



**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES**

Tuesday, October 4, 2016 @ 6:04 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, Scott Lane, Malcolm Dudley, Ellen Jamason

Councilmember Liaison: Cary Wiest

Staff: Mike Kashiwagi

Excused: Alex Keh

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved with modification to 3rd bullet in 5C

Motion: Scott Lane

Second: Nerissa Dexter

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Non-Electric Train Technology

- Presentation by Jack Ringham

5b. AB 1889 – Mike Brady

- HSR currently spending Fed \$\$, but to date no expenditure of Prop 1A funding (\$8.7 Billion)
- AB 1889, passed Senate and Assembly – now Law
 - Seeks to change Prop 1A
 - Allows Caltrain access to Prop 1A funds. Mike Brady questioned legality. AB 1889 cannot overrule voter approved initiative
- Lawsuit being drafted now, 3 individuals agreed to be plaintiff + other organizations
- Wants Atherton to join as Plaintiff
- Time Limit to challenge – Must wait until HSR is eminently about to spend Prop 1A funds, then lawsuit can be filed

- Motion: recommendation for City Council to consider joining lawsuit challenging AB 1889 on grounds of being illegal and unconstitutional
- Rail Committee voted: 6 to 1 in favor

5c. Quiet Zone Update

- Motion to table to Dec 6th meeting
- Rail Committee voted in favor

5d. CEQA Lawsuit Update

- Reported court ruling to committee

5e. HSR Update

- Update provided by Paul Jones

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

- Mike Kashiwagi informed Committee about noise monitoring

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 7:50 pm

The next Regular meeting is scheduled for December 6, 2016

Respectfully Submitted,

Michael Kashiwagi