

City Council Rail Committee

8:30 AM Special Meeting Thursday, June 28, 2012 Council Conference Room

Call to Order

- 1. Oral Communications
- 2. Report from the Professional Evaluation Group, Inc.
- 3. Follow-up Discussion on Senator Simitian's Request for Input on HSR Appropriation Language
- 4. Discussion on Sending a Letter to the California Attorney General Requesting a Public Opinion on the Legality of a Blended System Relative to Proposition 1A
- 5. Discussion of Possible Revisions and Updates to the Rail Committee Guiding Principles
- 6. Discussion of the Meaning of Caltrain Modernization
- 7. Discussion of Possible Changes in the Composition of Representation of the Peninsula Corridor Joint Powers Board
- 8. Reports on Meetings
 - · California High Speed Rail Authority (CHSRA) Board
 - Peninsula Cities Consortium (PCC)
 - Peninsula Corridor Joint Powers Board (PCJPB)
- 9. Future Meetings and Agendas
- 10. Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.