



JPB Board of Directors
Meeting of January 4, 2024

Correspondence as of December 11, 2023

<u>#</u>	<u>Subject</u>
1	Video Shoot Inquiry
2	Disgusting Service of Caltrain
3	City of Gilroy City Council 2024 Appointed Roster of County and Regional Bodies

From: [Jan Alexis Salandanan](mailto:Jan.Alexis.Salandanan@caltrain.com)
To: laura@remedyeditorial.com
Cc: [@caltrain.com](mailto:Board (@caltrain.com))
Subject: Caltrain Comment - 907899
Date: Wednesday, December 13, 2023 4:35:33 PM

To Laura Marks,

Thank you for contacting Caltrain. As you reached out to us through our board@caltrain.com email, a copy of this correspondence will also be forwarded to our Board of Directors. Moving forward, however, we recommend reaching out to our Customer Service Center at 1-800-660-4287; our Customer Service Representatives will be able to provide you with quick, live support on just about any aspect of our service.

In regards to your query about arranging a location shoot, you will need to follow the steps detailed on our website. You can review the process here: <https://www.caltrain.com/about-caltrain/doing-business/filming>.

We hope this proves helpful to your endeavors. If you have any further questions, comments, or concerns, please feel free to reach out to us at Customer Service; we are always happy to help.

Kind regards,

Alexis Salandanan

San Mateo County Transit District
Customer Service Dept.
1250 San Carlos Avenue
San Carlos, CA 94070-1306
1-800-660-4287
www.smctd.com

From: Board (@caltrain.com)
Subject: RE: Video Shoot inquiry

From: Laura Marks <laura@remedyeditorial.com>
Sent: Thursday, December 7, 2023 11:08 AM
To: Board (@caltrain.com) <board@caltrain.com>
Subject: Video Shoot inquiry

You don't often get email from laura@remedyeditorial.com. [Learn why this is important](#)

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Hello,

I am a video producer arranging a location shoot for our client, Intel, and would like to speak with someone about getting a permit to do a video recording of someone on a computer at the Townsend train station in San Francisco on Friday Dec 15 or Monday Dec 18.

I look forward to hearing from you at your earliest.

Laura Marks

Laura Marks / Senior Producer
1136 Howard St. / San Francisco, CA 94103
415-255-1650 office / 415-509-3404 cell
New work:
www.remedyeditorial.com



From: Jan Alexis Salandanan
Sent: Thursday, December 14, 2023 5:28 PM
To: mquiros0213@gmail.com
Subject: Caltrain Comment - 907896

To Michelle Quiros,

Thank you for reaching out. Caltrain takes feedback from our customers seriously, and we appreciate you taking the time to send us your concerns regarding both our service's recent on-time performance and how delays are communicated to waiting passengers. Know that your comments were forwarded to the proper parties for further handling.

However, please keep in mind that our PA/VMS system's predictive arrivals function is only ever that—an estimation based on currently available information. While we understand the frustration many of our passengers feel seeing predictive arrivals change, it is simply the nature of changing circumstances.

If a train was delayed by 3 minutes, our system would note that fact. And, if nothing else affects that train's on-time performance, then that prediction will remain true. But if there are other elements at play that would lengthen that delay, then what once would have been "predictive" would instead end up outdated, inaccurate. Thus, our system will periodically update the estimated time to keep the information current to relevant circumstances.

Nevertheless, we understand none of this changes the frustrating experience you had travelling with us. For what it is worth, we in Caltrain Customer Service apologize for the poor impression you were left with of our service. Please rest assured that Caltrain will work to improve, and it is our sincere hope to provide you with a better transit experience going forward.

Kind regards,

Alexis Salandanan
San Mateo County Transit District
Customer Service Dept.
1250 San Carlos Avenue
San Carlos, CA 94070-1306
1-800-660-4287
www.smctd.com

From: Michelle Quiros <mquiros0213@gmail.com>

Sent: Wednesday, December 6, 2023 5:10 PM

To: Michelle Bouchard <bouchardm@caltrain.com>; Board (@caltrain.com) <board@caltrain.com>

Subject: Disgusting Service of Caltrain

When you say it's 3 minutes late , make sure it's 3 minutes late Michelle. You're so pathetic at your job. You better just resign you pathetic and horrible BOUCHARD. Shame shame shame.

