



JPB Board of Directors
Meeting of June 3, 2021

Correspondence as of May 14, 2021

Subject

- 1 Comment on 7. Joint Powers Board Liaison Report
- 2 Staff Coordinating Council Roster
- 3 Capitol Corridor Governance

From: [Matthew Harris](#)
To: [Public Comment](#)
Subject: comment on: 7.JOINT POWERS BOARD LIAISON REPORT
Date: Saturday, May 8, 2021 5:02:02 PM

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Recently there has been a push to merge Caltrain with BART. This is a horrible idea evidenced by BART's filthy trains, filthy stations, and general homeless occupation problem. Caltrain should be independent of BART especially as Caltrain's future lays in places BART can't go, places south of Gilroy like Hollister or Santa Cruz.

However, concerns raised by certain San Francisco Supervisors last year about SMCTA control over Caltrain are legitimate, and the Board should seriously consider the issue and engage with County voters on a path forward. Additionally the Board should consider how it intends to implement the "Northern California Unified Rail Service" provisions of the 2008 Prop 1A. It would be wise for the Board to consider partnerships with other non-BART agencies, such as the CCJPA or CDTX (Caltrans' rail division), to solve this problem in a way that ensures a high level of Caltrain service quality, a high level of "equity", and a future for Caltrain independent of BART.

For example: Capitol Corridor and Caltrain services should seamlessly blend south of Santa Clara, regardless of where both terminate (say, Salinas and Hollister). Likewise, Caltrans is far better equipped to run transbay trains across a rebuilt Dumbarton rail bridge than Caltrain. The CCJPA's southbayconnect project works towards this goal, anyway. This should be the Board's path, not BART.

Sincerely,
Matthew Harris

From: [Seamans, Dora](#)
To: "Roland Lebrun"
Cc: [Board \(@caltrain.com\)](#)
Subject: Responsive record RE: Staff Coordinating Council roster
Date: Thursday, May 13, 2021 12:37:53 PM
Attachments: [2021 JPB Board Roster for internal use, updated as of 04-07-2021 REDACTED Redacted.pdf](#)

Dear Mr. LeBrun,

Please find the attached responsive record. With regard to your request for records related to the "term(s) served by each individual," there are no records responsive to your request. Please note there are no agency established term requirements/limitations for the SCC.

Best,

Dora Seamans
District Secretary

From: Roland Lebrun <ccss@msn.com>
Sent: Sunday, May 9, 2021 11:50 PM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: PRA <PRA@samtrans.com>; MTC Info <info@bayareametro.gov>
Subject: Staff Coordinating Council roster

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Caltrain Board,

Pursuant to Government Code §6250 et seq., please provide a list of individuals who served on the Caltrain Staff Coordinating Council between 1994 and present and list the terms(s) served by each individual.

Thank you in advance for your prompt attention to this request.

Roland Lebrun

CC

MTC Commissioners
Caltrain CAC

2021 PENINSULA CORRIDOR JOINT POWERS BOARD



Internal Use Only

Representing the City and County of San Francisco

Steve Heminger (ongoing), Vice Chair
(appointed by the Municipal Transp. Agency)
SFMTA
San Francisco, CA 94121



Monique Zmuda
(appointed by the Mayor)
San Francisco, CA 94116

ZmudaM@caltrain.com



Shamann Walton (exp: 2022)
(appointed by the Board of Supervisors)
City and County of San Francisco
City Hall, Room 282
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
415-554-7670

shamann.walton@sfgov.org

Chief of Staff: Natalie Gee
Natalie Gee, Chief of Staff

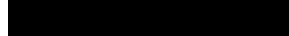
natalie.gee@sfgov.org

Alternate contact email:

Abe.Evans@sfgov.org. For all other inquiries, main office: 415-554-7670

Representing the San Mateo County Transit District

Jeff Gee (exp. 12/24)
(apntd. by City Selection Cmte. – Southern seat)
City of Redwood City
1017 Middlefield Road
Redwood City, CA 94064



jgee@redwoodcity.org

Dave Pine (exp: March 2024)
(appointed by Board of Supervisors)

County of San Mateo
400 County Center
Redwood City, CA 94063
650-363-4571

dpine@smcgov.org

Leg Aide: Randy Torrijos

rtorrijos@smcgov.org

Chief of Staff: Dave Burruto

dburruto@smcgov.org

Charles Stone (exp: Nov 2022)
(appointed by SamTrans)

City of Belmont
1 Twin Pines Lane
Belmont, CA 94002
650-394-7390 (new-public)
cstone@belmont.gov

Representing the Santa Clara Valley Transportation Authority

Glenn Hendricks (VTA Board Chair)
City of Sunnyvale
456 W. Olive Avenue
Sunnyvale, CA 94086
HendricksCouncil@sunnyvale.ca.gov



Assistant: Jennifer Nunez

JNunez@sunnyvale.ca.gov

Elaine Baltao board.secretary@vta.org

Cindy Chavez (exp: 2024)
(appointed by VTA – Santa Clara)

County of Santa Clara
70 West Hedding Street, 10th Floor
San Jose, CA 95110
408-299-5020

cindy.chavez@bos.sccgov.org

Assistant: hope.cahan@bos.sccgov.org

EA: kathy.sutherland@bos.sccgov.org

Assistants: Alexander.lin@bos.sccgov.org,

joan.rivas-cosby@bos.sccgov.org,

Victor.perez@bos.sccgov.org

Devora “Dev” Davis (exp: 2024), Chair
(appointed by VTA – City of San Jose)

City of San Jose
200 E. Santa Clara Street, 18th Floor
San Jose, CA 95113-1905
408-535-4906, dev.davis@sanjoseca.gov

MaryAnne Groen, Chief of Staff

maryanne.groen@sanjoseca.gov

Louansee Moua, Deputy Chief of Staff

Louansee.Moua@sanjoseca.gov

1250 San Carlos Avenue, San Carlos, CA 94070

Tel: 650-508-6200; Fax: 650-508-6281

www.caltrain.com

board@caltrain.com

Updated 4/7/2021 9:16 AM

2021 PENINSULA CORRIDOR JOINT POWERS BOARD

Internal Use Only



Staff Coordinating Council:

Jim Lawson, Chief External Affairs Officer
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134

Jim.lawson@vta.org

Manolo Gonzales-Estay, Policy Analyst
Sunnyvale, CA 94089

Manolo.Gonzalez-Estay@vta.org

Doug Johnson
49 South Van Ness Avenue, Suite 1400
San Francisco, CA 94103

doug.johnson@sfgov.org

Anna Harvey
San Francisco, CA 94114
anna.harvey@sfgov.org

Luis Zurinaga, Project Management and Oversight Consultant
San Francisco, CA 94127

luis.zurinaga@sfcta.org

Ad Hoc Committees:

Governance Process

Dave Pine, Shamann Walton, Cindy Chavez, Dev Davis

PCEP (Peninsula Corridor Electrification Project)

Jeff Gee, Steve Heminger, Dev Davis

JPB Evaluation

Dave Pine, Steve Heminger, Cindy Chavez, Dev Davis

Legal Counsel

Charles Stone, Cindy Chavez, Shamann Walton, Dev Davis

Standing Committees:

JPB Finance Committee

Monique Zmuda (Chair), Jeff Gee, Glenn Hendricks

Work Program/Legislative/Planning Committee

Charles Stone (Chair), Steve Heminger, Cindy Chavez

Local Policy Maker Group

Jeff Gee

Transbay Joint Powers Agency

Jeff Gee (report)

1250 San Carlos Avenue, San Carlos, CA 94070

Tel: 650-508-6200; Fax: 650-508-6281

www.caltrain.com

board@caltrain.com

Updated 4/7/2021 9:16 AM

From: [Roland Lebrun](#)
To: [Seamans, Dora](#)
Cc: [Board \(@caltrain.com\)](#)
Subject: Re: Responsive record RE: Staff Coordinating Council roster
Date: Thursday, May 13, 2021 3:17:41 PM

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Thank you for the information for 2021.

Please provide the same information for years 1994-2020.

Thanks again.

Roland Lebrun

From: Seamans, Dora <SeamansD@samtrans.com>
Sent: Thursday, May 13, 2021 12:37 PM
To: 'Roland Lebrun' <ccss@msn.com>
Cc: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Subject: Responsive record RE: Staff Coordinating Council roster

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served by each individual.

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Roland Lebrun

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MTC Commissioners
Caltrain CAC

From: Roland Lebrun <ccss@msn.com>
Sent: Friday, May 14, 2021 1:50 PM
To: Board (@caltrain.com)
Cc: SFCTA Board Secretary; Baltao, Elaine [board.secretary@vta.org]; MTC Info; BART Board; cacsecretary [@caltrain.com]; SFCTA CAC
Subject: Capitol Corridor Governance

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Caltrain Board,

As you consider the next steps towards a Governance structure that might work for Caltrain, please consider Capitol Corridor's Governance structure and the SCCJPA's annual \$4.9M contract for BART administration vs. the proposed \$29M for SamTrans in FY22.

https://en.wikipedia.org/wiki/Capitol_Corridor#Governance



Capitol Corridor - Wikipedia

en.wikipedia.org

Thank you.

Roland Lebrun

CC

MTC Commissioners
BART directors
SFCTA Commissioners
VTA Directors
SFCTA CAC
Caltrain CAC
VTA CAC