



## City Council Rail Committee

# REVISED

**8:30 AM**  
**Special Meeting**  
**Thursday, December 6, 2012**  
**Council Conference Room**  
**Palo Alto City Hall**  
**250 Hamilton Avenue**  
**Palo Alto, CA**

### Call to Order

1. Oral Communications
2. Approval of Minutes  
August 10, 2012      September 13, 2012
3. Report From the Professional Evaluation Group, Inc.  
Update on and Discussion of Potential Revisions to CEQA
4. Discussion of a Renewal of the Professional Evaluation Group Contract
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 the Rail Corridor Task Force Final Report  
Rail Corridor Study Review

7. Discussion of the Planned Updates to the Existing Peninsula Corridor Joint Powers Board/California High Speed Rail Authority Memorandum of Understanding

8. 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 Policymakers

9. Future Meetings and Agendas

10. 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.*