



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
April 5, 2017

Chairperson DuBois called the meeting to order at 8:02 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois (Chair), Filseth, Fine arrived at 8:04 A.M., Scharff

Absent:

Oral Communications

None.

Agenda Review and Staff Update

Agenda Items

1. Continued Discussion and Direction Regarding Work Scope and Schedule.

MOTION: Mayor Scharff moved, seconded by Council Member Fine to direct Staff to move forward with Task 5 (Context Sensitive Solutions Alternatives Analysis), Stage 1 (Ongoing Outreach).

MOTION PASSED: 4-0

Interagency Communications

None.

Next Steps and Future Agendas

Next meeting scheduled for April 26, 2017.

ADJOURNMENT: The meeting was adjourned at 9:24 A.M.