

**Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
TUESDAY, October 1, 2019
6:00 p.m.
HOLBROOK-PALMER PARK
MAIN HOUSE
150 Watkins Avenue
Regular Meeting**

1. ROLL CALL

Committee Members: Alex Keh (Chair), Malcolm Dudley, Greg Conlon, Paul Jones, Scott Lane, John Maulbetsch

Councilmember Liaisons: Council Member Cary Wiest

Staff: Robert Ovidia

2. PUBLIC COMMENTS – For items on the agenda.

(This portion of the meeting is reserved for persons wishing to address the Committee on any matter 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.)

None.

3. APPROVAL OF MINUTES – August 13, 2019

Recommendation: Approve minutes for August 13, 2019

Approval of August 13, 2019 Minutes: Approved.

Motion: Paul Jones

Second: Scott Lane

4. PRESENTATIONS – None

5. REGULAR AGENDA

5a. Election of Vice Chair (15 min)

The Committee will review recently adopted term durations and discuss the positions and duties of Vice Chair. **The Committee will act to select a Vice Chair for the 2019-2020 fiscal year.**

Reference Document: [Rail Committee Members and Terms](#)

Paul Jones nominated Scott Lane. Scott Lane accepted the nomination.
Nomination seconded by Chair Keh – Approved.

5b. Role of the Rail Committee (30 min.)

The Committee will review and discuss its role as outlined in Council Resolution 19-07 “A Resolution of the City Council of the Town of Atherton establishing and Governing Town Committees.” **Not an action item.**

Reference Document: [Resolution 19-07: A Resolution of the City Council of the Town of Atherton Establishing and Governing Town Committees](#)

Committee Member Conlon questioned the need for meetings when no action items are proposed. Members opined that though there are not always action items, that there is a need to keep abreast of the relevant rail issues such that when there is a need to provide input and feedback to Council on such items.

5c. 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.**

Update provided regarding Caltrain’s adopted Vision (attached). Discussion regarding current construction status and planned activities.

5d. Caltrain 2040 Business Plan Update (5 min.)

The Committee will receive a brief update on Caltrain’s 2040 Business Plan, including Caltrain’s contracts associated with the development of the 2014 Business Plan, long range service vision, preferred growth alternative and Organizational Analysis. The Committee will have the opportunity to discuss the business plan development, alternatives, impacts to the Town of Atherton, the Caltrain organizational assessment report as well as related items. **Not an action item**

Reference Document: [Caltrain Business Plan – Contractors Used and Work Directive Value Scoped as of September 2019](#)

Discussion related to planned service level – not changed since draft plan. Service proposed at 1 train per hour. Caltrain will need a variety of improvements along the corridor to meet their long-range vision. Included among the improvements would be removal of the hold-out station. Council Subcommittee assigned to discuss service levels with Caltrain. No report from the Subcommittee has been released.

Discussion of various contracts entered into by Caltrain to support their efforts to develop the Business Plan.

5e. High Speed Rail Northern California Route Update (10 min.)

The Committee will receive a brief report on current status of High Speed Rail including recently released information regarding the preferred alternative for the Northern California segment and route, environmental and project timeline, planned community outreach and upcoming selection of the preferred alternative for the northern California route by the HSR Board. The Committee will have the opportunity to discuss current and upcoming activities as well as related items. **Not an action item.**

HSR has plans to put quad gates at every crossing along the peninsula corridor based on proposed speed levels. HSR has approved their preferred alternative (Alternative A) for environmental purposes. Draft EIR/EIS anticipated to be released later this year.

5f. 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.**

Member Lane provided an update on the Dumbarton Corridor efforts. Community outreach efforts were held earlier this year and included information on Engineering, Environmental, Traffic Analysis and Community Outreach. Member Lane indicated that additional information is available on their website.

6. COMMITTEE AND STAFF MEMBER COMMENTS

Staff advised that Committee Member Wynne submitted his resignation from the Committee. Council will determine timing of potential recruitment for the vacancy. Not an urgent need as the vacancy does not affect the quorum.

