

Revised Rules of Procedure for the Board and Updated Committee Structure

Peninsula Corridor Joint Powers Board
November 3, 2022



JPB Committee Structure



Proposed Committee Structure



JPB Committee Structure

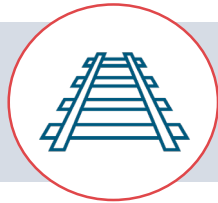


Proposed Committee Focus Areas



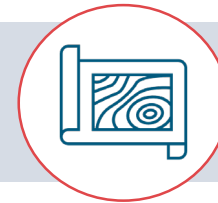
Finance

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



Operations, Planning, Safety (OPS)

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



Advocacy & Major Projects (AMP)

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

JPB Committee Structure



Proposed Committee Focus Area



Finance – 3 members

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

Agenda Item Examples: *not exhaustive*

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

JPB Committee Structure



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
- Real Estate Policies
- 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
- Transit Oriented Development policy
- Title VI service equity analysis

JPB Committee Structure



Proposed Committee Focus Area



Advocacy & Major Projects (AMP) – 3 members

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

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

JPB Committee Structure



Other Updates to Rules of Procedure

- Reorganization of the Order of Business (**Sec. 11.1**)
- Incorporation of JPB resolution provision regarding addition of items to the agenda (**Sec. 12.2**)
- Non-substantive clean up

JPB Committee Structure



Next Steps

- JPB Chair to appoint members of the Finance, OPS and AMP committees after new Directors are seated.
- Changes to JPB committee structures effective **February 1, 2023**.

Questions?

Peninsula Corridor Joint Powers Board
November 3, 2022

