



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Tuesday, December 16, 2015

Chairperson Burt called the meeting to order at 8:31 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, Burt (Chair), DuBois, Scharff

Absent:

Agenda Items

1. Rail Committee Recommissioning & Discussion on Rail Issues/Next Steps.

NO ACTION TAKEN

2. Discussion of Priorities and Work Plan for the Rail Committee, Specifically Regarding the Following:
 - A. Grade Separations:
 - i. Resources Required;
 - ii. Circulation Study;
 - iii. Community Engagement.
 - B. High Speed Rail Advocacy:
 - i. Methods and Spokesperson(s);
 - ii. Next Steps.
 - C. VTA Sales Tax Advocacy:

ACTION MINUTES

- i. Methods and Spokesperson(s);
- ii. Next Steps.

NO ACTION TAKEN

Future Meetings and Agendas

MOTION: Council Member Scharff moved, seconded by Council Member Berman to direct Staff to revise the draft letter to the California High Speed Rail Authority and Caltrain per the Committee's direction and place the Item on the City Council Consent Calendar for approval following Chair Burt's review and approval of the revisions to the draft letter Staff was directed to prepare.

MOTION PASSED: 4-0

ADJOURNMENT: Meeting adjourned at 10:19 am.