



**CALTRAIN CENTRALIZED EQUIPMENT MAINTENANCE  
AND OPERATIONS FACILITY  
MONITORING COMMITTEE MEETING  
AGENDA**

Note Meeting Room

San Jose City Hall  
200 E. Santa Clara, 10<sup>th</sup> Floor, Rm. T-1854

Members of the public are welcome to attend the teleconference location at  
1250 San Carlos Avenue, Executive Conference Room, 3rd Floor, San Carlos

**Wednesday, November 7, 2018**

**6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF GARDEN ALAMEDA REPRESENTATIVE – ROD HIBNER
4. ELECTION OF OFFICERS
5. APPROVAL OF MINUTES – October 25, 2017
6. PUBLIC COMMENT
7. STAFF REPORT
8. CHAIRPERSON’S REPORT
9. COMMITTEE REPORT
10. NEW BUSINESS
  - a. CalMod Update
  - b. CEMOF Modifications Project Update
11. OLD BUSINESS
12. ANNOUNCEMENTS
13. NEXT MEETING: Wednesday, January 23, 2019 at 6 p.m.

11. ADJOURN

Members:	Vice Chair, Clay Reigel-College Park	Vacant-Garden Alameda
	Joanne Buckley-Arena	Dev Davis -San Jose City Council
	Joe Navarro-JPB	Vacant-Shasta-Hanchett Park
	Vacant-VTA	



**Accessibility for Individuals with Disabilities**

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