



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
March 21, 2018

Council Member Fine called the meeting to order at 8:09 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Fine, Kou, Scharff; Wolbach (Chair) arrived at 8:11 A.M.

Absent:

Agenda Items

1. Report on the March 6, 2018 Community Roundtable Meeting on the Trench and Tunnel Grade Separation White Paper.

NO ACTION TAKEN

2. Receive a Report on the Initial Screening of the Master List of Ideas for the Connecting Palo Alto Rail Program.

MOTION: Chair Wolbach moved, seconded by Council Member XX to recommend to the City Council that Staff considers the following points moving forward:

- A. To have greater clarity about freight;
- B. To have greater clarity about property takings resulting from hybrid solutions;
- C. To update the criteria;
- D. To make the scoring more explicit;
- E. More clarity and discussion about viaducts, berms and retaining walls in either hybrid or fully elevated scenarios;

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- F. To clarify which bike and pedestrian paths are already considered in our Bike and Pedestrian Plan; and
- G. To consider stationary impacts as positives or negatives.

MOTION RESTATED: Chair Wolbach moved, seconded by Council Member XX to recommend to the City Council to ask Staff to consider the following points going forward:

- A. To have greater clarity and information about freight and its influx and alternatives;
- B. To have greater clarity about property takings resulting from hybrid solutions;
- C. To update the criteria;
- D. To make the scoring more explicit;
- E. More clarity and discussion about viaducts, berms and retaining walls for both hybrid and for fully elevated options;
- F. To separate out the bike and pedestrian routes already envisioned;
- G. To consider stationary impacts, whether positive or negative; and
- H. And other comments made at this meeting and from the public.

MOTION FAILED DUE TO THE LACK OF A SECOND

MOTION Council Member Fine moved, seconded by Council Member Scharff to recommend to the City Council to ask Staff to consider the clarity of freight issues, property takings, separation of bike and pedestrian issues, and the station plans or effects.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to have the same introduction from the original Motion "To ask Staff to consider these points going forward."

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MOTION AS AMENDED RESTATED: Council Member Fine moved, seconded by Council Member Scharff to recommend to the City Council to ask Staff to consider these points going forward:

- A. To consider the clarity of freight issues;
- B. Property takings;
- C. Separation of bike and pedestrian issues; and
- D. The station plans or effects.

MOTION AS AMENDED PASSED: 3-1 Kou no

- 3. Verbal Update on Interagency Activities.

Future Meetings and Agendas

ADJOURNMENT: Meeting adjourned at 10:51 A.M.