



**Town of Atherton
ATHERTON RAIL COMMITTEE
AGENDA**

**Tuesday, February 5, 2013 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING**

- 6:00 P.M.** 1. **ROLL CALL** Jerry Carlson, Cary Wiest, Phil Lively, Malcolm Dudley, Rosemary Maulbetsch, Jack Ringham, Greg Conlon, Jim Janz, Julie Quinlan, Paul Jones, Scott Lane, Michael Lempres
- 6:02 P.M.** 2. **PUBLIC COMMENTS**
- 6:10 P.M.** 3. **APPROVAL OF MINUTES**
- 6:15 P.M.** 4. **COMMITTEE AND STAFF MEMBERS' COMMENTS**
- Letter from Jim Janz re: request of Town support and funding for CHSRA lawsuit

REGULAR AGENDA

5. **Briefing and Update on HSR Litigation** – Mike Brady
6. **Caltrain Modernization EIR/EA Update** – Rich Walter, Caltrain EIR Consultant
7. **Peninsula Corridor Joint Powers Board (JPB)/California High Speed Rail Authority (CHSRA)** – Jerry Carlson
8. **Report Back on Hold Out Stations** – Greg Conlon
9. **FUTURE AGENDA ITEMS** – (Any committee member may recommend adding an item to a future agenda to be considered by the committee)
10. **ADJOURN**

The next Regular meeting is scheduled for Tuesday, April 2, 2013

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 CRF 35.104 ADA Title II)