Member Jones thanked Chair Keh for taking on the role of Committee Chair.

Chair Keh provided a comment regarding a proposed Sequoia Station Development in Redwood City. Reference material distributed post meeting is attached.

Chair Keh provided comments regarding a partnership between South San Francisco and San Bruno regarding grade separation of South Linden Avenue and Scott Street.

7. PUBLIC COMMENT

None.

8. FUTURE AGENDA ITEMS

- a. Minutes Format
- b. Quiet Zone Alternatives at Watkins Avenue

9. NEXT MEETING – December 3, 2019

10. ADJOURN

Next meeting is scheduled for: December 3, 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)

Members

Item 5a

The current members of the Rail Committee are:

Greg Conlon

Term: 6/2019 - 6/2021

Malcolm Dudley

Term: 6/2019- 6/2021

Scott Lane

Term: 6/2019 - 6/2020

Alex Keh

Term: 6/2019 - 6/2023

Jack Ringham

Term: 6/2019 - 6/2020

Nerissa Dexter

Term: 6/2019 - 6/2022

Jim Janz

Term: 6/2019 - 6/2020

Paul Skeen Jones

Term: 6/2019 - 6/2023

Anthony Wynne

Term: 6/2019 -6/2021

John Maulbetsch

Term: 6/2019 - 6/2022

City Council Liaisons:

Cary Wiest, Council Member

Michael Lempres, Council Member (Alternate)

RESOLUTION 19-07
RESCINDS RESOLUTION 15-10
A Resolution of the City Council of the Town of Atherton
Establishing and Governing Town Committees
Amended May 16, 2018
Amended May 15, 2019

The City Council of the Town of Atherton hereby resolves as follows:

Section 1. Establishment of Committees

The following committees are established for the Town of Atherton:

1. Audit/Finance Committee
2. Environmental Programs Committee
3. Parks and Recreation Committee
4. Rail Committee
5. Transportation Committee
6. Bicycle and Pedestrian Advisory Committee

Section 2. Committee Principles and Rules of Procedure

Principles: All committees shall follow the City Council Rules of Procedure, the Atherton Municipal Code, the Political Reform Act, and the provisions of the California Open Public Meeting Law (Brown Act). These resources may be found on the Town's website and/or via the City Clerk's Office. All members shall attend an education and training session hosted by the City Attorney and City Clerk upon appointment.

The responsibility and accountability for all work necessary to efficiently and cost effectively carry out the advisory functions of each committee shall rest exclusively with the Chairman or Council Member assigned to the committee.

A Town Department is assigned to each Committee. Each Department Manager is responsible for providing the necessary staff (in the most cost effective manner) to prepare for, and attend committee meetings. This includes but is not limited to meeting with the Committee Chair and City Council Liaison in advance of each meeting to create an agenda; prepare the agenda packet; take and prepare minutes; and conduct follow up from meetings.

Committee Agenda Preparation: In general practice, the staff liaison to each committee shall meet with the Committee Chair and the City Council Liaison in advance of each upcoming meeting to review the meeting agenda. Regular agenda items, such as approval of meeting minutes, follow-up staff reports, and general information reports shall be added to the agenda as needed. Other items shall be added through one of the methods described below.

One of the following methods may be used for *placing an item on a Committee agenda*:

1. Council: A majority vote of the Council may direct staff to add an item to a Committee agenda.
2. City Manager: The City Manager may receive requests for agenda items from the public, staff, a committee member or a Council Member. The City Manager will review the request with the Committee Chair and City Council liaison. The City Manager shall have sole discretion to refer the request to the City Council at the next available meeting, or schedule the item for the Committee agenda.
3. Staff and Committees: There may be a need for routine agenda items which may arise out of committee meeting discussions; are requested and agreed on by a majority of the Committee as part of Future Agenda Items; or items created from staff follow up of previous Committee and/or staff meetings. These items may be added to a future agenda following an agenda preparation meeting between the Committee Chair, Council Member liaison and staff liaison.
4. Colleagues' Memorandum: If at least two committee members prepare a colleagues' memo, the staff liaison shall place the item on the Committee's agenda under a Future Agenda Items Section. A colleague's memo is a written request, no more than two pages in length, presenting an item to be added to a future agenda. Upon review of the colleagues' memo, the Committee shall not discuss the merits of the item itself; but shall solely discuss whether to add the item to a future agenda for discussion. Upon majority vote of the Committee, the item shall be added to the next agenda or a specific designated Agenda.

