



# CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting  
October 17, 2018

Council Member Fine called the meeting to order at 8:07 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: Fine, Kou, Scharff, Wolbach arrived at 8:10 A.M.

Absent:

## Agenda Items

1. Connecting Palo Alto Rail Program: Schedule Update and Upcoming Major Milestones for Community Outreach and Technical Analysis of Seven Remaining Railroad Grade Separation Ideas.

**MOTION:** Council Member Scharff moved, seconded by Council Member Kou to recommend the City Council remove viaduct options from consideration.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "add an alternative 5B, 'a passenger only rail tunnel, with single-track freight rail at-grade in South Palo Alto.'"

**MOTION AS AMENDED RESTATED:** Council Member Scharff moved, seconded by Council Member Kou to recommend the City Council remove viaduct options from consideration and add an alternative 5B, "a passenger only rail tunnel, with single-track freight rail at-grade in South Palo Alto."

**MOTION AS AMENDED RESTATED:** Council Member Scharff moved, seconded by Council Member Kou to adgendize a Rail Committee discussion of removing the viaduct options from consideration and adding an alternative 5B, "a passenger only rail tunnel, with single-track freight rail at-grade in South Palo Alto."

# ACTION MINUTES

**SUBSTITUTE MOTION:** Council Member Fine moved, seconded by Council Member XX to accept the Work Plan and direct Staff to create a running list of key issues.

**SUBSTITUTE MOTION FAILED DUE TO THE LACK OF A SECOND**

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "and accept the Work Plan and direct Staff to create a running list of key issues."

**MOTION AS AMENDED RESTATED:** Council Member Scharff moved, seconded by Council Member Kou to agendaize a Rail Committee discussion of removing the viaduct option from consideration and adding an alternative 5B, "a passenger only rail tunnel, with single-track freight rail at-grade in South Palo Alto" and accept the Work Plan and direct Staff to create a running list of key issues.

**MOTION AS AMENDED PASSED:** 3-1 Fine no

Verbal Update on Interagency Activities

**MOTION:** Chair Wolbach moved, seconded by Council Member Fine to direct Staff to finalize and send the Comment Letter, with the Mayor's signature, to the Peninsula Corridor Joint Powers Board (Caltrain).

**MOTION PASSED:** 4-0

Next Steps and Future Agendas

The Rail Committee planned an 8:30 A.M. start time for the November 14, 2018 Rail Committee meeting.

ADJOURNMENT: Meeting adjourned at 11:08 A.M.