



BOARD OF DIRECTORS 2024

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BOARD OF DIRECTORS 2024

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AGENDA

JOINT PENINSULA CORRIDOR JOINT POWERS BOARD – TRANSBAY JOINT POWERS AUTHORITY BOARD Joint Ad Hoc Committee Meeting

March 28, 2024, 10:30 am to 12 pm

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Ave., San Carlos, CA

JPB Committee Members: Margaret Abe-Koga, Ray Mueller (Committee Co-Chair),
Monique Zmuda

TJPA Committee Members: Alicia John-Baptiste (Committee Co-Chair),
Boris Lipkin, Sarah Syed

Members of the public may participate remotely via Zoom at <https://us02web.zoom.us/j/84538370455?pwd=dnppdUtOOUIZQUFWUjdpdjU5T1FGdz09> or by entering Webinar ID: # 845 3837 0455, Passcode: 617599, in the Zoom app for audio/visual capability or by calling 1-669-900-6833 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <https://www.caltrain.com/video-board-directors>.

Members of the public also may participate in person at: San Mateo County Transit District, Bacciocco Auditorium - Second Floor, 1250 San Carlos Ave., San Carlos, CA, or any other noticed location provided they comply with the following safety protocols:

Public Comments: Public comments may be submitted to publiccomment@caltrain.com prior to the meeting's call to order so that they can be sent to the Board as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

Verbal public comments will also be accepted during the meeting in person and through Zoom* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Participants using Zoom over the Internet should use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak, and callers should dial *6 to unmute themselves when recognized to speak.

Each public comment is limited to two minutes. The Committee Co-Chair presiding over the meeting has 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.

March 28, 2024 – Thursday

10:30 am to 12 pm

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1. Call to Order
 2. Roll Call
 3. Committee Member Communications
 4. New and Old Business
 5. Committee Protocols
 - 5.a. Introduction of Committee Members Informational
 - 5.b. Review Purpose/Role of the Joint Ad Hoc Committee Informational
 - 5.c. Review planned meeting schedule and locations Informational
 - 5.d. Review Quorum and action thresholds Informational
 - 5.e. Adopt Rules of Order Motion
 6. Request for Guidance on the Operations and Maintenance Funding Gap for the Portal Motion
 7. Public Comment on 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 to reply.
 8. Calendar Matters
 9. Adjourn
 10. Date/Time of Next Ad Hoc Committee: May 30, 2024 at 10:30 am to 12:00 pm
The meeting will be accessible via Webex and in person at the Transbay Joint Powers Authority Office, 425 Mission Street, Suite 250, San Francisco, CA 94105

Information for the Public

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 and TJPA's website at www.tjpa.org. Communications to the Caltrain Board of Directors can be e-mailed to board@caltrain.com and the TJPA Board of Directors at info@tjpa.org. *Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287*

Location of Meeting

Members of the Public may attend this meeting in person or remotely via Zoom. *Should Zoom not be operational, please check online at <https://www.caltrain.com/about-caltrain/meetings> for any updates or further instruction.

Public Comment*

Members of the public are encouraged to participate remotely or in person. Public comments may be submitted by comment card in person and given to the JPB Secretary. Prior to the meeting's call to order, public comment may be sent to publiccomment@caltrain.com so that they can be sent to the Board as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

Oral public comments will also be accepted during the meeting in person or through Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Each commenter will be automatically notified when they are unmuted to speak for two minutes or less. The Committee Co- 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.

Accessible Public Meetings/Translation

Upon request, the JPB will provide 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 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 is distributed to a majority of the legislative body, will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.