

Agenda – Expanded Community Advisory Panel (XCAP)

OCTOBER 16, 2019

Special Meeting

Community Meeting Room

4:00-6:00 PM

XCAP Members

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. Oral Communications (15 minutes)
3. Discussion: Review of Technical Evaluations (30 minutes)
 - a. Outstanding Information for Churchill:
 - i. Queue Lengths at Churchill (“unclearable queues”)
 - b. Review Draft Fact Sheets for Five (5) of the Seven (7) Current Alternatives/Options
 - c. Summary of Technical Action Items and Snapshot of Workplan (on Agenda Page 2)
4. Action: XCAP Organization (45 minutes)
 - a. Election of Vice Chair
 - b. Review the Guiding Principles adopted at the last meeting and consider approval of an amendment clarifying language about how consensus is reached
[\[Attachments\]](#)
 - c. Approval of XCAP Meeting Schedule
5. Discussion: XCAP Wrap Up and Community Conversations Summary (20 minutes)
6. Future Meeting Topics and November 7th Community Meeting (10 minutes)
7. Adjourn

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.

Upcoming Meetings:

- October 28, 2019 – XCAP Update to City Council
- October 30, 2019 – XCAP Meeting – Community engagement process overview, review materials and exhibits for upcoming community meeting
- November 7, 2019 – Citywide Community Meeting

Snapshot of Workplan: Status of Technical Progress for Options Currently Being Studied**1. Charleston/Meadow Options:**

- Hybrid – In Progress: summary fact sheet
- No project (“No Build”) – In Progress: traffic analysis
- Trench – In Progress: summary fact sheet
- South PA Tunnel (both variations) – In Progress: cost estimates; summary fact sheet; exhibit board for community meeting
- Viaduct – In Progress: summary fact sheet

2. Churchill Options:

- Closure – In Progress: summary fact sheet
 - In Progress: review of public safety access and PAUSD access
 - In Progress: traffic analysis follow-up
 - Pedestrian/bike tunnel variations – Status: draft ready for community meeting
 - Embarcadero and Alma traffic mitigations – Status: draft ready for community meeting
- No project (“No Build”) – In Progress: traffic analysis
- Viaduct – In Progress: summary fact sheet

Project website: <https://connectingpaloalto.com>

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