From: [Thai Pham](#)
To: [City Clerk](#)
Subject: City of Gilroy City Council 2024 Appointed Roster of County and Regional Bodies
Date: Tuesday, December 12, 2023 3:05:43 PM
Attachments: [image003.png](#)
[2024 Regional Roster \(FINAL\).pdf](#)

You don't often get email from thai.pham@ci.gilroy.ca.us. [Learn why this is important](#)

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To Whom It May Concern:

Attached, please find the City of Gilroy's 2024 City Council Roster of County and Regional Bodies. The City Council approved the appointments at the December 11, 2023 City Council Special Meeting. No substantial changes were made, except for adding Council Member Cline to the Gilroy Gardens Board of Directors.

Should you have any questions, please do not hesitate to contact me.



Thai Nam Pham, MMC, CPMC

City Clerk

7351 Rosanna Street | Gilroy, CA 95020

www.cityofgilroy.org | thai.pham@cityofgilroy.org

Main: (408) 846-0204

BCC to the Following Organizations:

- Association of Bay Area Governments
- CalTrain Policy Group
- Gilroy Economic Development Partnership
- Gilroy Gardens Board of Directors
- Gilroy Sister Cities Association
- Gilroy Youth Task Force
- Santa Clara County Library Joint Powers Authority
- Santa Clara Valley Habitat Agency Governing Board
- Santa Clara Valley Habitat Agency Implementation Board
- Santa Clara Valley Water Commission
- Valley Water Joint Water Resources Committee
- Silicon Valley Clean Energy Authority JPA Board
- Silicon Valley Regional Interoperability Authority Board
- South County Regional Wastewater Authority
- South County Youth Task Force Policy Team
- VTA Bicycle Pedestrian Advisory Committee
- VTA Board of Directors
- VTA Mobility Partnership
- VTA Policy Advisory Committee
- Visit Gilroy California Welcome Center Board



City of Gilroy 2024 City Roster of County, Regional, and Statewide Bodies

Association of Bay Area Governments (ABAG)		
Phone Number: (510) 464-7900	Member(s):	Carol Marques
	Alternate(s):	Marie Blankley
ABAG is the official comprehensive planning agency for the San Francisco Bay area region. ABAG's mission is to strengthen cooperation and coordination among local governments. In doing so, ABAG addresses social, environmental, and economic issues that transcend local borders.		
Meeting Information:	General Assembly meetings are held in the spring and fall each year.	
CalTrain Citizen Advisory Committee (CAC)*		
Phone Number: (650) 508-6347	Member(s):	Steven Seebart ¹
	Alternate(s):	N/A
CAC is composed of nine volunteer members who serve in an advisory capacity to the tri-county policy board, providing input on the needs of current and potential rail customers, and reviewing and commenting on staff proposals and actions as requested by the board.		
Meeting Information:	3 rd Wednesday of each month 5:40 p.m. Edward J. Bacciocco Auditorium SamTrans Administrative Offices, 2 nd Floor 250 San Carlos Ave., San Carlos, CA (two blocks west of the San Carlos Caltrain Station)	
CalTrain Policy Group		
Phone Number: (650) 508-6493	Member(s):	Marie Blankley
	Alternate(s):	Zach Hilton
The Local Policy Maker Group (LPMG) is an advisory group, comprised of officials from the cities and counties along the Caltrain corridor.		
Meeting Information:	4 th Thursday of each month 5:30 p.m. Edward J. Bacciocco Auditorium SamTrans Administrative Offices, 2 nd Floor 250 San Carlos Ave., San Carlos, CA (two blocks west of the San Carlos Caltrain Station)	
Downtown Committee		
Phone Number: (408) 846-0204	Member(s):	Marie Blankley Rebeca Armendariz Dion Bracco Carol Marques Fred M. Tovar Fran Beaudet Toni Bowles Matt Gallion
	Alternate(s):	N/A
The Downtown Committee is an Advisory Committee of members from the City Council and stakeholders in downtown Gilroy to provide recommendations and input into the completion of the adopted downtown recommendations, and other downtown-related activities.		
Meeting Information:	2 nd Tuesday of each month 8:00 a.m. Council Chambers	

* Gilroy resident is appointed to this body.

