



CITY COUNCIL RAIL COMMITTEE ACTION MINUTES

Special Meeting
June 13, 2018

Chairperson Wolbach called the meeting to order at 8:09 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: Fine, Kou, Scharff, Wolbach (Chair)

Absent:

Agenda Items

1. Introduction of Eileen Goodwin of Apex Strategies (AECOM Team), to Discuss Community Engagement for Grade Separation Alternatives.

MOTION: Council Member Scharff moved, seconded by Council Member Fine to recommend the City Council move forward with the community engagement plan as developed by Staff and AECOM including the creation of a Community Advisory Panel.

MOTION PASSED: 3-0 Kou not participating

The Committee took a break from 9:36 A.M. to 9:44 P.M.

2. Discussion and Potential Recommendations to Further Narrow Possible Grade Separation Alternatives.

MOTION: Council Member Scharff moved, seconded by Chair Wolbach to recommend the City Council:

- A. Eliminate Churchill Avenue Hybrid (CAH) idea from consideration;
- B. Eliminate Churchill Avenue Reverse Hybrid (CAR) idea from consideration;

ACTION MINUTES

- C. Break out Churchill Avenue closure option into full closure and partial closure;
- D. Remove the language regarding widening Embarcadero Road underpass from description of Churchill Avenue crossing closed (CAX) idea; and
- E. Add to Churchill Avenue crossing closed (CAX) idea, "study additional options for addressing traffic in the Embarcadero Road underpass area."

MOTION PASSED: 3-1 Kou no

Information Items

- 3. VTA Measure B Grade Separation Funding Plan - Recommend Council Approval.
- 4. Caltrain Business Plan - Discussion/Potentially Recommend Council Position.

ADJOURNMENT: Meeting adjourned at 11:35 A.M.