



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES

Tuesday, February 6, 2018 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Committee Members: Malcolm Dudley, Jack Ringham, Greg Conlon, Paul Jones, Scott Lane, Nerissa Dexter, Jim Janz, Alex Keh, Anthony Wynne

Councilmember Liaisons: Mayor Cary Wiest

Staff: Robert Ovadia

2. PUBLIC COMMENTS – For items not on the agenda.

None

3. APPROVAL OF MINUTES – December 5, 2017

- Corrected attendance to reflect absence of Ellen Jamason and presence of Anthony Wynne
- Corrected spelling of Marcie Abramowitz under Public Comment

Approved.

Motion: Jack Ringham

Second: Greg Conlon

4. PRESENTATIONS – None

5. REGULAR AGENDA

5a. HSR Update – Ben Tripousis

- Discussed new Executive Team at HSR
- Introduced Communications and Government Relations Coordinator Morgan Galli
- Provided update on schedule

5b. PCEP Update – Mayor Cary Wiest

- Town is currently in conversations with Caltrain regarding pole heights, update to be provided at the Council Meeting on February 21, 2018.

5c. Litigation Update – Paul Jones

- Hearing on bifurcation of Town's lawsuit is scheduled for February 16, 2018.

5d. SB 827 Planning and Zoning: Transit Rich Housing Bonus – Mayor Cary Weist

- Committee members encouraged to review the proposed legislation.

6. COMMITTEE AND STAFF MEMBER COMMENTS

- Alex Keh – Attended Palo Alto and Menlo Park goal setting meetings.
- Greg Conlon – Suggested a change in approach to implement quad gates at Watkins Ave.

- Nerissa Dexter – Expressed concern regarding the HSR’s use of a concessionaire for rail operations.

7. PUBLIC COMMENT

None

Meeting Adjourned: 7:53 pm

Next meeting is scheduled for: April 3, 2018

Respectfully submitted,

Robert Ovadia