



**Town of Atherton
ATHERTON RAIL COMMITTEE
AGENDA**

Tuesday, February 3, 2009

6:00 p.m.

TOWN COUNCIL CHAMBERS

94 Ashfield Road

Atherton, California

REGULAR MEETING

- 6:00 P.M.** 1. **ROLL CALL** J. Carlson, McPherson, Lively, Dudley, Maulbetsch, Ringham, Conlon
- 6:02 P.M.** 2. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
- 6:10 P.M.** 3. **STAFF REPORTS**
- REGULAR AGENDA**
- 6:20 P.M.** 4. **APPROVAL OF MINUTES – January 20, 2009, Special Meeting**
- 6:25 P.M.** 5. **DISCUSSION OF MEETING IN CLOSED SESSION WITH STUART FLASHMAN, ATTORNEY IN THE LAWSUIT, INCLUDING DISCUSSION OF INVERSE CONDEMNATION LAWSUITS**
- 6:45 P.M.** 6. **DISCUSSION OF FUNDS NEEDED FOR LAWSUIT**
- 7:00 P.M.** 7. **DISCUSSION ON METHODS TO ENCOURAGE MORE TOWN ORGANIZATIONS AND INDIVIDUALS TO GET INVOLVED IN HIGH-SPEED TRAIN ISSUES**
- 7:15 P.M.** 8. **STATUS OF REGIONAL COOPERATION ON HIGH-SPEED TRAIN TUNNELING OPTION**
- 7:30 P.M.** 9. **DISCUSSION OF LETTER REGARDING CALTRAIN REPAIRS TO ATHERTON TRAIN STATION**
- 7:45 P.M.** 10. **COMMITTEE MEMBERS' COMMENTS**
- 8:00 P.M.** 11. **ADJOURN**

The next Regular meeting is scheduled for Tuesday, April 7, 2009.

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 (650) 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 CFR 35.104 ADA Title II)