



**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. 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, October 26, 2016

6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF ARENA REPRESENTATIVE
4. APPROVAL OF MINUTES – July 27, 2016
5. PUBLIC COMMENT
6. STAFF REPORT
 - a. Noise Monitoring
 - b. Brown Act Question
 - c. CalMod Update
7. CHAIRPERSON’S REPORT
8. COMMITTEE REPORT
9. NEW BUSINESS
 - a. Taylor Street Bridge Issues
10. OLD BUSINESS
11. ANNOUNCEMENTS
12. NEXT MEETING: Wednesday, January 25, 2017 at 6 p.m.
11. ADJOURN

Members: Clay Riegel-College Park
Vacant-Arena
Nahom Debessay-JPB
Brent Pearse-VTA

Jos Peijnenburg, Chair, -Garden Alameda
Raul Peralez-San Jose City Council
Mike Riepe-Shasta-Hanchett Park



Accessibility for Individuals with Disabilities

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**Caltrain Centralized Equipment Maintenance and Operations Facility (CEMOF)
Monitoring Committee
San Jose City Hall, 200 E. Santa Clara, 18th Floor, San Jose, CA
July 27, 2016
Minutes**

Members Present: Nahom Debessay (Caltrain), Jos Peijnenburg (Garden Alameda), Councilmember Raul Peralez (San Jose City Council), Clay Riegel (College Park), Mike Riepe (Shasta-Hanchett Park)

Members Absent: Brent Pearse (VTA)

Staff Present: B. Tietjen

Chair Jos Peijnenburg called the meeting to order at 6:05 p.m.

Approval of Minutes – April 27, 2016

Motion/Second: Riepe/Peralez

Ayes: Debessay, Peijnenburg, Peralez, Riegel, Riepe

Absent: Pearse

Public Comment

None.

Staff Report

Brent Tietjen reported that Caltrain welcomed a new Director of Rail Operations, Joe Navarro. Nahom Debessay reported that Mr. Navarro came from the east coast and worked for New Jersey Transit.

Mr. Tietjen said the Initial Study/ Mitigated Negative Declaration for the South Terminal Phase II Project has been posted to the website.

Vice Chair Mike Riepe asked if there was any notification for the document. Mr. Tietjen said it has been posted online and was notified as part of the Board document. Mr. Tietjen said he would send a notice to the committee members and would see what notifications were sent out about the original document.

Vice Chair Riepe asked if there was still an opportunity for public comments on the document. Mr. Tietjen said the official public comment period has passed but there is always an opportunity to make a public comment at the JPB Board meeting or via email to the Board.

Chair Peijnenburg asked what IS/MND stood for. Mr. Tietjen said it stands for Initial Study/Mitigated Negative Declaration and it is an environmental document required through the California Environmental Quality Act (CEQA).

Noise Monitoring Update

Mr. Debessay said there has not been a decision made with regards to noise monitoring at the facility. Mr. Debessay said Mr. Navarro wants to assess the CEMOF facility as a whole. Mr. Debessay said Caltrain would be conducting an audit of the facility in the following months to evaluate noise issues at the facility. Mr. Tietjen asked if the audit would be conducted at night. Mr. Debessay said it would be conducted at night.

Chair Peijnenburg asked if Mr. Navarro was responsible for the facility and asked if Mr. Navarro could attend the next meeting. Mr. Debessay said he reports to Mr. Navarro and will invite him to the future committee meeting.

Vice Chair Riepe said he was happy to hear the word audit and that the goal should be to confirm that Caltrain is following the Shared Objectives. Vice Chair Riepe asked if there could be a list of audit items sent to the committee in advance so the committee could review. Mr. Debessay said that it would be possible to send a list for review.

CalMod Update

Mr. Tietjen reported:

- Both the design-build contract and the electric multiple unit (EMU) contract were awarded earlier in July
- The design build contract was issued to Balfour Beatty
- The EMU Contract was issued to Stadler US
- Contractors have been given a limited notice to proceed
- Construction would start in 2017
- Electrified service would begin in 2020/2021

Chairperson's Report

Chair Peijnenburg said he has been trying to recruit a member for the Arena member vacancy and has identified an interested resident. Chair Peijnenburg said he would meet up with her in the next few weeks and hope to have her appointed at the next meeting in October.

Councilmember Peralez asked if the member had to be from the Arena area. Chair Peijnenburg said he did outreach to the Arena area and no one responded. Vice Chair Riepe said the bylaws state that if the neighborhood does not have a neighborhood association to appoint someone, the committee can vote to appoint someone as an at-large member.

Committee Report

Councilmember Peralez stated he has been appointed to the Caltrain Board and that he is representing the Santa Clara Valley Transportation Authority (VTA).

New Business

None.

Old Business

Mr. Tietjen said there were no complaints received about the facility either online or via phone.

Announcements

None.

The next meeting will be October 26, 2016 at 6:00 p.m.

Adjourn: 6:18 p.m.