



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Wednesday, January 27, 2016

Chairperson Burt called the meeting to order at 8:33 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

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

Absent:

Agenda Items

1. Railroad Grade Separation: Background, Program Manager, and Community Engagement.

NO ACTION TAKEN

2. Envision Silicon Valley County Sales Tax Measure: North County and West Valley Cities Position Advocacy.

MOTION: Vice Mayor Scharff moved, seconded by Council Member DuBois to recommend the City Council:

1. Approve advocacy direction to City representatives regarding the proposed Santa Clara County sales tax, including general funding levels within expenditure categories, as developed in coordination with other North County and West Valley cities.
2. Authorize the City Manager to engage with VTA and other stakeholders and refine the City's position and maintain consensus with other cities while supporting maximum regional funding for rail grade separations and non-automobile transportation improvements.

MOTION PASSED: 4-0

ACTION MINUTES

Future Meetings and Agendas

None.

ADJOURNMENT: The meeting was adjourned at 10:33 A.M.