



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

Note Meeting Room

San Jose City Hall
200 E. Santa Clara, 18th Floor, Rm. 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, April 24, 2019

6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW MEMBERS
4. BROWN ACT TRAINING
5. APPROVAL OF MINUTES – January 23, 2019
6. PUBLIC COMMENT
7. STAFF REPORT
8. CHAIRPERSON’S REPORT
9. COMMITTEE REPORT
10. NEW BUSINESS
 - a. Hotline Log
11. OLD BUSINESS
 - a. CEMOF Modifications Project Update
 - b. Taylor Street Bridge Update
12. ANNOUNCEMENTS
13. NEXT MEETING: Wednesday, ~~January 23~~ July 24, 2019 at 6 p.m.

11. ADJOURN

<p>Members:</p>	<p>Chair, Clay Reigel-College Park Vice Chair, Joanne Buckley-Arena Joe Navarro-JPB Vacant-VTA</p>	<p>Rod Hibner-Garden Alameda Dev Davis -San Jose City Council Dan Winter-Shasta-Hanchett Park</p>
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Accessibility for Individuals with Disabilities

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 public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the Brent Tietjen at Peninsula Corridor Joint Powers Board, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to cemofmc@caltrain.com; or by phone at 650.508.6495, or TDD 650.508.6448.