CALTRAIN CENTRALIZED EQUIPMENT MAINTENANCE AND OPERATIONS FACILITY MONITORING COMMITTEE MEETING AGENDA

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, January 23, 2019 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 23, 2018

4. PUBLIC COMMENT

5. STAFF REPORT

6. CHAIRPERSON’S REPORT

7. COMMITTEE REPORT

8. NEW BUSINESS

9. OLD BUSINESS
   a. CEMOF Modifications Project Update
   b. Taylor Street Bridge

10. ANNOUNCEMENTS

11. NEXT MEETING: Wednesday, April 23, 2019 at 6 p.m.

11. ADJOURN

Members:
Chair, Clay Reigel-College Park
Vice Chair Joanne Buckley-Arena
Joe Navarro-JPB
Vacant-VTA

Rod Hibner-Garden Alameda
Dev Davis -San Jose City Council
Vacant-Shasta-Hanchett Park
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.