

**Peninsula Corridor Joint Powers Board
Board of Directors
1250 San Carlos Avenue, San Carlos CA 94070**

**MINUTES OF MARCH 7, 2019
SPECIAL MEETING**

MEMBERS PRESENT: J. Bruins, C. Brinkman, C. Chavez (arrived at 9:19 a.m.),
D. Davis (arrived at 9:07 a.m.), G. Gillett (Chair), D. Pine (Vice
Chair), C. Stone, M. Zmuda

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, J. Brook, A. Chan,
B. Fitzpatrick, M. Jones, M. Bouchard, D. Hansel, J. Epstein,
C. Fromson, J. Funghi, D. Hansel, D. Lieberman, S. Murphy
S. Petty, D. Seamans, D. Stewart, S. van Hoften

ROLL CALL

Chair Gillian Gillett called the meeting to order at 9:01 a.m.

District Secretary Dora Seamans called the roll and confirmed all were present except for Director Cindy Chavez and Director Dev Davis (who were delayed).

**UPDATE AND DISCUSSION ON PLANS AND POLICIES INFLUENCING THE USE OF JPB
PROPERTY**

Michelle Bouchard, Chief Operating Officer, Rail, introduced Brian Fitzpatrick, Director, Real Estate & Development and Melissa Jones, Principal Planner, and they provided an in-depth update on the plans and policies influencing the use of JPB property, information included background and context on current uses of the JPB property and updates on four interrelated planning and policy efforts to guide future use of JPB property; these four projects include the Caltrain Business Plan, the Caltrain Rail Corridor Use Policy (RCUP), the Caltrain Station Management Toolbox (Toolbox), and the Caltrain Transit-Oriented Development (TOD) Policy. The presentation can be found on the Caltrain website link at:

http://www.caltrain.com/Assets/_Agendas+and+Minutes/JPB/2019/2019-03-07+-+JPB+revised+special+meeting+ppt.pdf

There was a robust discussion on the plan and policy; Mr. Fitzpatrick and staff provided further clarifications in response to Board comments and questions.

Chair Gillett announced that the public comments will be restricted to one minute and noted that there would be future opportunities to discuss this subject.

PUBLIC COMMENT

Jeff Carter, Millbrae, commented on the right of way.

Vaughn Wolffe, commented on the TOD, affordable housing and community benefits.

Leora Ross, Housing Leadership Council of San Mateo County, expressed appreciation on the staff's effort on the report and policy.

Roland Lebrun, San Jose, commented on the TOD policy and expressed concern on the mandate on minimum density.

Adina Levin, Friends of Caltrain, commented on the TOD and collaboration.

Mark Roest, San Mateo, commented on affordable housing and community benefits.

Nikita Sinha, San Jose, expressed excitement and supports the TOD policy.

Drew, San Mateo, commented on community benefits.

ADJOURN

The special meeting adjourned at 10:06 a.m.