



City Council Rail Committee

8:00 AM
Special Meeting
Thursday, July 28, 2011
Council Conference Room
Palo Alto City Hall
250 Hamilton Avenue
Palo Alto, CA

REVISED

Call to Order

1. Public Comment

2. Approval of Minutes

Approval of Minutes- May, 26, 2011 and June 23, 2011

3. Final Review of Economic & Planning Systems (EPS) Economic Impacts of Caltrain Electrification and High Speed Rail in Palo Alto

4. Discussion of the July 19, 2011 Bay Area Council Letter to the Metropolitan Transportation Commission (MTC) and Potential Palo Alto City Response

Bay Area Council HSR Letter to the MTC

5. Discussion of Draft Outline of Future City Response to Caltrain Certification of Electrification Environmental Impact Report (EIR)

6. Reports on Meetings

a. High Speed Rail (HSR)

b. Peninsula Cities Consortium (PCC)

7. Legislative Updates and Legislative Advocacy Contract Update

8. Future Meetings and Agendas

- August 4, 2011 California High Speed Rail Authority (CHSRA)

- August 5, 2011 Peninsula Cities Consortium (PCC) (Atherton)

- September 22, 2011 City Council Rail Committee

9. Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.