



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
April 18, 2018

Chairperson Wolbach called the meeting to order at 8:06 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: Fine, Kou, Scharff, Wolbach (Chair)

Absent:

Agenda Items

1. Introduction of new Railroad Grade Separation Consulting Team.

NO ACTION TAKEN

2. Continued Discussion on the Initial Screening of the Master List of Ideas for the Connecting Palo Alto: Rail Program (Continued From March 21, 2018).

The Committee took a break from 9:22 P.M. to 9:31 P.M.

MOTION: Council Member Scharff moved, seconded by Council Member Fine to recommend the City Council move forward with 10 Grade Separation Options recommended by Staff, with the addition of Reverse Hybrid Option.

AMENDMENT: Chair Wolbach moved, seconded by Council Member XX to add to the Motion, "move imminent domain to a Tier 1 criteria."

AMENDMENT WITHDRAWN BY THE MAKER

AMENDMENT: Chair Wolbach moved, seconded by Council Member XX to add to the Motion, "add 'and/or viaduct' to the recommended Palo Alto Avenue Hybrid Options."

ACTION MINUTES

AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "add 'and/or viaduct' to the recommended Palo Alto Avenue Hybrid Option." (New Part B)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "with the addition of a Viaduct Option for Meadow Drive and Charleston Road." (New Part C)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "remove, No Build / Do Nothing Options from consideration, except for as needed for California Environmental Quality Act concerns." (New Part D)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "with the addition of a Citywide Tunnel Option beginning and ending within Palo Alto." (New Part E)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "add, 'or tunnel' to the MCT Option." (New Part F)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "authorize Staff to conduct polling if Staff deems this appropriate." (New Part G)

MOTION AS AMENDED RESTATED: Council Member Scharff moved, seconded by Council Member Fine to recommend the City Council move forward with the 10 Grade Separation Options recommended by Staff with the following changes:

- A. With the addition of Reverse Hybrid Option at Churchill Avenue;
- B. Add 'and/or viaduct' to the recommended Palo Alto Avenue Hybrid Options;
- C. With the addition of a Viaduct Option for Meadow Drive and Charleston Road;

ACTION MINUTES

- D. Remove, No Build / Do Nothing Options from consideration, except for as needed for California Environmental Quality Act concerns;
- E. With the addition of a Citywide Tunnel Option beginning and ending within Palo Alto;
- F. Add, "or tunnel" to the MCT Option; and
- G. Authorize Staff to conduct polling if Staff deems this appropriate.

MOTION AS AMENDED PASSED: 4-0

- 3. Verbal Update on Interagency Activities.

NO ACTION TAKEN

Future Meetings and Agendas

ADJOURNMENT: Meeting adjourned at 11:32 A.M.