



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
November 29, 2017

Chairperson DuBois called the meeting to order at 8:11 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois (Chair), Filseth, Fine, Scharff

Absent:

Study Session

1. Receive Presentation by City of Burlingame on the Broadway Railroad Grade Separation Project.

Agenda Items

2. Review and Comment on Draft Rail Corridor Circulation Study White Paper.

MOTION: Chair DuBois moved, seconded by Council Member XX to recommend the City Council direct Staff to:

- A. Fix the analysis of closing Churchill Avenue; and
- B. Add a scenario including closures of the four at-grade crossings; and
- C. Evaluate modeling a closure at Palo Alto Avenue; and
- D. Utilize Stanford General Use Permit (GUP) data; and
- E. Continue the bicycle and pedestrian discussion to a future meeting.

MOTION FAILED DUE TO THE LACK OF A SECOND

MOTION: Mayor Scharff moved, seconded by Chair DuBois to recommend the City Council direct Staff to:

ACTION MINUTES

- A. Develop a seventh scenario including:
 - i. Separation of the existing four at-grade crossings; and
 - ii. Updated data including Stanford GUP data; and
 - iii. Updated Churchill Avenue data; and
- B. Develop an eighth scenario with the only change being closing Churchill Avenue.

MOTION PASSED: 4-0

- 3. Review and Provide Input on Draft Community Questionnaire #2.

NO ACTION TAKEN

- 4. Review Draft Rail Financing White Paper.

MOTION: Chair DuBois moved, seconded by Council Member Fine to continue this item to the next Rail Committee meeting.

MOTION PASSED: 4-0

Agenda Review and Staff Update

- 5. Receive and Review Rail Program Briefing Paper from November 2017.

THIS ITEM CONTINUED TO A DATE UNCERTAIN

Interagency Communications

None.

Next Steps and Future Agendas

None.

ADJOURNMENT: Meeting adjourned at 10:59 A.M.