



**Town of Atherton
ATHERTON RAIL COMMITTEE
DRAFT AGENDA
Tuesday, August 3, 2010 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California
REGULAR MEETING**

- 6:00 P.M.** 1. **ROLL CALL** Jerry Carlson, Kathy McKeithen, Mike McPherson, Phil Lively, Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Jim Janz, Julie Quinlan, Paul Jones, William Grindley
- 6:02 P.M.** 2. **PUBLIC COMMENTS**
- 6:10 P.M.** 3. **APPROVAL OF MINUTES – June 1, 2010 meeting minutes**
- 6:15 P.M.** 4. **STAFF REPORTS**
- 6:30 P.M.** 5. **COMMITTEE MEMBERS' COMMENTS**

REGULAR AGENDA

6. **CALTRAIN ELECTRIFICATION EA/EIR ISSUES**
A. Presentation and Discussion by William Grindley
B. Presentation and Discussion by Jack Ringham
7. **DISCUSSION OF CITY OF ORANGE RESOLUTION OPPOSING HSR**
A. Resolution attached
8. **DISCUSSION OF BROWN ACT AS PERTAINS TO RAIL COMMITTEE**
9. **UPDATE ON QUAD GATE AND COST ESTIMATE FOR WATKINS**
10. **UPDATE ON PCC MEETINGS**
11. **DISCUSS CHSRA'S PROJECTED TAKINGS OF ATHERTON PROPERTIES BY EMINANT DOMAIN**
- 8:15 P.M.** 12. **PUBLIC COMMENTS**
- 8:30 P.M.** 13. **ADJOURN**

The next Regular meeting is scheduled for Tuesday, October 5, 2010

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)

Town of Atherton Rail Committee Agenda –August 3, 2010