Committee Procedures for *placing items on Council agenda*:

1. Committee Action: Any formal recommendation to Council taken by a Committee shall be placed on a City Council agenda within the next two regular meetings.

The City Clerk has overall responsibility for posting committee agendas.

Advocate: Collectively, committees are encouraged to advocate positions to the City Council on matters under the purview of their committee. Otherwise, no committee or any of its members shall represent itself or themselves as speaking on behalf of the Town, City Council, and/or committee without prior approval of the City Council. Individual members are not authorized to make public statements or comments on matters within the purview of their committee outside of the normal committee process. It could be perceived as using the member's position to indicate some special knowledge or understanding of the matter, or to confuse members of the public with respect to whether the comments are being made to improperly influence an agency decision. Committee members should refrain from using their title when addressing other boards, commissions, committees, or the City Council to avoid creating an appearance of special status to the public. Statements of previously approved City Council policy may be made without additional City Council approval. When there is a question, a committee member shall consult the City Attorney for advice. Members of committees may attend meetings of other committees and the City Council; however, members shall not present opinions of their own committee at such meeting unless the position is previously approved by their committee. A quorum of a committee may attend such a meeting, but they may not discuss among themselves Town business, nor comment or discuss the matter under consideration unless authorized to do so by the committee to avoid a possible Brown Act violation.

Educational Materials: Committees may provide approved educational materials to the public regarding the functions and actions of the committee, but shall not engage in advocating to the public any particular position which is contrary to City Council policy. Any educational materials sent to the public shall be approved by the City Manager, and shall follow the Town's procurement process. It shall be the City Manager's discretion on whether or not the educational materials need Council approval beforehand.

Meetings: The Committee shall establish a regular meeting schedule on an annual basis in July. The Department assigned to the committee shall update the website to reflect the meeting schedule. Changes in the dates or time of meetings from the established schedule may be made by majority vote of the committee.

Minutes: Staff shall prepare action minutes for all committees. *Action* minutes shall be presented to the City Clerk within 7 days following the meeting or as soon as feasible if there is a reason not to produce them within that timeframe. Finalized minutes should be sent electronically to the City Clerk for posting, *after* the Committee has approved them. The City Clerk will share appropriate information received from the minutes with the City Manager and City Council.

Reports: If desired by the City Council, an annual report shall be created and approved by the Committee and provided to the City Manager, City Clerk and City Council of committee activities for the preceding year.

Special Meetings: The Chair or a majority of the Committee may call a special meeting at any time in accordance with the Brown Act.

Website: Any website created for a Committee by the Town shall be incorporated into the Town's website. If created, websites shall be developed in accordance with the "advocate" section of this resolution.

Section 3: Appointment of Voting Members to Committees

Appointment: Members other than City Council Members shall be appointed following recruitment process set forth by the City Clerk and approved by the City Council. With the exception of the Bicycle and Pedestrian Advisory Committee as described, all appointed members shall be registered voters in the Town. Members shall serve at the pleasure of the City Council, or until the expiration of their terms set out below. Vacancies in any committee arising from any reason, including expiration of term, shall be filled by temporary appointment of the City Council, or by annual recruitment. The Committee Chairperson or staff assigned shall notify the City Clerk of resignations and vacancies. Each Committee which cannot fill at least 50% of its seats shall be postponed until the Town can recruit at least a quorum (50%+1). During that time, the City Council shall continually recruit qualified individuals and town staff shall continue to advertise periodically.

