



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

**Tuesday, August 9, 2016 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING**

1.0 ROLL CALL

Rosemary Maulbetsch, Greg Conlon, Paul Jones, Nerissa Dexter, Jack Ringham, Jim Janz, Alex Keh

Councilmember Liaison: Cary Wiest

Staff: Mike Kashiwagi

Excused: Scott Lane, Malcolm Dudley, Ellen Jamason

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.

Motion: Rosemary Maulbetsch

Second: Alex Keh

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Quiet Zone Update

- Current status provided by Nerissa Dexter
- Discussion regarding the reporting of potential violations. Motion to have Committee members to collect and send MK QZ violations who will transmit to Caltrain

5b. Dr. Everstine Letter

- Discussed letter. Paul Jones to prepare draft response which will be circulated to Rail Committee members for comments.

5c. Caltrain Electrification Update

- Update provided by Paul Jones. Paul reported that Caltrain awarded design build for electrification at July 7th meeting
- July 7th meeting, Caltrain awarded design build for electrification and contract for new cars

5d. Peninsula HSR Community Working Group

- Paul attended July 25th meeting and was one of 6 community members
- Next meeting Fall 2016

5e. August 2017 Rail Committee Meeting

- Approved 2nd Tuesday for 2017

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

- Alex Keh – attended Menlo Park grade separation meeting

7.0 PUBLIC COMMENT

None

The next Regular meeting is scheduled for October 4, 2016

Respectfully Submitted,

Michael Kashiwagi