



Local Policy Maker Group (LPMG) Role / Structure

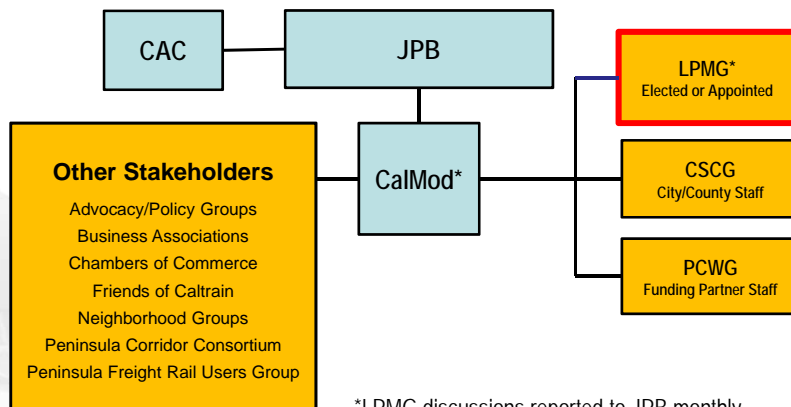
LPMG
June 23, 2016



LPMG Scope

- Caltrain Modernization Program
 - Advanced Signal System (2016)
 - Corridor Electrification and Electric Trains (2020 / 2021)
- HSR/Caltrain Blended System Program (2025/2029)

Local Input



*LPMG discussions reported to JPB monthly through Executive Director

LPMG Context

- SMC Corridor Rail Working Group request to create regular venue city dialogue / participation
- 2012, LPMG formed (CSCG support)
 - Provide local perspective and input to CalMod Program
- 2014, discussed LPMG structure / role
- 2016, started alternating meetings with HSR on Blended System

Current CalMod LPMG Structure

- Public bi-monthly meeting
 - Follow Brown Act
 - Chair: JPB Member
 - Staff: CalMod Team
- Electronic updates on non-meeting months
- Agenda
 - Driven by CalMod milestones
 - Items requested by members
 - Sent out before the meeting
- LPMG handbook

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Potential LPMG Changes

- April 2016 LPMG Meeting Discussion
 - Selection of Chair / Vice Chair
 - Voting (straw votes, consensus position)

Note: HSR led meeting will follow same structure that is agreed to at CalMod meeting

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Discussion

