

City Council Rail Committee REVISED

8:00 AM Regular Meeting Thursday, May 26, 2011 Council Conference Room Palo Alto City Hall 250 Hamilton Avenue Palo Alto, CA

- 1. Roll Call
- 2. Oral Communications
- 3. Approval of Minutes from 4/4/11
- 4. Continuation of Discussion of Caltrain Informational Matters
- Presentation by Caltrain technical staff including: Marian Lee, Executive Officer, Planning and Development; Seamus Murphy, Manager, Government Affairs, Dominic DiBrito from LTK, Engineering Design Consultant; Stacy Cocke, Environmental Planner
- Presentation by Frank Guzzo, Director of Business Development, Siemens USA on train technology and systems
- 4a. Consideration of City Comments and Position on Caltrain Electrification EIR
- 5. Discussion of City Position on Eshoo/Simitian/Gordon Rail April 19, 2011 Press Release
- 6. Reports on Meetings
- a. High Speed Rail (HSR)
- b. Peninsula Cities Consortium (PCC)

- 7. Legislative Updates
- 8. Future Meetings and Agendas
- June 2, 2011 California High Speed Rail Authority (CHSRA)
- June 3, 2011 Peninsula Cities Consortium (Menlo Park)
- June 23, 2011 City Council Rail Committee

9. 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.