¹ Term ends June 30, 2025.



City of Gilroy

2024 City Roster of County, Regional, and Statewide Bodies

7351 Rosanna Street, Gilroy, CA 95020

Gilroy Economic Development Partnership		
Phone Number: (408) 842-6436 (408) 842-6437	Member(s):	Marie Blankley ² Tom Cline ³
	Alternate(s):	N/A
The Gilroy Economic Development Partnership consists of representatives from the Gilroy Chamber of Commerce, Gilroy Downtown Business Association, Visit Gilroy/California Welcome Center, Gilroy Gardens, Gilroy Garlic Festival, Gavilan College, and the City of Gilroy. The group was created to focus on the economic development of three specific recreation/tourism initiatives: Gilroy Sports Park, the city-owned 536 acres at Gilroy Gardens, and Downtown Gourmet Alley.		
Meeting Information:	4th Wednesday of each month 8:00 a.m. Cordevalle 1 Cordevalle Club Drive, San Martin, CA 95046	

Gilroy Gardens Board of Directors		
Phone Number: (408) 840-7100	Member(s):	Carol Marques
	Alternate(s):	Tom Cline
Gilroy Gardens Board of Directors is a non-profit educational institution whose mission is to educate and inspire families, especially children, to appreciate horticulture and the importance of trees in our lives by providing fun and memories in a beautiful garden setting.		
Meeting Information:	2nd Thursday of each month 3:00 p.m. Gilroy Gardens Operations Office Board Room Gilroy Gardens Family Theme Park 3050 Hecker Pass Hwy, Gilroy, CA 95020	

Gilroy Sister Cities Association		
Phone Number: (408) 310-8059	Member(s):	Tom Cline
	Alternate(s):	Marie Blankley
The association furthers positive relations under the umbrella of Sister Cities International, funding and arranging student exchanges and tours of dignitaries from Gilroy's six sister cities from the countries of Japan, France, Italy, Portugal, Mexico, and Palau to foster deeper cross-cultural understanding and global cooperation towards sustainable economic and community development.		
Meeting Information:	2nd Tuesday of each month 6:00 p.m. Brownell School 7701 Hanna St, Gilroy, CA	

² As suggested for GEDP Board appointment

³ As suggested for GEDP Board appointment



City of Gilroy

2024 City Roster of County, Regional, and Statewide Bodies

Gilroy Youth Task Force		
Phone Number: (408) 846-0440	Member(s):	Marie Blankley Tom Cline
	Alternate(s):	Fred M. Tovar
The specific purpose of this corporation is to eliminate illegal gang activity, graffiti, and illegal alcohol and drug sales, distribution, and use within the Gilroy area and to provide the education, skills, and community activities to promote a drug and gang-free lifestyle, in order to maintain and enhance the quality of life in Gilroy.		
Meeting Information:	January Gilroy Senior Center Meeting Room Gilroy Senior Center 7371 Hanna St, Gilroy, CA	
Santa Clara County Expressway Plan 2040 Policy Advisory Board (PAB)		
Phone Number: (408) 573-2438	Member(s):	Fred M. Tovar
	Alternate(s):	N/A
The PAB provides an elected officials' forum for policy input to the Expressway Plan 2040 – a long-range plan for the eight-county expressways and transportation corridor		
Meeting Information:	Meets 5 times per year 6:30 p.m. SCC Board of Supervisors Chambers 70 W. Hedding St., San Jose, CA 95110	
Santa Clara County Library Joint Powers Authority		
Phone Number: (408) 293-2326 x3090	Member(s):	Dion Bracco
	Alternate(s):	Rebeca Armendariz
Provides policy direction and governance for the Santa Clara County Library District and oversees the County library budget, services, and programs for the service areas.		
Meeting Information:	4th Thursday of the months of January, April, October at 12:00 pm 1st Thursday in June at 12:00 pm Santa Clara County Library District Services and Support Center 1370 Dell Avenue Campbell, CA 95008	
Santa Clara Valley Habitat Agency Governing Board		
Phone Number: (408) 779-7261	Member(s):	Rebeca Armendariz Carol Marques
	Alternate(s):	N/A
The SC Valley Habitat Agency established a two-tiered governance structure consisting of a Governing Board and an Implementation Board. The four Local Partners (Santa Clara County, Gilroy, Morgan Hill, and San Jose) form the Governing Board for the Implementing Agency.		
Meeting Information:	Min. of twice annually the third Thurs. of March and September 4:00 p.m. Santa Clara Valley Habitat Agency 535 Alkire Ave., Suite 100 Morgan Hill, CA 95037	



