

## Agenda – Expanded Community Advisory Panel (XCAP)

**DECEMBER 4, 2019 – 4:00-6:00 PM**

Regular Meeting

Community Meeting Room

### **XCAP Members**

Gregory Brail, 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 Roll Call
2. Oral Communications (15 minutes)
3. Discussion: Review Upcoming Schedule and Deliverables [[Attachment](#)]
4. XCAP Member Updates and Working Groups Updates (15 minutes)
5. Action: Re-review and Screen New Idea from Elizabeth Alexis (5-minute presentation; 15-minute discussion) [[Document Coming at Meeting](#)]
6. Action: December XCAP Update to City Council (20 minutes) [[Attachment](#)]
7. Action: Review the 2017 City Council-Adopted Rail Problem Statement and Offer Recommendations for Updates Based on Where the Project is Today (20 minutes) **continued from November 13, 2019 XCAP meeting** [[Attachment](#)]
8. Staff Updates (3 minutes)
9. Adjourn

### **Upcoming Meetings:**

- December 9, 2019 – XCAP Update at City Council (Approximately at 5:30pm)
- December 18, 2019 – XCAP Regular Meeting (Technical Working Group update)
- January 1, 2019 – CANCELLED: XCAP Regular Meeting
- *Not yet confirmed:* January 8, 2019 – XCAP Special Meeting
- January 13, 2019 – XCAP Update at City Council
- January 15, 2019 – XCAP Regular Meeting (Caltrain Business Plan Representative Invited)
- Date TBD – Property Impacts Attorney Norm Matteoni to Present at XCAP

### **AMERICANS WITH DISABILITY ACT (ADA)**

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