Term expiration dates shall end on June 30. Appointed committee members shall serve no more than two full consecutive terms on the committee to which they are appointed. A member may be

reappointed to the committee following a minimum two (2) year hiatus. However, if a seat is vacant and no one applies, City Council may grant an exemption.

City Council representatives and any alternates on committees are selected by the Mayor and approved by the City Council to serve a one (1) year term. Appointed City Council Members and City Council Member Alternates shall serve as liaisons to Committees; but shall not serve as voting members to Committees. Alternates participate on committees in the absence of the appointed Council Members. For each Committee, unless otherwise directed by the City Council, one City Council member shall be appointed as a primary liaison and one as an alternate. Members shall coordinate attendance to ensure appropriate representation.

Members who intend to be absent from a meeting shall alert the chairperson and/or staff person assigned. The Chairperson shall state during the meeting, under roll call whether the member is excused (notification was given) or absent (no notification was given). Unexcused absences of members, other than City Council Members, from two or more consecutively scheduled meetings shall result in the automatic vacation of the member's office. The staff person assigned to the Committee shall work with the Chairperson to alert the City Clerk of consecutive absences. The City Clerk shall alert the City Manager who shall decide how to inform City Council. City Council has the authority to override this rule based on the information received.

Chairperson and Staff: Each committee shall have a Chairperson. The Committee shall select its Chair on an annual basis in July. Council Members shall not serve as Chair or Vice Chair of Committees. The Department assigned to the committee shall have the authority to appoint staff member(s) to serve Town committees. Any requests by a committee for staff work, information, or assistance from Town staff shall be made to the City Manager.

Section 4: Funding for Committees

Committees do not have authorimtion to expend Town resources. In the event funding for a committee activity is desired, a budget shall be prepared and presented to the City Council for review and approval as part of the Town's regular budget process. The committee shall follow the guidelines set forth by the purchasing policy approved by City Council through Ordinance 595 and any expenditure policies developed and approved by the City Council. No Committee member shall use his or her own personal credit card. For items under \$150 a committee member may request a cash advance and then come back to the Town with itemized receipts. For items over \$150, a committee member shall complete a check request from the Town or have the Town purchase the goods/services.

Section 5: Committee Composition, Powers and Duties

I. Audit/Finance Committee

The Audit/Finance Committee makes recommendations to the City Council on issues related to the Town's audit and finances. The Committee typically meets every other month. Acting in an advisory capacity, the Audit/Finance Committee shall have the following powers and duties:

- a. Make recommendations to the City Council in all matters pertaining to Town finances;
- b. Discuss and consult with the City Manager on any matter pertaining to the budget, capital spending plan and the long range financial plan for the Town;
- c. Upon request, make recommendations to the City Council in all matters pertaining to the Town's annual audit;
- d. Assist staff, as needed, in the provision of oversight to the annual audit process; and, assist in the presentation of the annual audit to the City Council with recommendations as to acceptance;
- e. Upon request, advise the City Council regarding appointment of outside auditors to complete the annual audit;
- f. Assist staff as needed in the review of the proposed audit scope prior to commencement of annual audit.

The Committee consists of the Mayor, Vice Mayor and five (5) appointed resident members. Resident appointed members shall serve a term of four (4) years. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Finance Department is assigned overall responsibility of the Audit/Finance Committee.

To accommodate a distribution of staggered terms, in 2020, one member shall be appointed for an initial 3-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

2. Environmental Programs Committee

The Environmental Programs Committee provides the City Council with recommendations, outreach programs, and education on environmental issues facing the Town's natural and built environment. The Environmental Programs Committee typically meets every other month. Acting in an advisory capacity, the Environmental Programs Committee shall have the following powers and duties:

- a. Upon request, make recommendations (programmatic and legislative) to the City Council on all matters pertaining to the Town's natural and built environment and the Town's regional role and responsibilities as one of the communities on the San Francisco Bay Peninsula.
- b. Pursuant to established City Council programs and policy, assist staff in the creation of pro-active community engagement programs for residents, commercial and public enterprises active within the Town's jurisdiction.

