



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, February 7, 2017 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

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

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi

2.0 PUBLIC COMMENTS

None

3.0 APPROVAL OF MINUTES

Approved as Submitted.
Motion: Jack Ringham
Second: Alex Keh

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Quiet Zone Update – No Action Taken

- Reported out on Caltrain CPUC requirement to sound horns ¼ mile in advance of Atherton Station pedestrian crossings
- Nerrisa Dexter provided comments and information relating to the fact there is no pedestrian crossing at Atherton station per the CPUC's own General Orders stipulations

5b. Caltrain Electrification Update – No Action Taken

- Summary of recent developments prepared and distributed by Paul Jones

5c. Core Capacity Grant – No Action Taken

- Brief update by Paul Jones

5d. CBOSS Update – No Action Taken

5e. HSR Update

- Status of Pending Lawsuits – Mike Brady
 - Washington – Jan 24th letter delivered to Elaine Chao from CA Republican delegation asking to deny FTA Caltrain \$650 Million, Core Capacity Grant
 - Core Capacity Grant funding is Caltrain source for required Prop 1A matching funds
 - **Motion for City Council to send letter to Caltrain asking not to commence with any tree/vegetation removal before all funding for PCEP is secured** – voted unanimously to approve

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

None

7.0 PUBLIC COMMENT

- Ken Frederick – comments regarding potential funding issues for the Caltrain Electrification Project

Meeting Adjourned: 8:03 pm

The next Regular meeting is scheduled for April 4, 2017

Respectfully Submitted,

Michael Kashiwagi