



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
Wednesday, October 11, 2017

Chairperson DuBois called the meeting to order at 8:31 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

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

Absent:

Action Items

1. Receive a Presentation by the Chief Executive Officer of the Alameda Corridor East Construction Authority.

NO ACTION TAKEN

At this time, the Committee heard Agenda Item 3.

3. Receive Written Report on Rail Program Community Workshop #2 Held on September 16, 2017 and Discuss Next Steps.

NO ACTION TAKEN

- ~~2. Recommend City Council Approval of an Addendum to the Rail Committee Charter and Discuss the Organization and Format of Future Rail Committee Meetings for Community Input~~

This item was continued to a date uncertain.

Agenda Review and Staff Update

4. Receive and Review Rail Program Briefing Paper From September 2017.

NO ACTION TAKEN

ACTION MINUTES

Interagency Communications

None.

Adjournment: Meeting adjourned at 10:02 A.M.