The Environmental Programs Committee consists of five (5) appointed resident members and one (1) City Council Member liaison. Resident appointed members shall serve a term of four (4) years. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Planning Department is assigned overall responsibility of the Environmental Programs Committee.

To accommodate a distribution of staggered terms, in 2019, one member shall be appointed for an initial 1-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

3. Park and Recreation Committee

The Park and Recreation Committee makes recommendations to the City Council on issues related to Holbrook Palmer Park and any active or passive recreational space within the Town. The Committee typically meets monthly. Acting in an advisory capacity, the Park and Recreation Committee shall have the following powers and duties:

- a. Upon request, make recommendations to the City Council in all matters pertaining to the Town's active and passive parks and public recreation services;
- b. Work with staff, as needed, to assist other governmental agencies and public and private groups in the advancement of park and recreation planning and programming;
- c. Work with staff to develop and maintain a Master Plan for active and passive recreational spaces within the Town; and, annually, in the month of April, present a report to the City Council;
- d. Work with staff to review the annual budget for the Town's park and recreation programs and services during the budget process and make recommendations with respect thereto to the City Council.
- e. Assist staff with a review of fees and services within the Park and make recommendations with respect thereto to the City Council.
- f. Upon request, study and make recommendations on the acquisition and development of recreation areas, activities and facilities such as playgrounds, buildings, parks, open space and other centers of recreation;
- g. Assist staff in the planning of recreation programs for the community.

The Park and Recreation Committee consists of seven (7) appointed resident members and one (1) City Council Member liaison. Of the appointed members, two members shall be representatives of the Holbrook-Palmer Park Foundation. Each of the foregoing representatives shall serve a term of two (2) years. When a vacancy arises, the City Clerk will contact each organization to request a new representative. If the organization submits more than two candidates, the City Council shall select the candidate to serve as the representative.

Remaining resident appointed members serve a term of four (4) years. The Park and Recreation Committee meets in Holbrook-Palmer Park.

The Public Works Department is assigned overall responsibility of the Park and Recreation Committee.

To accommodate a distribution of staggered terms, in 2019, one member shall be appointed for an initial 3-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

4. Rail Committee

The Atherton Rail Committee makes recommendations to the City Council on issues related to the Town's Rail Corridor, High Speed Rail, and Caltrain consistent with the City Council's adopted Rail Related Policy Issues, attached hereto as Exhibit A. The Committee typically meets every other month. Acting in an advisory capacity, the Rail Committee shall have the following powers and duties:

- a. Advise the City Council on all matters pertaining to High Speed Rail (HSR), the Rail Corridor and Caltrain, consistent with the City Council adopted Rail Related Policy Issues.
- b. Assist staff in the research of specific impacts that HSR and other rail infrastructure and services may have on the Rail Corridor and the Town.
- c. Rail Committee members are authorized to act as spokespersons to articulate and advocate the Town's Rail Related Policy Issues as they pertain to Rail Committee matters to legislatures, HSR and Caltrain board of directors, regional organizations, press and other interested parties.

The Rail Committee consists of up to ten (10) appointed resident members and one (1) City Council Member liaison. Resident appointed members shall serve a term of four (4) years. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Public Works Department is assigned overall responsibility of the Rail Committee.

To accommodate a distribution of staggered terms, in 2019, the City Council shall randomly select each member and assign that member to a staggered term. Three members shall be appointed to 1-year terms, three members shall be appointed to 2-year terms, two members shall be appointed to 3-year terms, and two members shall be appointed to 4-year terms. Subsequent terms of appointment shall revert to the standard 4-year term.

