



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, December 5, 2017 @ 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, Ellen Jamason, Alex Keh, Scott Lane, Malcolm Dudley, Greg Conlon, John Maulbetsch

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi

2.0 PUBLIC COMMENTS

- Marci Ogramavitz (Felton Gables) – Neighborhood Association opposes grade separation per Menlo Park Study
- Mike Brady – Prop 1A HSR lawsuit to be heard by Judge Kinney Monday, Dec 11th. If Atherton lawsuit prevails, will probably result in stoppage of spending Prop 1A funding. Expect judgment in 30-45 days.

3.0 APPROVAL OF MINUTES

Approved.

Motion: Jack Ringham

Second: Scott Lane

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Introduction of John Maulbetsch

5b. PCEP Update

- Tree Removal / Tree Monitoring
 - Rail Committee prefers single track cantilever – overall esthetics harm and tree impacts – unanimous decision
- Provided updates re: OCS Pole Height and PCEP Agreement status
- 65% Design Review being scheduled
- Shared information re: January 18th Caltrain PCEP Community Meeting in Atherton

5c. Caltrain Freight Management – No Action

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

- Alex Keh – attended Menlo Park Rail Committee meeting. Heard status of Grade Separation Study. Attended Palo Alto Rail Committee – doing trench study for grade separations.

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 7:59 pm

The next Regular meeting is scheduled for February 6, 2018

Respectfully Submitted,

Michael Kashiwagi