



BOARD OF DIRECTORS 2020

DAVE PINE, CHAIR
DEVORA "DEV" DAVIS, VICE CHAIR
JEANNIE BRUINS
CINDY CHAVEZ
RON COLLINS
STEVE HEMINGER
CHARLES STONE
SHAMANN WALTON
MONIQUE ZMUDA

JIM HARTNETT
EXECUTIVE DIRECTOR

AGENDA

PENINSULA CORRIDOR JOINT POWERS BOARD

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the [Governor's Executive Orders N-25-20 and N-29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff and the public may participate remotely* via the Zoom website at <https://zoom.us/j/642442715> for audio/visual capability or by calling 1-669-900-9128, Webinar ID: 642 442 715 for audio only. You also may view a [video live stream](#) during or after the meeting at <http://www.caltrain.com/about/bod/video.html>

Public Comment on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to publiccomment@caltrain.com.

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to publiccomment@caltrain.com or (b) via Zoom Q&A before each agenda item is presented. Please indicate in your email or Q&A the agenda item to which your comment applies. Any written public comments received after the deadlines specified above will be included in the Board's weekly correspondence posted online at http://www.caltrain.com/about/bod/Board_of_Directors_Meeting_Calendar.html.

Although public comments are generally limited to two minutes per person per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

April 2, 2020 – Thursday

9:00 am

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Comment For Items Not on the Agenda

Comments by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff reply.

4. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately

- a. Approve Special and Regular Meeting Minutes of March 5, 2020

MOTION

- | | |
|--|-----------------------------|
| b. Receive Key Caltrain Performance Statistics | MOTION |
| c. Receive State and Federal Legislative Update | <u>INFORMATIONAL</u> |
| d. Caltrain Business Plan - Update Covering March 2020 | INFORMATIONAL |
| <i>Approved by the Finance Committee</i> | |
| e. Accept Statement of Revenues and Expenditures for February 2020 | MOTION |
| f. Agreement with Sprint for Relocation of Communication Facilities for the South San Francisco Station Improvement Project | RESOLUTION |
| g. Authorize Application for San Mateo County Shuttle Program Funds | RESOLUTION |
| h. Award Contract for MP36PH-3C Locomotives Mid-Life Overhaul Services | RESOLUTION |
| 5. Report of the Chair | |
| 6. Report of the Executive Director | |
| a. COVID-19 Status Update | |
| b. Peninsula Corridor Electrification Project Monthly Progress Report | INFORMATIONAL |
| c. Monthly Report on Positive Train Control Project | INFORMATIONAL |
| 7. Report of the Work Program-Legislative-Planning (WPLP) Committee | |
| a. Update on 25 th Ave Grade Separation/Hillsdale Station Closure | INFORMATIONAL |
| 8. Replace Fuel Hedging Policy with New Diesel Fuel Hedging Program and Statement Of Policy and Strategy to Maintain a Futures Account to Acquire, Hold and Dispose of Diesel Futures Contracts and Authorize Executing Commodity Futures Accounts | MOTION |
| 9. Correspondence | |
| 10. Board Member Requests | |
| 11. General Counsel Report | |
| 12. Closed Session: Conference with Real Property Negotiators
(via confidential teleconference number)
Property: 2121 South El Camino Real, San Mateo California Pursuant to Government Code Section 54956.8.
Agency Negotiators: Joan Cassman, General Counsel, Brian Fitzpatrick, Director of Real Estate Program, and Gary Cardona, Manager, Capital Project Support & Property Management
Negotiating parties: LPC West, Inc. and RREF III-P Tower Plaza, LLC Under Negotiation: Lease price and terms of payment | |
| 13. Date/Time of Next Regular Meeting: Thursday, May 7, 2020 at 9:00 am, San Mateo County Transit District Administrative Building, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA | |
| 14. Adjourn | |

INFORMATION FOR THE PUBLIC

All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

If you have questions on the agenda, please contact the JPB Secretary at 650.508.6242. Agendas are available on the Caltrain website at www.caltrain.com. Communications to the Board of Directors can be e-mailed to board@caltrain.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电 1.800.660.4287

Date and Time of Board and Committee Meetings

JPB Board: First Thursday of the month, 9:00 am; JPB Finance Committee: Fourth Monday of the month, 2:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and committees are available on the website.

Location of Meeting

Due to COVID-19, the meeting will only be via teleconference as per the information provided at the top of the agenda. The Public may not attend this meeting in person.

Public Comment*

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Accessible Public Meetings/Translation

Upon request, the JPB will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos

Peninsula Corridor Joint Powers Board

April 2, 2020

Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.