

POLICY & SERVICES COMMITTEE MEETING

Special Meeting
June 03, 2008

Chairperson Kishimoto called the meeting to order at 4:00 p.m. in the Council Conference Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Drekmeier, Kishimoto (chair), Espinosa

Absent: Barton

1. Oral Communications

None.

2. Review of Regional Transportation Issues and Recommendations to City Council

MOTION: Council Member Espinoza moved, seconded by Council Member Drekmeier, that the Policy and Services Committee review and comment on the regional transportation issues discussed in this report and recommend to Council to: 1) Refer the Palo Alto Intermodal Transit Center project, the Caltrain/California High Speed Rail and the Comprehensive County Expressway Study to the Planning and Transportation Commission for review and recommendations to the City Council, 2) Continue support for the existing Council position on ramp metering as detailed in the May 29, 1996 letter from mayor Wheeler to Caltrans and direct staff to convey the Council position to VTA and Caltrans and report back to the City Council and request similar MOU the one in San Mateo County 3) Direct staff to prepare a recommendation to the City Council on anticipated Valley Transportation Agency (VTA) Governance structure prior to scheduled action by the VTA Board of Directors this summer, 4) Direct staff to prepare letter of support of MTC on Dumbarton Rail and Cal Electrofized, 5) Direct staff to prepare Resolution adopting guiding on Grand Blvd. project.

MOTION PASSED 3-0 Barton absent

3. Discussion of Upcoming Meeting Dates and Topics.

MI I NUTES

July 8th, 2008 at 7:00 p.m.

ADJOURNMENT: Meeting adjourned at 5:50 p.m.