



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

Note Meeting Room

San Jose City Hall  
200 E. Santa Clara, 8<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, October 28, 2015**

**6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - July 22, 2015
4. PUBLIC COMMENT
5. STAFF REPORT
6. CHAIRPERSON'S REPORT
7. COMMITTEE REPORT
8. NEW BUSINESS
  - a. Caltrain Modernization Project Update – Casey Fromson
9. OLD BUSINESS
10. ANNOUNCEMENTS
11. NEXT MEETING: Wednesday, January 27, 2016 at 6 p.m.
11. ADJOURN

Members : Clay Reigel-College Park  
Kelly McDonough-Arena  
David Olmeda-JPB  
Brent Pearse-VTA

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



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**Caltrain Centralized Equipment Maintenance and Operations Facility (CEMOF)  
Monitoring Committee  
San Jose City Hall, 200 E. Santa Clara, 18<sup>th</sup> Floor, San Jose, CA  
July 22, 2015  
Minutes**

**Members Present:** Kelly McDonough (Arena), Jos Peijnenburg (Garden Alameda), David Olmeda (JPB), Brent Pearse (VTA), Raul Peralez (San Jose City Council), Mike Riepe (Shasta/Hanchett Park)

**Members Absent:** Clay Riegel (College Park)

**Staff Present:** April Maguigad, Nancy McKenna

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

**Approval of Minutes – April 22, 2015**

Motion/Second: Riepe/ Peijnenburg

Ayes: McDonough, Olmeda, Pearse, Peijnenburg, Peralez, Riepe

Absent: Riegel

**Public Comment**

None

**Discussion on Possible Tour of CEMOF Facility**

April Maguigad, Manager, Rail Operations, said the tour needs to be on a weekday between 10 a.m. and 2 p.m. There cannot be a quorum on the tour so depending on interest staff will conduct two tours. Ms. Maguigad said everyone must sign a release and liability waiver and cameras and cell phones will be collected as CEMOF is a secured facility. Attendees must wear sturdy shoes, such as hiking boots; no tennis shoes are allowed.

Nancy McKenna, Assistant District Secretary, said she will work with staff to find dates and poll the committee.

**Staff Report**

None

**Chairperson's Report**

None

**Committee Report**

None

**New Business**

Chair Peijnenburg asked if the committee could receive a presentation about high-speed rail (HSR). David Olmeda, Director, Maintenance, said there is no information to provide to the committee and at this point the impact on the community is a few years out. Construction plans are still evolving and a contract has yet to be awarded.

Ms. Maguigad said a Request for Proposal (RFP) has been issued for the mainline, but a separate one will be issued for the corridor south of the Diridon Station.

Mike Riepe asked about the status of the communications-based overlay signal system. Ms. Maguigad said testing has begun along the corridor.

Chair Peijnenburg said the neighborhoods receive weekly construction notices and it states grinding is being done, but he never hears anything and asked if anything is being done. Ms. Maguigad said yes grinding is being done, but since the notices go out to neighborhoods along the corridor the grinding may be north of CEMOF and not apply to the CEMOF neighborhoods.

### **Old business**

None

### **Announcements**

The next meeting will be October 28, 2015 at 6 p.m.

Adjourn: 6:21 p.m.