



# City Council Rail Committee

8:30 AM  
Special Meeting  
Thursday, October 11, 2012  
Council Conference Room

Call to Order

1. Oral Communications
2. Approval of Minutes

May 24, 2012

June 7, 2012

June 13, 2012

June 28, 2012

3. Report from the Professional Evaluation Group, Inc.
4. Update on City Staff Work with Caltrain's Technical Staff on the Grade Crossing and Traffic Analysis
5. Discussion of Possible Revisions and Updates to the Rail Committee Guiding Principles
  - Proposed Updates to the Palo Alto City Council Rail Committee Guiding Principles
6. Discussion of a Memo Updating the Community on Where Rail Issues Stand
7. Discussion and Update on the Status of the Peninsula Corridor Joint Power's Boards 2009 and 2012 MOU's
8. Discussion of the Timeline and Process for how the Rail Committee will Respond to the Rail Corridor Task Force Final Report

9. Reports on Meetings
  - California High Speed Rail Authority (CHSRA)
  - Peninsula Corridor Joint Powers Board (PCJPB)
  - Peninsula Cities Consortium (PCC)
  - San Mateo County Rail Corridor Partnership (SMCRCP)
  - Caltrain Local Policy Makers
10. Future Meetings and Agendas
11. 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.*