5. Transportation Committee

The Transportation Committee makes recommendations to the City Council on issues related to transportation, traffic, and roadway safety. The Committee typically meets every other month. Acting in an advisory capacity, the Transportation Committee shall have the following powers and duties:

- a. Upon request, make recommendations to the City Council in all matters pertaining to transportation, traffic, and roadway safety within the Town.
- b. As needed, assist staff in the identification and review of traffic and roadway safety enhancements.

- c. As needed, assist staff in the review of regional project impacts on local traffic and transportation corridors.
- d. As needed, assist staff in the review of traffic safety enforcement measures.
- e. As needed, assist staff in the review of Neighborhood Traffic Management Program requests.

The Transportation Committee consists of five (5) appointed resident members and one (1) City Council Members liaison. Resident appointed members shall serve a term of four (4) years. The Chair of the Transportation Committee also serves as a non-voting liaison to the Bicycle and Pedestrian Advisory Committee. The Chair shall select another member as his or her alternate. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Police Department shall have overall responsibility of the Transportation Committee. The Chief of Police will coordinate with the Public Works Department when Public Works staff are needed for the meeting.

To accommodate a distribution of staggered terms, in 2020, one member shall be appointed for an initial 1-year term and one member shall be appointed for an initial 2-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

6. Bicycle and Pedestrian Advisory Committee (BPAC)

The Bicycle and Pedestrian Advisory Committee makes recommendations to the City Council on issues related to the Town's Bicycle and Pedestrian Master Plan and bicycle and pedestrian network. The Committee typically meets as needed. Acting in an advisory capacity, the BPAC shall have the following powers and duties:

- a. Work with staff in providing recommendations on issues related to the Town's bicycle and pedestrian network and Bicycle and Pedestrian Master Plan.
- b. Make recommendations to the City Council on the selection of bicycle and pedestrian projects to be submitted for state and federal funding opportunities.
- c. Work with staff to promote bicycling and walking as safe and healthy alternative modes of transportation.
- d. Assist Town staff in the planning, operations and maintenance of bicycle and pedestrian facilities in Town.

The BPAC consists of at least five (5) appointed members plus two non-voting liaisons, one (1) Transportation Committee Member and one (1) City Council Member. At least three (3) appointed members of the Committee must meet the requirements of the Metropolitan Transportation Committee and live or work in the Town of Atherton. Other members of the BPAC must be residents of the Town. Members shall be composed of both active bicyclists and pedestrians. The Chair and Vice Chair of the Committee shall be residents of the Town. BPAC appointed members shall serve terms of four (4) years.

The makeup of the Committee members is encouraged as follows:

- At least one member should represent schools.
- At least one member should represent an established bicycle and/or pedestrian related organization or coalition.
- At least one member should have knowledge and interest in Countywide pedestrian and bicycle facility planning and operations.

The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Public Works Department is assigned overall responsibility of the Bicycle and Pedestrian Advisory Committee.

To accommodate a distribution of staggered terms, in 2019, one member shall be appointed for an initial 1-year term, one member shall be appointed to an initial 2-year term, and one member shall be appointed for an initial 3-year term. Subsequent terms of appointment shall revert to the standard 4-year term. The remaining members shall be appointed for 4-year terms.

Section 6: Advice

Appointed members of committees are encouraged to seek advice from Town staff when they are uncertain of the foregoing rules.

This Resolution shall be effective immediately upon adoption . All previous resolutions governing Town committees and commissions including Resolution No. 15-10 are hereby superseded and rescinded.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the Town of Atherton at a regular meeting thereof held on the 15th day of May, 2019, by the following vote.

AYES: 5 Council Members: Wiest, Widmer, Lewis, Lempres, DeGolia
 NOES: 0 Council Members:
 ABSENT: Council Members:
 ABSTAIN: Council Members:



ATTEST:



Anthony Suber, City Clerk

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B. CoD11ers, City Attorney

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EXHffilTA
RAIL POLICY ISSUES
ADOPTED BY THE TOWN OF ATHERTON

A. HIGH-SPEED RAIL (HSR)

Legislative

In 2008, the Town voters decided against Prop IA which authorized the HSR project. At that time, Town Resolutions, passed unanimously by the Council, opposed the HSR project, including the Program Environmental Impact Report (BIR), Business Plan and use of the rail corridor by HSR.

