

**CITIZENS ADVISORY COMMITTEE (CAC)
PENINSULA CORRIDOR JOINT POWERS BOARD (JPB)
SAN MATEO COUNTY TRANSIT DISTRICT ADMINISTRATIVE BUILDING
Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue, San Carlos CA 94070**

MINUTES OF APRIL 17, 2019

MEMBERS PRESENT: A. Brandt, K. Burke, P. Escobar, L. Fernandez, L. Klein, C. Tucker, R. Valenciana (Vice Chair), B. Shaw (Chair)

MEMBERS ABSENT: None

STAFF PRESENT: J. Navarro, P. Givens, C. Harvey, Y. Hanakura, C. David, L. Low, C. Fromson, M. Bouchard

Chair Brian Shaw called the meeting to order at 5:46 p.m. and led the Pledge of Allegiance.

APPROVAL OF MINUTES OF MARCH 20, 2019

Motion/Second: Klein / Escobar

Ayes: Brandt, Burke, Fernandez, Tucker, Valenciana, Shaw

Absent: None

PUBLIC COMMENTS

Shirley Johnson, San Francisco, thanked Chair Brian Shaw for sharing her concern to the Joint Powers Board regarding the change of Caltrain's comment policy where the public is no longer permitted to display slides during JPB CAC meetings. She stated that when requested to present slides for this meeting, April 20, 2019, her request was again denied. She again requested the committee's help and asked for this topic to be agendaized at a future CAC meeting to better understand the reason for the policy change.

DATE, TIME AND LOCATION OF NEXT REGULAR MEETING:

May 15, 2019 at 5:40 p.m., San Mateo County Transit District Administrative Building, 2nd Floor Bacciocco Auditorium, 1250 San Carlos Avenue, San Carlos, CA.

Adjourned at 5:50 pm