![Caltrain logo]

JPB Board of Directors
Meeting of December 2, 2021

Correspondence as of November 19, 2021

#	Subject
1	TJPA Board meeting Broadcast on SFGOVTV
2	Public Speaker Countdown Timer

From: Roland Lebrun <ccss@msn.com>
Sent: Thursday, November 18, 2021 9:54 AM
To: Gee, Jeff [jgee@redwoodcity.org] <jgee@redwoodcity.org>
Cc: Mandelman, Rafael (BOS) <rafael.mandelman@sfgov.org>; Supervisor Aaron Peskin
<aaron.peskin@sfgov.org>; Donald Pollitt <DTX@tjpa.org>; GonzalesN [NGonzales@transbaycenter.org]
<NGonzales@transbaycenter.org>; Tilly Chang <tilly.chang@sfcta.org>; Board (@caltrain.com)
<BoardCaltrain@samtrans.com>
Subject: Re: TJPA Board meeting not being broadcast on SFGOVTV

Dear Chair Gee,

I raised my hand 3 agenda items ago to bring the issue to the Board's attention and am hereby
citing the TJPA with 3 counts of violation of Government Code Section
54954.3 https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=54954.3.&lawCode=GOV

Law section - California

54954.3. (a) Every agenda for regular meetings shall provide an opportunity for members of
the public to directly address the legislative body on any item of interest to the public,
before or during the legislative body's consideration of the item, that is within the subject
matter jurisdiction of the legislative body, provided that no action shall be taken on any item
not appearing on the …

leginfo.legislature.ca.gov

From: Roland Lebrun
Sent: Thursday, November 18, 2021 9:43 AM
To: Council-Jeff Gee <jgee@redwoodcity.org>
Cc: Mandelman, Rafael (BOS) <rafael.mandelman@sfgov.org>; Supervisor Aaron Peskin
<aaron.peskin@sfgov.org>; Donald Pollitt <DTX@tjpa.org>; Nila Gonzales
<ngonzales@transbaycenter.org>; Tilly Chang <tilly.chang@sfcta.org>
Subject: TJPA Board meeting not being broadcast on SFGOVTV

Dear Chair Gee,

The TJPA Board meeting is NOT being broadcast on SFGOVTV or SFGOVTV2 and should not have
been allowed to start.

From: Donald Pollitt <DTX@tjpa.org>
Sent: Thursday, November 18, 2021 1:48 PM
To: Roland Lebrun <ccss@msn.com>
Cc: Gee, Jeff [jgee@redwoodcity.org] <jgee@redwoodcity.org>; Mandelman, Rafael (BOS) <rafael.mandelman@sfgov.org>; Supervisor Aaron Peskin <aaron.peskin@sfgov.org>; Nila Gonzales <ngonzales@tjpa.org>; Tilly Chang <tilly.chang@sfcta.org>; Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Subject: RE: TJPA Board meeting not being broadcast on SFGOVTV

Mr. Lebrun,

As to your comment about the broadcast of today's TJPA Board meeting, the entire meeting was available for the public to attend and listen to via the call-in telephone line published on the agenda. It is our understanding that you were using that call-in line today and had no disruption in that access. This satisfies the Brown Act's requirement that the TJPA "include an opportunity for all persons to attend via a call-in option or an internet-based service option." (Govt Code 54953(e)(2)(B)).

The TJPA additionally provides an internet-based attendance option through live broadcast on SFGovTV. Prior to the start of today's meeting, SFGovTV confirmed to TJPA that the system was ready to broadcast the meeting. Shortly after the meeting started, the TJPA noticed the internet broadcast was not functioning. The matter was corrected and the internet broadcast was functioning by no later than 9:40am. In the period before the internet broadcast resumed, the TJPA Board did not take any action on an agenda item; it called the meeting to order, conducted roll call, confirmed there were no communications or new/old business, and started the Executive Director's Report (an information item). The internet broadcast resumed well-before any calendar item was called. And as mentioned above, during the entire meeting the call-in option to listen to and attend the meeting was functional.

As to your comment about opportunities to provide public comment, the TJPA Board provides opportunities for public comment as part of the Executive Director's Report (Item 5 on today's calendar), the Citizens Advisory Committee Update (Items 6), Public Comment on matters within the TJPA's jurisdiction but not on the day's calendar (Item 7), Consent Calendar (Item 8), each Regular/Special Calendar item (Items 9, 10, and 11), and, if applicable, prior to convening in Closed Session (Item 14). At today's meeting, you provided comment on Items 5, 10, and 11. This satisfies the Brown Act's requirement that the TJPA provide an opportunity for members of the public to address the Board before or during the Board's consideration of an item. (Govt Code 54954.3(a)).

Thank you for your continued interest in the Transbay Program.

Donald Pollitt II
Management Assistant/Interim Board Secretary

O: 415-597-4618

From: Council-Jeff Gee <jgee@redwoodcity.org>
Sent: Thursday, November 18, 2021 8:29 PM
To: Donald Pollitt <DTX@tjpa.org>; Roland Lebrun <ccss@msn.com>
Cc: Mandelman, Rafael (BOS) <rafael.mandelman@sfgov.org>; Supervisor Aaron Peskin
<aaron.peskin@sfgov.org>; Nila Gonzales <ngonzales@tjpa.org>; Tilly Chang <tilly.chang@sfcta.org>;
Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Subject: Re: TJPA Board meeting not being broadcast on SFGOVTV

Mr. Lebrun:

On behalf of the Board, I am acknowledging receipt of your email. Mr. Pollitt's has responded on behalf of the TJPA Organization.

Regards,

Jeff

Jeff Gee, Councilmember
City of Redwood City
1017 Middlefield Road
Redwood City, CA 94064
650-483-7412
jgee@redwoodcity.org

From:	Roland Lebrun
To:	Board (@caltrain.com)
Subject:	Public speaker countdown timer
Date:	Thursday, November 18, 2021 12:02:01 PM
Attachments:	image.png

Dear Caltrain Board,

Please consider following the High Speed Rail Authority's leadership and relocate the public comment countdown timer to a participant window.

Thank you,

Roland Lebrun