



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Wednesday, September 21, 2016

Chairperson Berman called the meeting to order at 8:31 A.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. Caltrain Electrification Status Update.

NO ACTION TAKEN

2. Recommendation to the City Council Regarding Execution of a Reimbursement Agreement for Costs Associated With the Review of Technical Studies, Legal Documents, and Design Plans for the California High-Speed Rail Project.

Vice Mayor Scharff left the meeting at 9:25 A.M.

NO ACTION TAKEN

Other Status Updates

Chair Berman announced the City Council Rail Committee would hear Agenda Item Numbers 3-5 together.

3. Local Policy Group.

ACTION MINUTES

4. Rail Program Manager.
5. Other.

NO ACTION TAKEN

Future Meetings and Agendas

None.

ADJOURNMENT: Meeting adjourned at 10:03 A.M.