



Town of Atherton
ATHERTON RAIL COMMITTEE
MINUTES
Tuesday, June 6, 2017 @ 6:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road - Atherton, California
REGULAR MEETING

1.0 ROLL CALL

Malcolm Dudley, Paul Jones, Nerissa Dexter, Jack Ringham, Jim Janz, Ellen Jamason,
Alex Keh, Greg Conlon
Excused: Scott Lane

Councilmember Liaison: Cary Wiest
Staff: Mike Kashiwagi

2.0 PUBLIC COMMENTS

- Chief of Police introduced himself

3.0 APPROVAL OF MINUTES

Approved as Submitted.

4.0 PRESENTATIONS

None

5.0 REGULAR AGENDA

5a. Dumbarton Corridor Update

- No report / no discussion

5b. Caltrain Updates

- Electrification
- Quad Gate Request – Paul Jones
 - Caltrain requesting Federal funds for Quad Gates at 16 locations along the Caltrain Corridor
- Tree Removal Update
 - Mike reported out on meeting with Caltrain regarding draft tree plan
 - Paul to meet with Town arborist to develop a tree monitoring plan
- Core Capacity Grant
 - Grant approved
 - Mike Brady provided update
- Train Capacity

5c. CBOSS Update

- Arinc Contract – JPB authorized additional \$1 million to contract
- Balfour Beatty Issues – Denver still operating under waiver. Have 24/7 flaggers at 11 crossings. FTA granted another waiver to July 2017. Balfour Beatty is the design build contractor for Caltrain Electrification project.

5d. HSR Update

- AB 1889 Lawsuit – allows easy access to Prop 1A funding

6.0 COMMITTEE AND STAFF MEMBER COMMENTS

- Committee Member Conlon solicited comments in memory of Rosemary Maulbetsch. Suggestion to place a memorial plaque at the Atherton Station endorsed by Committee

7.0 PUBLIC COMMENT

None

Meeting Adjourned: 7:31 pm

The next Regular meeting is scheduled for August 8, 2017

Respectfully Submitted,

Michael Kashiwagi