



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 Rail 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

- Update efforts to obtain dedicated funding for Caltrain
- Discussion of PCJPB Member Configuration

8. 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.