



City Council Rail Committee

REVISED

**8:00 AM
Special Meeting
Wednesday, April 13, 2011
Council Chambers
Palo Alto City Hall
250 Hamilton Avenue
Palo Alto, CA**

1. Roll Call
2. Public Comment
3. Caltrain Information Discussion with Supervisor Liz Kniss, Santa Clara County Representative to the Peninsular Corridor Joint Powers Board (PCJPB), Caltrain Technical Staff and others
 - A. Supervisor Liz Kniss
 1. Caltrain financial picture update, short-term and long term
 2. Caltrain short and long-term planned capital improvements
 3. Current status of memorandum of understanding between the California High Speed Rail Authority (CHSRA) and the Peninsula Corridor Joint Powers Board (PCJPB)
 - B. Caltrain Technical Staff regarding Caltrain long-term plans
 1. Staff: Marian Lee, Executive Officer, Planning and Development; Seamus Murphy, Manager, Government Affairs
 2. Technical support: Rick Schmedes, Engineering Design Consultant; Stacy Cocke, Environmental Planner
 3. Description of proposed electrification proposal
 4. Status of electrification Environmental Impact Report (EIR)
 5. Discussion of long-term plans for grade separations
 6. How would electrification work with and without the construction of High Speed Rail
 - c. Alternative Views of Caltrain regarding long-term plans

1. Anthony Waller, former Caltrain Service Planner

3B3a. 1596: EMU/DMU Sources of Information Report

4. San Mateo Rail Corridor Partnership April 20th meeting discussion
5. Discussion of Proposed Caltrain Fiscal Year 2012 Service Impacts
6. 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.