



# CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting  
Wednesday, June 7, 2017

Chairperson DuBois called the meeting to order at 8:30 A.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

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

Absent:

## Agenda Items

1. Receive and Review Rail Program Briefing Paper From April-May 2017.

**MOTION:** Chair DuBois moved, seconded by Council Member Filseth to recommend to the City Council add Patrick Burt to the Technical Advisory Committee.

**MOTION FAILED:** 1-3 DuBois yes

## **NO ACTION TAKEN**

2. Receive a Presentation From the Peninsula Corridor Joint Powers Board and Discussion of the Status of the Peninsula Corridor Electrification Project.

## **NO ACTION TAKEN**

3. Receive Oral Report on Rail Program Community Workshop #1 Held on May 20 and Discuss Next Steps.

**MOTION:** Chair DuBois moved, seconded by Council Member Filseth to recommend the City Council reaffirm the commitment to Context Sensitive Solutions (CSS) and engage in a full process with an empowered stakeholder group tasked to define the preferred alternative for grade separations.

# ACTION MINUTES

**SUBSTITUTE MOTION:** Mayor Scharff moved, seconded by Council Member Fine to recommend the City Council:

- A. Receive an oral Staff Report on the results of Community Workshop #1 which was held on May 20, 2017 and provide input regarding the Workshop and next steps;
- B. Send the Community Rail Comments to the Planning and Transportation Commission for discussion and recommendation to the City Council; and
- C. Empower Staff to increase the timeline from nine months to twelve months, if needed.

**SUBSTITUTE MOTION PASSED:** 3-1 Dubois no.

ADJOURNMENT: Meeting adjourned at 10:32 A.M.