



## City Council Rail Committee

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**REVISED**

**8:00 AM  
Special Meeting  
Monday, April 4, 2011  
Council Chambers  
Palo Alto City Hall  
250 Hamilton Avenue  
Palo Alto, CA**

Call to Order

1. Public Comment

2. Approval of Minutes March 17, 2011

Approval of Minutes from March 17, 2011

3. Meeting Updates

- Office Hours, Policy & Technical Working Group (PWG, TWG) Update

- Peninsula Cities Consortium (PCC)

4. Status Reports

-High Speed Rail (HSR)

- Caltrain

2010 Caltrain Annual Passenger Counts

Caltrain Stations Proposed for Closure Transit Oriented Development (TOD) Summary

5. Consideration of Advocacy Position Relative to Proposed Caltrain Service Reductions

6. Reconsideration of Previously Approved HSR Letter re: Peer Review Group

Revised CHSRA Ridership Peer Review Group Letter

Attachment: Rail Committee Packet April 4, 2011 (1574 : City Council Rail Committee Agenda)

7. Matters for the Agenda for the Special Committee Meeting of April 13, 2011
8. Setting of a Regular Committee Meeting Schedule
9. Contracts Update
  - Capitol Advocates Inc. (CAI)
10. Legislative Update
11. Future Meetings and Agendas
  - April 13, 2011- City Council Rail Committee
  - April 26, 2011- Silicon Valley Leadership Group Palo Alto Caltrain Town Hall Meeting
  - May 5, 2011- California High Speed Rail Authority (CHSRA) Board Meeting
  - May 6, 2011- Peninsula Cities Consortium (Menlo Park)
12. Adjournment

#### AMERICANS WITH DISABILITIES 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.