City Council Rail Committee

4:30 PM
Special Meeting
Wednesday, February 13, 2013
Council Conference Room

Call to Order

1.   Oral Communications

2.   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)

   - Caltrain Local Policymakers

3.   Report from the Professional Evaluation Group, Inc.

4.   Discussion of Proposed SB 1029 Clean-up Legislations

5.   Discussion of the Planned Updates to the Existing Peninsula Corridor Joint Powers Board/California High Speed Raiil Authority Memorandum of Understanding

6.   Agenda Setting

7.   Future Meetings and Agendas

   - Discussion of touring the Stanford Research Park by interested Staff, Legislative Advocates, and Rail Committee Members

   - Discussion of inviting Governor Brown to Palo Alto for a tour of the Stanford Research Park

   - Discussion of Palo Alto grade separation issues

   - Discussion of below grade alternatives for Palo Alto

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- Update efforts to obtain dedicated funding for Caltrain

- Discussion of PCJPB Member Configuration

8.   Adjournment