

City Council Rail Committee

8:30 AM Special Meeting Thursday, September 13, 2012 Council Conference Room

Call to Order

- 1. Oral Communications
- 2. Approval of Minutes

April 26, 2012

May 10, 2012

- 3. Report From the Professional Evaluation Group, Inc.
- 4. Update From Jaime Rodriguez, Chief Transportation Official on City Staff Work With Caltrain's Technical Staff on the Grade Crossing and Traffic Analysis
- 5. Discussion of Possible Revisions and Updates to the Rail Committee Guiding Principles
- 6. Discussion of a Press Release/ Web Post Updating the Community of Where Rail Issues Stand
- 7. Consideration of Requests to the Peninsula Corridor Joint Powers Board Regarding Termination of Their 2009 MOU with the California High Speed Rail Authority and Scope of Their Environmental Impact Report on the Modernization and Electrification of Caltrain
- 8. Reports on Meetings
 - California High Speed Rail Authority (CHSRA)
 - Peninsula Corridor Joint Powers Board (PCJPB)
 - Peninsula Cities Consortium (PCC)

- San Mateo County Rail Corridor Partnership (SMCRCP)
- 9. Future Meetings and Agendas
- 10. Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.