



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Wednesday, November 8, 2017

Chairperson DuBois called the meeting to order at 8:01 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois (Chair), Filseth, Fine; Scharff arrived at 8:06 A.M.

Absent:

Study Session

1. Presentation by the City of Menlo Park on Their Railroad Grade Separation Project at Ravenswood Avenue, Oak Grove Avenue and Glenwood Avenue.

NO ACTION TAKEN.

Action Items

2. Recommend City Council Approval of an Addendum to the Rail Committee Charter and Discuss the Organization and Format of Future Rail Committee Meetings for Community Input (Continued From October 11, 2017).

MOTION: Chair DuBois moved, seconded by Council Member Fine to recommend the City Council:

- A. Adopt the addendum to the Rail Committee's Charter, including splitting the last sentence; and
- B. Direct Staff to hold Town Hall meetings before Rail Committee meeting.

MOTION PASSED: 4-0

At this time, Agenda Items 3 and 4 were heard together.

ACTION MINUTES

3. Summary of Upcoming Community Round Tables.
4. Review and Provide Direction on Draft Community Questionnaire Number Two

NO ACTION TAKEN.

- ~~5. Review and Comment on Draft Rail Corridor Circulation Study White Paper~~

This item was continued to a date uncertain.

Agenda Review and Staff Update

- ~~6. Receive and Review Rail Program Briefing Paper From October 2017~~

This item was continued to a date uncertain.

Interagency Communications

None.

Next Steps and Future Agendas

City Staff and the Committee members discussed the upcoming meeting schedule, including the items planned for the November 29th meeting as well as options for a December meeting date.

Adjournment: Meeting adjourned at 9:29 A.M.