Due to its opposition to the HSR project, the Town is opposed to the Memorandum of Understanding (MOU) between Caltrain, HSR, Metropolitan Transportation Commission (MTC) and other transit agencies which provides funding for electrification of Caltrain in exchange for allowing HSR to eventually use the rail corridor. In the event that the HSR project is not implemented, Caltrain will have to seek other means to upgrade its system.

The Town remains opposed to the HSR project and supports legislative initiatives to prevent the implementation of the HSR project, in its current form, through the Town. If the HSR project moves forward, the Town fully expects that the project will minimize and fully mitigate environmental impacts to the Town.

Litigation

The Town may take the position to use legal means, as deemed appropriate by the City Council, to delay, hinder or halt the implementation of Prop IA which Atherton residents and the City Council voted to oppose.

Lobbying

The Town has engaged a lobbyist, in conjunction with other communities, to represent the Town's interests on HSR matters.

The Council encourages members of the Town's Rail Committee to advocate on behalf of the Town with respect to HSR in manners consistent with the above HSR Rail Policy.

B. RAIL CORRIDOR AND CALTRAIN

The Town was one of the earliest train stops on the rail corridor between San Francisco and San Jose. Families, and later commuters, used the Atherton station for rail service to and from 'the City' for over 100 years. Lloyd Park was developed for residents desiring easy access to public transportation provided by the train.

In years past, Caltrain provided the Atherton Station with weekday and weekend rail service until it declared its first "fiscal emergency" citing the need to reduce costs, including station stops. As a result, the number of weekday rail stops at the Atherton Station were reduced to zero while weekend service is still provided.

Atherton is the only city on the Caltrain line that receives no weekday train service.

The Town deserves the restoration of train service on the basis of "geographical fairness" and being treated equitably in being provided with weekday rail service. Caltrain must complete a capital project to

Caltrain Business Plan – Contractors Used and Work Directive Value Scoped as of September 2019

Overview: The Caltrain Business Plan is a comprehensive planning effort that has been undertaken by the railroad to analyze and advance planning related to many different areas of the agency's future.

Detailed project materials and presentations related to the Business Plan can be found at the project website: www.caltrain2040.org

The Business Plan has been supported through the efforts of many different contractors working in an integrated team to provide technical, outreach and project management support to Caltrain. The role of these contractors and the authorized dollar value of their individual scopes as of September 2019 are described below.

Contracting Structure: The Caltrain Business Plan has been developed through a unique partnership with Stanford University based on an Memorandum Of Understanding (MOU) entered into by both the Peninsula Corridor Joint Powers Board and Stanford University in 2018 ([link](#)). Under the terms of this MOU, some of the consultant services used to develop the Business Plan have been contracted through Stanford and are being paid exclusively using private funding. Others have been contracted through Caltrain's bench of approved "On-Call" planning consultants and are being paid using public funds sourced from Caltrain's member agencies and grant sources (their scope is governed by "work directives" that are issued to firms and subconsultants that are approved as part of the larger on-call contract). Both sets of contractors have worked together in coordination with Caltrain staff and with administrative support from Stanford. Their roles are describe below.

Additional contractors who have provided services related to various "pre-Business Plan" activities (including scoping assistance, meeting facilitation and strategic advising activities that occurred in 2017 and early 2018) are not included in this document. Also excluded from this document are the costs services and research provided by the Stanford Global Projects Center in support of some of the organizational work conducted in the Business Plan as well as legal support provided by Caltrain's General Counsel Hanson Bridgett.