City of Gilroy

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Santa Clara Valley Habitat Agency Implementation Board		
Phone Number: (408) 779-7261	Member(s):	Rebeca Armendariz Carol Marques
	Alternate(s):	N/A
The SC Valley Habitat Agency Implementation Board comprises the four Governing Board members, together with two Habitat Plan permittees, the Santa Clara Valley Water District, and VTA. The Board oversees the majority of the operations of the Habitat Agency.		
Meeting Information:	Third Thursday of odd-numbered months 4:00 p.m. Santa Clara Valley Habitat Agency 535 Alkire Ave., Suite 100 Morgan Hill, CA 95037	
Santa Clara Valley Water Commission		
Phone Number: (408) 630-2883	Member(s):	Dion Bracco
	Alternate(s):	Fred M. Tovar
The Water Commission assists the Valley Water Board with issues pertaining to water supply and water quality, as well as policy matters that are of interest to the cities and Santa Clara County.		
Meeting Information:	Quarterly Jan, April, July, & October 12:00 p.m. Valley Water Board Room 5700 Almaden Expressway, San Jose, CA 95118	
Valley Water Joint Water Resources Committee		
Phone Number: (408) 630-2408	Member(s):	Dion Bracco Marie Blankley
	Alternate(s):	N/A
This six-member Committee shall advance common South County water interests and receive input on future needs for groundwater management in the Llagas groundwater sub-basin; facilitate policy discussion and sharing of technical information on water supply planning for South County; identify demand for recycled water and share technical information on its use and implement the South County Recycled Water Master Plan. (Meets quarterly at SCRWA Treatment Plant)		
Meeting Information:	Quarterly 9:00 a.m. SCRWA Treatment Plant 500 Southside Dr. Gilroy, CA 95020	
Silicon Valley Clean Energy Authority JPA Board		
Phone Number: (408) 721-5301	Member(s):	Zach Hilton
	Alternate(s):	Rebeca Armendariz
Twelve communities in Santa Clara County formed a Joint Powers Agency named the Silicon Valley Clean Energy Authority (SVCE), a local non-profit public agency that will run a Community Choice Energy (CCE) program.		
Meeting Information:	Second Wednesday of each month 7:00 pm Santa Clara County Board Room 70 W Hedding St., San Jose, CA 95110	



City of Gilroy

2024 City Roster of County, Regional, and Statewide Bodies

Silicon Valley Regional Interoperability Authority Board (SVRIA)		
Phone Number: (408) 630-2408	Member(s):	Tom Cline
	Alternate(s):	N/A
<p>The nine-person SVRIA Board of Directors provides strategic guidance to staff, and the Working Committee reviews and approves the annual budget, hires the Executive Director and General Counsel, and oversees SVRIA activities. The Silicon Valley Regional Interoperability Authority (SVRIA) exists to identify, coordinate, and implement communications interoperability solutions to its member agencies to seamlessly integrate voice and data communications between law enforcement, fire, and rescue services, emergency medical services, and emergency management for routine operations, critical incidents, and disaster response and recovery. SVRIA also provides strategic planning support for its members.</p>		
Meeting Information:	Quarterly in March, June, September, and November	

South County Regional Wastewater Authority (SCRWA)		
Phone Number: (408) 848-0480	Member(s):	Marie Blankley Dion Bracco Fred M. Tovar
	Alternate(s):	Carol Marques
<p>Serves as the governing body of the Authority, which provides the treatment and disposal of wastewater and recycled water for the cities of Gilroy and Morgan Hill.</p>		
Meeting Information:	Meets Quarterly 8:00 a.m. SCRWA Treatment Plant 1500 Southside Dr. Gilroy, CA 95020	

