

# High Speed Rail City Council Committee

Members

Larry Klein - Chair

Pat Burt

Gail Price

Nancy Shepherd

**Special Meeting** 

Thursday, February 3, 2011

8:00 a.m. - 9:45 a.m.

City Council Conference Room

Civic Center

250 Hamilton Avenue

Palo Alto, CA

# REVISED Agenda

- 1. Public comment
- 2. Approval of minutes from 11/18 and 12/2 2010
- 3. Status reports
  - a. Caltrain
  - b. High Speed Rail (HSR)
  - c. High Speed Rail Program Environmental Impact Report (EIR) litigation
- 4. Proposed invitation to Supervisor Kniss to discuss her new role as member of Joint Powers Board (Caltrain)
- 5. Proposal to change Committee name
- 6. HSR City Council Committee meeting frequency discussion

- 7. Contracts update
  - Capitol Advocates (contract expires February 28, 2011)
- 8. Legislative update
- 9. Meeting updates
  - Office hrs, Policymaker & Technical Working Group (PWG, TWG)
    meetings have been postponed indefinitely

# Future meetings and agendas

- February 17, 2011 Palo Alto High Speed Rail Committee
- March 3, 2011 California High Speed Rail Authority (CHSRA)
- March 3, 2011 Palo Alto High Speed Rail Committee

## 10. Adjournment