

Agenda

Meeting name

XCAP Meeting

Subject

Connecting Palo Alto
Palo Alto Rail Program Management Services

Prepared by

AECOM

AECOM Team:

Etty Mercurio
Millette Litzinger
Peter DeStefano
John Maher
Elliot Wong
Eileen Goodwin (Apex)
Gary Black (Hexagon)

Meeting date and time

September 25, 2019
4:00pm-6:00pm

Location

Palo Alto City Hall
Community Room
250 Hamilton Ave, Palo Alto

City:

Ed Shikada
Philip Kamhi
Chantal Gaines

XCAP Member Attendees

Gregory Brail
Barbara Best
Phil Burton
Tony Carrasco
Inyoung Cho
Megan Kanne
Larry Klein
Judy Kleinberg
Pat Lau
Adina Levin
Nadia Naik
Keith Reckdahl
David Shen
Cari Templeton

Agenda Items

1. Welcome and Introductions
2. Community Conversations
3. Discussion of City Council Actions on September 9
Draft Minutes: <https://www.cityofpaloalto.org/civicax/filebank/blobdload.aspx?t=58699.38&BlobID=73355>
4. Review of Technical Evaluations
 - South Palo Alto Tunnel Animations
 - Summary of Churchill Alternatives
5. Summary of Technical Action Items
6. XCAP Organization Discussion
 - Process to Elect Chair and Co-chair
 - Communications and other Protocols
 - Meeting Schedule
7. Adjourn

XCAP Upcoming Meetings and Work Plan:

- ~~September 27, 2019 – Design Workshop – thorough discussion of current alternatives (geometrics, etc.); detailed questions and answers (Design Workshop POSTPONED)~~
- October 16, 2019 – XCAP Meeting – discuss any outstanding issues for Meadow/Charleston and Churchill closure (including public safety and PAUSD access); review fact sheets for the alternatives
- October 30, 2019 – XCAP Meeting – review materials and exhibits for community meeting
- November 7, 2019 – Citywide Community Meeting