



# CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting  
Wednesday, April 26, 2017

## Roll Call

Chairperson DuBois called the meeting to order at 8:02 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

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

Absent:

## Agenda Review and Staff Update

1. Receive and Review Rail Program Briefing Paper From March-April 2017.

## **NO ACTION TAKEN**

## Agenda Items

2. Review and Authorize the Mayor to Sign a Letter to Union Pacific to Inform Short-Haul Freight Operator Request for Proposals Regarding Peninsula Grade Separations.

**MOTION:** Chair DuBois moved, seconded by Council Member Fine to recommend to the City Council that they direct the Mayor to sign the letter to Union Pacific on behalf of the Rail Committee, with the final letter substantially similar to the current draft.

**MOTION PASSED:** 4-0

3. Receive a Presentation From the California High-speed Rail Authority and Discuss the Status of the California High-speed Rail Project.

## **NO ACTION TAKEN**

# ACTION MINUTES

4. Receive Presentation and Discuss the Planning Efforts for Community Workshop #1 Scheduled for May 20 at Mitchell Park Community Center.

## **NO ACTION TAKEN**

### Future Meetings and Agendas

ADJOURNMENT: Meeting adjourned at 10:04 A.M.