



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Wednesday, August 16, 2017

Chairperson DuBois called the meeting to order at 8:00 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois (Chair), Filseth, Fine, Scharff arrived at 8:02. A.M.

Absent:

Agenda Review and Staff Update

1. Receive and Review Rail Program Briefing Paper From June-July 2017.

NO ACTION TAKEN.

Action Items

2. Recommendations Regarding a Suggested Problem Statement, Objectives, and Evaluation Criteria to Support Development and Evaluation of Railroad Grade Separation Alternatives.

MOTION: Chair DuBois moved, seconded by Mayor Scharff to recommend the Staff propose adding members to the Technical Advisory Committee (TAC) to provide additional expertise in areas not currently represented, to define those roles and responsibilities, suggest potential subcommittees and to consider adding focus groups.

MOTION PASSED: 4-0

Council Member Filseth left the meeting at 10:08 AM

MOTION: Mayor Scharff moved, seconded by Council Member DuBois to direct Staff to:

ACTION MINUTES

- A. Incorporate the Committee's feedback regarding the problem statement objectives and evaluation criteria and to present the new versions to the City Council in September; and
- B. Develop a white paper on trench scenarios, which will address constraints to a longer trench while providing a more extensive look at the Charleston Meadow trench.

MOTION PASSED: 3-0 Filseth absent

Interagency Communications

- 3. Cities' Letter to Union Pacific to Inform Short-Haul Freight Operator Request for Proposals (RFP) Regarding Peninsula Grade Separations.

NO ACTION TAKEN.

Next Steps and Future Agendas

There was discussion about the next Rail Committee meeting date. It was determined that the Committee would like to move the September meeting to September 6, 2017 at 8:00 AM.

ADJOURNMENT: Meeting adjourned at 11:03 A.M.