC at the December 14, 2012 meeting. Committee members discussed candidates for appointment. - No action taken

- 8.0 CALTRAIN RESPONSE TO ATHERTON QUESTIONS** – Briefly reviewed the Caltrain responses included in the Rail Committee Agenda packet. – No action taken

**9.0 FUTURE AGENDA ITEMS** – None identified

**10.0 ADJOURN** – Meeting adjourned at 8:40 p.m.

**The next Regular meeting is scheduled for February 5, 2013**

Respectfully Submitted,

Michael Kashiwagi