NOTE- PUBLIC CONTRACT INFORMATION IS SHOWN- DESCRIPTION OF STANFORD CONTRACTED WORK IN PROGRESS

Firm: Fehr and Peers

Contracting Method: Caltrain Planning On-Call Contract- Prime Consultant

Value of Work Directive: \$2,215,123

Role: Prime consultant on public on-call contract. Responsible for various aspects of the project including project management and administration, management of sub consultants, development of all public and stakeholder facing project materials including written reports and technical memoranda, all presentations, outreach collateral as well as the primary consultant working on outreach activities. Also responsible for a range of technical work including all market assessment and detailed ridership modeling across multiple timeframes, some elements of service planning not directly related to rail planning, work and research related to railroad / community interface, and QA/QC and integration of all sub consultant work products.

Firm: Arup

Contracting Method: Caltrain Planning On-Call (Sub-Consultant to Fehr and Peers)

Value of Work Directive: \$564,488

Role: Sub consultant on public on-call contract. Responsible for assembly and direct specification / estimation of capital of capital investments as well the development of funding and revenue strategies. Additional/ separate responsibility for various aspects of the project direction, advising and strategy as well as review and input on key deliverables and public-facing collateral. Technical responsibilities include

Firm: Deutsche Bhan Engineering and Consulting

Contracting Method: Caltrain Planning On-Call (Sub-Consultant to Fehr and Peers)

Value of Work Directive: \$496,992

Role: Sub consultant on public on-call contract. Responsible for rail service planning including both concept development and refinement, detailed service plans, dynamic simulation and perturbation of both existing and future infrastructure. Ongoing assistance and input into service-related elements of terminal planning in San Jose and San Francisco. Calculation of fleet requirements and integration of other key service related metrics into larger business modeling. Additional / separate responsibility assisting with advising on the presentation and framing of certain public presentations and reports.

Firm: Strategic Economics

Contracting Method: Caltrain Planning On-Call (Sub-Consultant to Fehr and Peers)

Value of Work Directive: \$ 166,447

Role: Sub consultant on public on-call contract. Responsible for economic and statistical modeling assessing the impact of increased rail service on property values at and around Caltrain station. Also involved in supporting assessment of transit oriented development opportunities and funding and revenue strategies related to land assets and value capture.

Firm: HDR

Contracting Method: Caltrain Planning On-Call (Sub-Consultant to Fehr and Peers)

Value of Work Directive: \$106,593

Role: Sub consultant on public on-call contract. Responsible for calculation of certain inputs into financial analysis as well as the economic cost / benefit analysis components of the plan. Also responsible for regional economic impact modeling.

Firm: EnviroIssues

Contracting Method: Caltrain Planning On-Call (Sub-Consultant to Fehr and Peers)

Value of Work Directive: \$ 152,523

Role: Sub consultant on public on-call contract. Responsible for a range of outreach activities including survey design, meeting staffing and notetaking, development of collateral for engagement with public and stakeholders and analysis of comments received throughout Business Plan Process.

Firm: Convey

Contracting Method:

Value of Work Directive: \$ 43,034

Role: Sub consultant on public on-call contract. Responsible for the design and regular update of the project website (www.caltrain2040.org)

Firm: Apex Strategies

Contracting Method: Caltrain Planning On-Call (Sub-Consultant to Fehr and Peers)

Value of Work Directive: \$ 7,120

Role: Facilitation of certain internal meetings and notetaking activities.

Y *remove the "hold-out station" designation for Atherton, including the engineering and construction to allow a passing train to pass a stationary train at the station.*

Town Priorities Regarding Caltrain Line

The Town recognizes that successful implementation of the Town's **rail** corridor priorities with Caltrain require a partnership with Caltrain. To that end, the Town will endeavor to work with Caltrain to address the following priorities for the Atherton Station and Rail Corridor:

- Caltrain must restore weekday service.
- Caltrain must complete a capital project to remove the "hold out station" in Town.
- Modernization of the rail system must minimize and fully mitigate any environmental impact to the Town.
- The Town seeks to perfect the Quiet Zone within the Town through the addition of Quad Gates at the Watkins Avenue crossing and upgrading the Atherton Station. These measures require the support and partnership of Caltrain.