



## 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, August 27, 2020**

**5:30 p.m. – 7:30 p.m.**

### Agenda

1. Call to Order
2. Staff Report
3. California High-Speed Rail: Update (Presented by California High-Speed Rail Authority Staff)
4. Caltrain Draft Equity, Connectivity, Recovery, and Growth Policy
5. Caltrain Electrification Project
6. Public Comments on Items not on the Agenda
7. LPMG Member Comments/Requests
  - a. HSR EIR Related Letters
  - b. Constant Warning Time Presentation
8. Next Meeting
  - a. Thursday September 24, 2020 at 5:30pm
9. Adjourn

*All items on this agenda are subject to action*