

CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting Wednesday, May 25, 2016

Chairperson Berman called the meeting to order at 8:35 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Berman (Chair), Burt, DuBois, Scharff arrived at 8:37 A.M.

Absent:

Oral Communications

None.

Agenda Items

1. Presentation to the Rail Committee by the California High Speed Rail Authority (HSRA) on Business Plan and Next Steps.

NO ACTION TAKEN

2. Presentation to the Rail Committee by Caltrain on Planned Grade Crossing Improvements.

NO ACTION TAKEN

3. City's Response to High Speed Rail Notice of EIS/EIR Preparation.

Agenda Item Number 3 continued to the May 31, 2016 meeting.

NO ACTION TAKEN

4. Caltrain Flectrification Status and Schedule.

Mayor Burt left the meeting at 10:19 A.M.

ACTION MINUTES

NO ACTION TAKEN

Future Meetings and Agendas

ADJOURNMENT: The meeting was adjourned at 10:24 A.M.