



## City Council Rail Committee

3:00 PM  
Special Meeting  
Friday, August 10, 2012  
Council Conference Room

### REVISED

Call to Order

1. Oral Communications
2. Approval of Minutes

March 1, 2012

March 15, 2012

March 22, 2012

3. Report From the Professional Evaluation Group, Inc.
4. Discussion of Recommendations on HSR Appropriation Legislation Modification Language. Suggestions to Date Include:

-Guarantee Bookend Funding is not Transferred to the Central Valley

-Specify What Amount of Bookend Funding is Allocated for the San Francisco to San Jose Segment

-Guarantee that all CHSRA Funding Allocations Now and in the Future are Limited to a Two-track System Plus Necessary Passing Tracks for the San Francisco to San Jose Segment

-Guarantee That the System is Limited to a Blended System for the Life of the System

-In Reference to the Blended System, Provide a Clear Definition of the Term "Substantially Within the Right-of-Way"

-Guarantee that Caltrain is the Lead Agent for the San Francisco to San Jose Segment

-Establish Local Development Agreements Prior to Construction With Each Municipality Similar to What Caltrain Does for Highway Construction

-Make the Appropriation Contingent on no Dilution or Alteration of CEQA

-Guarantee That the CHSRA will not Construct any Four-Track System, do not Just Guarantee that the CHSRA will not Construct a "Dedicated Four-Track System"

## 5. Update from Caltrain Staff on the Caltrain Modernization Program

## 6. Reports on Meetings

-California High Speed Rail Authority (CHSRA)

-Peninsula Corridor Joint Powers Board (PCJPB)

-Peninsula Cities Consortium (PCC)

-San Mateo County Rail Corridor Partnership (SMCRCP)

## 7. Future Meetings and Agendas

## 8. 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.*