



BOARD OF DIRECTORS 2020

DAVE PINE, CHAIR
DEVORA "DEV" DAVIS, VICE CHAIR
JEANNIE BRUINS
CINDY CHAVEZ
RON COLLINS
STEVE HEMINGER
CHARLES STONE
SHAMANN WALTON
MONIQUE ZMUDA

JIM HARTNETT
EXECUTIVE DIRECTOR

AGENDA

PENINSULA CORRIDOR JOINT POWERS BOARD

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

March 5, 2020 – Thursday

(Immediately following the 8:30 am Special Board Meeting or 9:00 am, whichever is later)

1. Call to Order / Pledge of Allegiance
2. Swearing-in of Steve Heminger Representing the San Francisco Municipal Transportation Agency (SFMTA)
3. Roll Call
4. 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.

5. Consent Calendar

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

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| a. Approve Special and Regular Meeting Minutes of February 6, 2020 | MOTION |
| b. Receive Key Caltrain Performance Statistics | MOTION |
| c. Receive State and Federal Legislative Update | MOTION |

Approved by the Finance Committee

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| d. Accept Statement of Revenues and Expenditures for January 2020 | MOTION |
| e. Disposition of Taylor Dunn Electric Carts | MOTION |
| f. Authorize the Application for and Receipt of Annual Cap and Trade Funding for the Peninsula Corridor Electrification Project (PCEP) | RESOLUTION |
| g. Authorize the Executive Director to execute Amendment No. 2 to Supplemental Agreement No. 2 with Pacific Gas and Electric for construction of 115 kilovolt Interconnections for the Peninsula Corridor Electrification Project | RESOLUTION |

Peninsula Corridor Joint Powers Board

6. Report of the Chair
 - a. Resolution of Appreciation for former Director Cheryl Brinkman RESOLUTION
7. Report of the Executive Director
 - a. Peninsula Corridor Electrification Project Monthly Progress Report INFORMATIONAL
 - b. Monthly Report on Positive Train Control Project INFORMATIONAL
8. Report of the Citizens Advisory Committee INFORMATIONAL
9. *Report of the Work Program-Legislative-Planning (WPLP) Committee*
 - a. Caltrain Business Plan - Update Covering January & February 2020 INFORMATIONAL
 - b. Senate Bill 797 Implementation INFORMATIONAL
10. Report from Special Counsel Ad Hoc Committee: [Award of Contract to Olsen Remcho LLP for Special Counsel Services](#) RESOLUTION
11. Correspondence
12. Board Member Requests
13. General Counsel Report
 - a. Closed Session: Conference with Real Property Negotiators
Government Code Section 54956.8:
Property Location: Near intersection of Asbury Street (vacated) and Caltrain tracks, San Jose, CA, APN 259-09-049
Agency Negotiators: Joan L. Cassman, General Counsel and Brian Fitzpatrick Director, Real Estate & Development
Negotiating Parties: Union Pacific Railroad Company
Under negotiation: Price and terms of payment
14. Date/Time of Next Regular Meeting: Thursday, April 2, 2020 at 9:00 am, San Mateo County Transit District Administrative Building, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA
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 emailed to board@caltrain.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译,请电 1.800.660.4287

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, 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 9:00 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.

Accessible Public Meetings/Translation

Written materials in appropriate alternative formats, disability-related modification/accommodation, as well as sign language and foreign language interpreters are available upon request; all requests must be made at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 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.