



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
March 1, 2017

Chairperson Berman called the meeting to order at 8:05 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois (Chair), Filseth, Fine, Scharff

Absent:

Agenda Review and Staff Update

- A. Receive and Review Rail Program Briefing Papers From November 2016, December 2016 and February 2017

Action Items

1. Review and Discussion of the Rail Committee Charter and Goals for 2017

NO ACTION TAKEN

2. Grade Separations
 - Review and Provide Directions on the Draft Rail Program Schedule, Community Engagement Plan and Circulation Study Scope of Work
 - Funding Programs
 - Caltrain-UP Agreement
 - Other Topics

MOTION: Mayor Scharff moved, seconded by Chair DuBois to recommend Staff return to the Committee with a revised proposal for community outreach and an updated schedule and scope of work.

MOTION PASSED: 4-0

Interagency Communications

Next Steps and Future Agendas

ADJOURNMENT: The meeting was adjourned at 10:00 A.M.