



Town of Atherton
ATHERTON RAIL COMMITTEE
Minutes
TUESDAY, April 2, 2019
6:00 p.m.
TOWN COUNCIL CHAMBERS
Regular Meeting

1. ROLL CALL

Committee Members: Jack Ringham, Greg Conlon, Paul Jones, Jim Janz, Alex Keh, Anthony Wynne, John Maulbetsch
Councilmember Liaisons: Council Member Cary Wiest
Staff: David Huynh

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

(This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the Rail Committee. State law prohibits the Committee from acting on items not listed on the Agenda.)

Jim Massey, Atherton resident, discussed his public comment at the February 20, Council, calling for the resignation of three members of the Committee due to Brown Act violation. He further called for the Committee to receive Brown Act training. Massey also suggested that the Rail Committee be subject to term limits, as it is the only committee without term limits.

3. APPROVAL OF MINUTES – February 5, 2019

Recommendation: Approve minutes for February 5, 2019

Approved with correction.

Motion: Greg Conlon

Second: John Maulbetsch

4. PRESENTATIONS – None

5. REGULAR AGENDA

5a. Peninsula Corridor Electrification Project Update and Discussion (5 min.)

The Committee will receive a brief report on current activities related to Caltrain's electrification of the peninsula corridor. The Committee will have the opportunity to discuss current and upcoming activities as well as related items. Not an action item.

Weekly construction updates for the Caltrain Electrification and other activities is available on the Caltrain website. Residents and interested parties can view and subscribe to updates through an email sign up link on the webpage:

http://www.caltrain.com/projectsplans/Projects/Weekly_Construction_Installation_and_Maintenance_Notice.html

5b. Litigation Update (5 min.)

The Committee will receive a brief report on current status of pending litigation with the California High Speed Rail Authority. The Committee will have the opportunity to discuss current and upcoming activities as well as related items. Not an action item.

5c. Dumbarton Rail Corridor Update (5 min.)

The Committee will receive a brief report on the current status of the Dumbarton Rail Corridor. The Committee will have the opportunity to discuss the Dumbarton Rail Corridor, current and upcoming activities as well as related items. Not an action item.

5d. Denver Regional Transportation District and Denver Transit Partners Rail Line Update (10 min.)

The Committee will receive a brief report on the current status of the Denver Transit Partners rail projects in Denver, including issues related to crossing safety, gate warning downtimes, recent Federal Railway Administration actions to the Denver Regional Transportation District, and other related items. The Committee will have the opportunity to discuss the issues related to rail service operations in Denver and how they may be faced along the Caltrain corridor. Not an action item.

5e. Grade Separation Update - Neighboring Jurisdictions (10 min)

The Committee will receive a brief report on recent actions and deliberations by other local agencies related to their railway grade separations. The Committee will have the opportunity to discuss proposed grade separations in nearby communities, related items, and potential impacts to the Town of Atherton. Not an action item.

6. COMMITTEE AND STAFF MEMBER COMMENTS

7. PUBLIC COMMENT

None

8. FUTURE AGENDA ITEMS

None

9. NEXT MEETING – June 4, 2019

10. ADJOURN

Motion: Alex Keh

Second: John Maulbetsch

Meeting adjourned at 6:45 pm

Next meeting is scheduled for: June 4, 2019

Please contact the City Clerk's office at (650) 752-0500 with any questions. Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at 752-0500. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)