



RAIL COMMITTEE

Special Meeting
Council Conference Room
Thursday, December 5, 2013
9:00 AM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

PUBLIC COMMENT

Members of the public may speak to agenda items; up to five minutes per speaker, to be determined by the presiding officer. If you wish to address the 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/Council Conference Room, and deliver it to the 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 Committee, but it is very helpful.

1. Call to Order
2. Oral Communications
3. Approval of Minutes
August 22, 2013
4. Updates
 - a. Peninsula Corridor Joint Powers Board (PCJPB)
 - b. Peninsula Cities Consortium (PCC)
 - c. Caltrain Local Policymaker Group
 - d. Caltrans State Rail Plan
 - e. Litigation
5. Report From the Professional Evaluation Group, Inc.
 - a. Update on California High Speed Rail Authority (CHSRA)
6. Update on the Communications Based Overlay Signal System (CBOSS) Installation Process
7. Discussion of the Caltrain Representation Structure
8. Discussion of Caltrain Local Policymaker Working Group Structure
9. Discussion of Future Meeting Frequency
10. Future Meetings and Agendas
 - a. Update on Quiet Zones in Palo Alto

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.