



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
May 13, 2019

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:08 P.M.

Present: Cormack, DuBois, Filseth; Fine arrived at 5:11 P.M.; Kniss, Kou, Tanaka

Absent:

8. Connecting Palo Alto Grade Separation Planning: Revision of Alternatives for Further Study and Direction to Staff Regarding Evaluation Criteria Weights.

Mayor Filseth advised he will not participate in this Agenda Item because he lives within 500 feet of the Caltrain right of way. He left the meeting at 9:04 P.M.

Council Member Kniss advised she will not participate in this Agenda Item because she has a real property interest within 500 feet of Caltrain right of way. She left the meeting at 9:04 P.M.

Council took a break at 9:04 P.M. and returned at 9:14 P.M.

MOTION: Council Member DuBois moved, seconded by Vice Mayor Fine to:

- A. Make public the cost estimates and technical assumptions for the city-wide tunnel;
- B. Refine the description of the city-wide alternative that will continue to be studied and considered to "Tunnel from Channing Avenue and the southern City limit;" and
- C. Reaffirm consideration of both options for South Palo Alto tunnel.

MOTION PASSED: 5-0 Filseth, Kniss recused

MOTION: Council Member DuBois moved, seconded by Council Member Cormack to remove the city-wide tunnel alternative, or the "Tunnel from Channing Avenue and the southern City limit."

MOTION PASSED: 4-1 Filseth, Kniss recused, Tanaka no

ACTION MINUTES

Adjournment: The meeting was adjourned at 11:10 P.M.