



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Tuesday, May 31, 2016

Chairperson Berman called the meeting to order at 5:04 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

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

Absent:

Oral Communications

None.

Agenda Items

1. City's Response to High Speed Rail Notice of EIS/EIR Preparation (Continued From May 25, 2016).

MOTION: Chair Berman moved, seconded by Vice Mayor Scharff to recommend the City Council approve the revised comment letter and that it be placed on the June 6 City Council Consent Calendar.

MOTION PASSED: 4-0

Future Meetings and Agendas

Chair Berman indicated the Committee just received a list of tentative future items.

Ed Shikada, Assistant City Manager, outlined the changes to the schedule of items. He also noted Staff has provided the Committee with an At Places Memo regarding the Dumbarton Transportation Corridor Study which was discussed at the last meeting. He briefly summarized the content of the Memo.

ACTION MINUTES

Chair Berman spoke about the importance of asking to be a participant in the Study and outlined future actions that should be taken by the Committee if that occurs.

Mayor Burt expressed concerns regarding the Caltrain Grade Crossing Improvements and proposed a related agenda item.

ADJOURNMENT: The meeting was adjourned at 5:50 P.M.