



City Council Rail Committee

9:00 AM
Special Meeting
Thursday, April 25, 2013
Council Conference Room

Call to Order

1. Oral Communications
2. Approval of Minutes

Approval of Minutes from February 28, 2013

3. Updates
 - a. California High Speed Rail Authority (CHSRA)
 - b. Peninsula Corridor Joint Powers Board (PCJPB)
 1. Advanced Preemption Project for Safety
 - c. Peninsula Cities Consortium (PCC)
 - d. Caltrain Local Policymaker Group
 - e. Caltrans State Rail Plan
4. Report From the Professional Evaluation Group, Inc.
5. Discussion of the Preliminary Cost Estimates for Grade Separation and Trenching Studies
6. Discussion of a Draft Letter on PCJPB Member Configuration

Draft Letter on Peninsula Corridor Joint Powers Board Member Configuration

8. Future Meetings and Agendas

- a. Update on Efforts to Obtain Dedicated Funding for Caltrain
- b. Status of Litigation Against the CHSRA
- c. Update on the Caltrain Gate Crossing & Traffic Analysis Study

9. 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.