

# Revised Rules of Procedure for the Board and Updated Committee Structure

Peninsula Corridor Joint Powers Board  
Finance Committee  
October 24, 2022



# JPB Committee Structure



## Proposed Committee Structure



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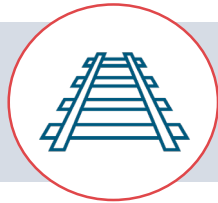


## Proposed Committee Focus Areas



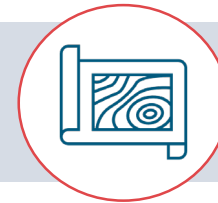
### Finance

- Annual Budget
- Revenues, Expenditures, Investments
- Debt
- Procurement
- Audit
- Real Estate



### Operations, Planning, Safety (OPS)

- Business Plan, Service Vision Updates
- Capital Improvement Program
- Maintenance and State of Good Repair
- Operations and Performance
- Safety and Security
- Service Planning
- Sustainability
- Title VI and Equity



### Advocacy & Major Projects (AMP)

- Capital Projects with Regional Scope
- Regional, MTC Coordination
- Legislative Program
- Government and Community Affairs
- Communications

# JPB Committee Structure



## Proposed Committee Focus Area



## Finance – 3 members

- Annual Budget
- Revenues, Expenditures, Investments
- Debt
- Procurement
- Audit
- Real Estate

### Agenda Item Examples: *not exhaustive*

- Operating budget, budget amendments
- Acquisition, development of real property

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## Proposed Committee Focus Area



## Operations, Planning, Safety (OPS) – 3 members

- Business Plan, Service Vision Updates
- Capital Improvement Program
- Maintenance and State of Good Repair
- Operations and Performance
- Safety and Security
- Service Planning
- Sustainability
- Title VI and Equity

### Agenda Item Examples: *not exhaustive*

- Grade separation, bridge projects
- Review of sustainability reports
- Updates to Business Plan, Service Vision
- Review of safety and security reports
- Major service changes
- Title VI service equity analyses

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## Proposed Committee Focus Area



## Advocacy & Major Projects (AMP) – 3 members

- Capital Projects with Regional Scope
- Regional, MTC Coordination
- Legislative Program
- Government and Community Affairs
- Communications

### **Agenda Item Examples:** *not exhaustive*

- Diridon Station, DTX, High Speed Rail
- Projects with regional, statewide impact
- Updates on federal, state legislation
- Transit Transformation Action Plan initiatives

# Questions?

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