

Meeting Agenda
Council Subcommittee – High Speed Rail

Date: December 3, 2012

Time: 5:30 to 6:30 PM

Location: City Council Conference Room

Notes:

	Agenda Topic	Who	Desired Outcome
1.	Agenda review – make adjustment as needed	Kent	Group understands and agrees on agenda
2.	SMCTA Grade Separation Letter of Interest	Chip	Information
3.	Final Mission Statement, Statement of Principles, Current Council Position Summary	All	Information
4.	Meeting Format, Debrief on Experiences and Future Focus	All	Information and Discussion
5.	Update on CalMod Local Policy Maker Meetings	All	Information
6.	Next PCC Meeting (Friday, December 7th, 8:15am, Menlo Park) – Confirm Agenda	Rich/Starla	Be Prepared for PCC meeting.
7.	Report out – what should be reported at the next Council meeting?	All	Agree on content for next Council update

Future Meeting Topics: