



## Local Policy Maker Group (LPMG) Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders [N-25-20](#) and [N-29-20](#).

Directors, staff and the public may participate remotely via Zoom at <https://zoom.us/j/94452832931> for audio/visual capability or by calling 1-669-900-9128, Webinar ID: # 944 5283 2931 for audio only.

**Public Comments:** The Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

**Members of the public are encouraged to provide** public comments in the following ways:

- **Email:** Comments may be submitted by emailing [video@caltrain.com](mailto:video@caltrain.com) before each agenda item is presented. Please indicate in your email the agenda item to which your comment applies.
- **Auditory:** Oral comments will also be accepted during the meeting. Web users may use the 'Raise Hand' feature to request to speak. Callers may dial \*9 to request to speak. Each commenter will be notified when they are unmuted to speak.

**Thursday, July 23, 2020**

**5:30 p.m. – 7:30 p.m.**

### Agenda

1. Call to Order
2. Staff Report
3. Caltrain Business Plan
4. Caltrain Electrification Project
5. California High-Speed Rail: Update (Presented by California High-Speed Rail Authority Staff)
6. Public Comments on Items not on the Agenda
7. LPMG Member Comments/Requests
  - a. HSR Related Letters From Cities
  - b. Constant Warning Time Presentation
8. Next Meeting
  - a. Thursday August 27, 2020 at 5:30pm
9. Adjourn

*All items on this agenda are subject to action*

## Caltrain Local Policy Maker Group Members

*Updated July 21, 2020*

<b>City / County</b>	<b>Representative</b>	<b>Alternate</b>
<b>Atherton</b>	Councilmember Cary Wiest	Mayor Rick DeGolia
<b>Belmont</b>	Councilmember Tom McCune	Councilmember Davina Hurt
<b>Brisbane</b>	Mayor Terry O'Connell	Councilmember Cliff Lentz
<b>Burlingame</b>	Mayor Emily Beach	Vice Mayor Ann Keighran
<b>Gilroy</b>	Mayor Pro Tempore Cat Tucker	Councilmember Peter Leroe-Muñoz
<b>Menlo Park</b>	Councilmember Betsy Nash	Councilmember Ray Mueller
<b>Millbrae</b>	Mayor Reuben Holober	Councilmember Gina Papan
<b>Mountain View</b>	Councilmember John McAlister	Mayor Margaret Abe-Koga
<b>Morgan Hill</b>	Mayor Rich Constantine	Councilmember Larry Carr
<b>Palo Alto</b>	Mayor Adrian Fine	Councilmember Lydia Kou
<b>Redwood City</b>	Vice Mayor Shelly Masur	Councilmember Janet Borgens
<b>San Bruno</b>	Mayor Rico Medina	Vice Mayor Michael Salazar
<b>San Carlos</b>	Mayor Ron Collins	Councilmember Mark Olbert
<b>San Francisco</b>	TBD	
<b>San Jose</b>	Councilmember Sergio Jimenez	Councilmember Devora "Dev" Davis
<b>San Mateo</b>	Councilmember Amourence Lee	Councilmember Diane Papan
<b>Santa Clara</b>	Councilmember Kathy Watanabe	Councilmember Patricia Mahan
<b>South San Francisco</b>	Councilmember Karyl Matsumoto	Mayor Rich Garbarino
<b>Sunnyvale</b>	Vice Mayor Nancy Smith	Councilmember Gustav Larsson
<b>San Francisco BOS</b>	TBD	
<b>San Mateo BOS</b>	TBD	
<b>Santa Clara BOS</b>	TBD	
<b>CHAIR (JPB Member) Jeannie Bruins</b>		
<b>VICE CHAIR (LPMG Member) Emily Beach</b>		