



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

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

1.0 ROLL CALL

Paul Jones, Nerissa Dexter, Jack Ringham, Jim Janz, Scott Lane, Malcolm Dudley, Ellen Jamason, Alex Keh
Excused: Greg Conlon

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.
Motion: Malcolm Dudley
Second: Ellen Jamason

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Caltrain Electrification Update – No Action Taken

- Overview provided by Casey Fromson, Caltrain

5b. Quiet Zone Update – No Action Taken

- Update by Mike Kashiwagi. Informed Committee that update will be presented to City Council, including results of Noise Study performed to review Quiet Zone compliance

5c. Caltrain Matters – No Action Taken

- **Non-Electric Train Technology**
 - PowerPoint presentation by Jack Ringham
- **Grade Crossing Examination**
 - Paul Jones reviewed his assessment of traffic impact analysis performed for HSR environmental evaluation. Summarized paper prepared by Paul and included in the Rail Committee agenda packet

- **CBOSS System**
 - Reviewed Clem Tiller paper regarding CBOSS provided with agenda packet
- **Core Capacity Grant**
 - Overview provided by Paul Jones

5d. High Speed Rail Update – No Action Taken

- No Report

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

None

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 8:03 pm

The next Regular meeting is scheduled for February 7, 2017

Respectfully Submitted,

Michael Kashiwagi