



RAIL COMMITTEE ACTION MINUTES

Special Meeting
April 20, 2022

The Rail Committee of the City of Palo Alto met on this date at the Community Meeting Room and via virtual teleconference at 1:00 P.M.

Present: Kou (Chair), Burt, Cormack

Absent: None

MOTION by Council Member Cormack, seconded by Vice Mayor Kou to reorder the agenda to take Item 2 first.

MOTION PASSED: 3-0

Action Items

2. Reports from VTA, Caltrain & City Staff.

ACTION: NO ACTION WAS TAKEN

1. Discuss City Council Referred Item Related to Prioritizing, Sequencing, and Adjusting the Scope of Work for Additional Studies.

MOTION: Motion by Committee Member Cormack and seconded by Mayor Burt to recommend to Council approval of amendment number 4 of the contract and authorize the City Manager to execute the optional task related to four track analysis, after consulting with the Rail Committee.

MOTION PASSED: 3-0

3. Discuss Rail Committee Work Plan.

SUMMARY MINUTES

ACTION: NO ACTION WAS TAKEN

Adjournment The meeting was adjourned at 4:15 PM