South County Youth Task Force Policy Team		
Phone Number: (408) 299-5010	Member(s):	Marie Blankley
	Alternate(s):	Fred M. Tovar
<p>Formed to address the influences and impacts of gangs on south county youth and their communities to reduce juvenile delinquent behaviors, reduce recruitment of youth into gangs, and reduce gang violence within the boundaries of Gilroy, Morgan Hill, and the unincorporated County areas of San Martin.</p>		
Meeting Information:	3 rd Wednesday of odd-numbered months 10:00 a.m.-12:00 p.m. Alternates between Gilroy and Morgan Hill	



City of Gilroy

2024 City Roster of County, Regional, and Statewide Bodies

Sourcewise Advisory Council*		
Phone Number: (408) 350-3200	Member(s):	Dyanne Hofstad ⁴
	Alternate(s):	N/A
The purpose of the Council is to advise Sourcewise and its Board of Directors about the needs of older adults and disabled persons in the county, to advocate on behalf of the most vulnerable and those of greatest need within the community, and to inform the community of resources and services available through Sourcewise.		
Meeting Information:	1 st Monday of each month (10 x per year) 12:00 p.m.-2:00 p.m. Meetings via Zoom until further notice	
Valley Transportation Authority (VTA) Bicycle Pedestrian Advisory Committee (BPAC) *		
Phone Number: (408) 321-5555	Member(s):	Eugene Bernosky ⁵
	Alternate(s):	N/A
The BPAC comprises 16 members representing each of the 15 cities and the county. It also has one ex-officio (non-voting) position for the Silicon Valley Bicycle Coalition. The BPAC advises the Board on funding and planning issues for bicycle and pedestrian projects. It also serves as the countywide bicycle advisory committee for Santa Clara County.		
Meeting Information:	2 nd Wednesday of each month 6:30 p.m. Teleconference	
VTA Board of Directors		
Phone Number: (408) 321-5680 <i>(Gilroy-Morgan Hill Rotation)</i>	Member(s):	Marie Blankley
	Alternate(s):	N/A
VTA Board of Directors sets VTA policy, amends the VTA Administrative Code, supports or opposes state or federal legislation, adopts the annual VTA budget, approves collective bargaining agreements and recommends major capital improvement projects to the appropriate regional, state and federal funding authorities.		
Meeting Information:	1 st Thursday of each month 5:30 p.m. SCC Board of Supervisors Chambers 70 W. Hedding St., San Jose, CA 95110	
VTA Mobility Partnership Committee		
Phone Number: (408) 321-5907	Member(s):	Marie Blankley Tom Cline
	Alternate(s):	N/A
Comprised of San Benito Co. Board Members, Gilroy, Hollister, and Morgan Hill Council Members along with VTA technical staff to jointly look at Highway 152 and 25 corridors.		
Meeting Information:	Bi-monthly Gilroy City Council Chambers 7351 Rosanna St., Gilroy, CA	

* Gilroy residents are appointed to these bodies.

⁴ Term ends July 1, 2026.

⁵ Term ends June 30, 2024.



City of Gilroy

2024 City Roster of County, Regional, and Statewide Bodies

VTA Policy Advisory Committee		
Phone Number: (408) 321-5680	Member(s):	Zach Hilton
	Alternate(s):	Tom Cline
The PAC ensures that all jurisdictions within the county have access to the development of VTA's policies.		
Meeting Information:	2nd Thursday of each month 4:00 p.m. Conference Room B104 VTA River Oaks Campus 3331 North First Street, San Jose, CA 95134	

Visit Gilroy California Welcome Center Board		
Phone Number: (408) 842-6436 <i>(as suggested for Visit Gilroy Board appointment)</i>	Member(s):	Tom Cline
	Alternate(s):	N/A
The Welcome Center is in place to enhance the image and economy of the City by marketing the city and assisting to facilitate a viable business community.		
Meeting Information:	3rd Thursday of each month 8:00 a.m. Location varies within Gilroy	