

Agenda – Expanded Community Advisory Panel (XCAP)

OCTOBER 30, 2019

Special Meeting

Community Meeting Room

4:00-6:30 PM (NOTE SPECIAL EXTENDED MEETING)

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. Informational: [\[Attachments\]](#)
 - a. Community Workshop Presentation (15 minutes)
 - b. Comments on Fact Sheets (15 minutes)
 - c. Informational (Discussion at Future Meeting): Public Safety Memos from Palo Alto Fire Department and Palo Alto Police Department
4. Action: Guiding Principles Amendment (20 minutes) [\[Attachments\]](#)
 - a. Consideration of Chair's suggestions for voting procedures and defining “consensus”
 - b. Phone meeting participation
 - c. Any other amendments
5. Meeting schedule (5 minutes)
6. Action: XCAP Workplan [\[Attachments\]](#)
 - a. Consider whether XCAP should review new alternatives or alternatives previously discarded but warrant a second look. (20 min)

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.

- b. Consideration of draft Workplan, including a suggestion for preparation for hearing reports from staff, consultants and others re the Background issues and whether additional background topics should be added to the Workplan (15 min)
 - c. Consideration of the present status of XCAP's work and where and how the members see XCAP proceeding. (20 min)
7. Discussion: XCAP Community Conversations Summary (10 minutes)
 8. Adjourn

Upcoming Meetings:

- 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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