



High Speed Rail City Council Committee

Members

Larry Klein - Chair

Pat Burt

Gail Price

Nancy Shepherd

Special Meeting

Thursday, February 3, 2011

8:00 a.m. – 9:45 a.m.

City Council Conference Room

Civic Center

250 Hamilton Avenue

Palo Alto, CA

REVISED

Agenda

1. Public comment
2. Approval of minutes from 11/18 and 12/2 – 2010
3. Status reports
 - a. Caltrain
 - b. High Speed Rail (HSR)
 - c. High Speed Rail Program Environmental Impact Report (EIR) litigation
4. Proposed invitation to Supervisor Kniss to discuss her new role as member of Joint Powers Board (Caltrain)
5. Proposal to change Committee name
6. HSR City Council Committee meeting frequency discussion

7. Contracts update

- Capitol Advocates (contract expires February 28, 2011)

8. Legislative update

9. Meeting updates

- Office hrs, Policymaker & Technical Working Group (PWG, TWG) meetings have been postponed indefinitely

Future meetings and agendas

- February 17, 2011 - Palo Alto High Speed Rail Committee
- March 3, 2011 - California High Speed Rail Authority (CHSRA)
- March 3, 2011 - Palo Alto High Speed Rail Committee

10. Adjournment