



BOARD OF DIRECTORS 2019

GILLIAN GILLET, CHAIR
DAVE PINE, VICE CHAIR
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JEANNIE BRUINS
CINDY CHAVEZ
RON COLLINS
DEVORA "DEV" DAVIS
CHARLES STONE
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JIM HARTNETT
EXECUTIVE DIRECTOR

AGENDA

PENINSULA CORRIDOR JOINT POWERS BOARD

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue, San Carlos CA 94070

May 2, 2019 – Thursday

(Immediately following 9:00 am Special Board Meeting or 10:00 am, whichever is later)

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Comment For Items Not on the Agenda

Comments by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff reply.

4. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately

- | | |
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| a. Approve Meeting Minutes of April 4, 2019 | MOTION |
| b. Accept Statements of Revenues and Expenditures for March 2019 | MOTION |
| c. Receive Key Caltrain Performance Statistics – March 2019 | INFORMATIONAL |
| d. Receive State and Federal Legislative Update | INFORMATIONAL |
| e. Receive Caltrain Business Plan Monthly Update | INFORMATIONAL |
| f. Call for Public Hearing on Energy Service Contracts for Energy-Efficient Lighting Retrofit at Caltrain Stations | MOTION |
| g. Call for Public Hearing on Proposed Changes to the Codified Tariff | MOTION |
| h. Appointment of Citizens Advisory Committee Representative | MOTION |
| 5. Report of the Chair | |
| 6. Report of the Citizens Advisory Committee | |
| 7. Report of the Executive Director | |
| a. Peninsula Corridor Electrification Project Monthly Report for March 2019 and Quarterly Report | INFORMATIONAL |

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Peninsula Corridor Joint Powers Board
May 2, 2019 Agenda

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| b. Monthly Report on Positive Train Control System | INFORMATIONAL |
| c. Caltrain Revenue Measure Poll Key Findings | INFORMATIONAL |
| 8. Caltrain Business Plan Quarterly Update | INFORMATIONAL |
| 9. Authorize Amendment to On-Call Electrification Support Services Contract for the Peninsula Corridor Electrification Project | RESOLUTION |
| 10. Presentation of Preliminary Fiscal Year 2019-2020 Operating and Capital Budgets | INFORMATIONAL |
| 11. Correspondence | |
| 12. Board Member Requests | |
| 13. General Counsel Report | |
| a. Closed Session: Conference with Real Property Negotiators (Joan L. Cassman, General Counsel; Brian Fitzpatrick and Gary Cardona, JPB Real Estate Staff) Pursuant to Government Code Section 54956.8: | |
| Property Location:
4020 Campbell Avenue, Menlo Park, CA (APN: 055-253-090)
Owner: 4020 Amber, LLC | |
| Under negotiation: Price and terms of contract. | |
| 14. Date/Time of Next Regular Meeting: Thursday, June 6, 2019 at 10:00 a.m. San Mateo County Transit District Administrative Building, 2 nd Floor, 1250 San Carlos Avenue, San Carlos, CA 94070 | |
| 15. Adjourn | |

INFORMATION FOR THE PUBLIC

All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

If you have questions on the agenda, please contact the JPB Secretary at 650.508.6242. Agendas are available on the Caltrain website at www.caltrain.com. Communications to the Board of Directors can be e-mailed to board@caltrain.com.

Location, Date and Time of Regular Meetings

Regular meetings are held at the San Mateo County Transit District Administrative Building located at 1250 San Carlos Avenue, San Carlos, one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes ECR, FLX, 260, 295 and 398. Additional transit information can be obtained by calling 1.800.660.4287 or 511.

The JPB meets regularly on the first Thursday of the month at 10 a.m. The JPB Citizens Advisory Committee meets regularly on the third Wednesday of the month at 5:40 p.m. at the same location. Date, time and place may change as necessary.

Public Comment

If you wish to address the Board, please fill out a speaker's card located on the agenda table and hand it to the JPB Secretary. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the JPB Secretary, who will distribute the information to the Board members and staff.

Members of the public may address the Board on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.

Accessibility for Individuals with Disabilities

Upon request, the JPB will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the JPB Secretary at Peninsula Corridor Joint Powers Board, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to board@caltrain.com; or by phone at 650.508.6242, or TDD 650.508.6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.