Agenda

1. JPB Staff Report
   a. Procurement Update
   b. CBOSS PTC Update
   c. Grade Separation Venue

2. Information/Discussion
   a. LPMG Role / Structure

3. Public Comments

4. LMPG Member Comments/Requests

5. Next Meetings
   a. HSR Meeting - May 26, 2016
   b. CalMod Meeting - June 23, 2016
Memorandum

Date: April 28, 2016

To: CalMod Local Policy Maker Group (LPMG)

From: Michael Burns, Interim CalMod Chief Officer

Re: LPMG Role / Structure

The LPMG was created in October 2012 as the venue for local policy makers to discuss and inform the Caltrain Modernization (CalMod) Program, specifically implementation of the Advanced Signal System and Peninsula Corridor Electrification Project.

LPMG agenda items are identified to provide timely input to the Peninsula Corridor Joint Powers Board (JPB) in their actions and discussions regarding the CalMod Program. The CalMod Executive Director provides regular updates to the JPB on the LPMG meeting discussions.

In January 2014, at the request by the City of Palo Alto and Town of Atherton, the topic of the LPMG role / structure was agendized at the meeting. During the meeting, the role and structure of the LPMG was discussed and the group reached consensus that the LPMG should move forward with the current structure but continue to monitor its effectiveness and be open to making changes as necessary. The LPMG requested the Chair to continue her role in facilitating the LPMG and expressed appreciation for her time and commitment.

At the February 2016 meeting, several cities including Palo Alto and Menlo Park asked for the topic of the role / structure of the LPMG to be agendized for discussion.

The attached presentation will provide some background on the LPMG creation and the role / structure conversation to date.
Local Policy Maker Group (LPMG)
Role / Structure

Context
San Mateo County Transit District

- SamTrans
- San Mateo County Transportation Authority (TA)
- Caltrain

Caltrain

- Peninsula Corridor Joint Powers Board (JPB)
  - Three counties represented
  - 9 board members (3 from each county)
- Citizens Advisory Committee (JPB CAC)
  - Selected by the JPB (3 from each county)
  - Informs JPB directly
- Bicycle Advisory Committee (JPB BAC)
  - Selected by the Staff Coordinating Council (3 from each county)
  - Informs JPB and CAC through staff
LPMG Scope

- Caltrain Modernization Program
  - Advanced Signal System (2016)
  - Corridor Electrification and Electric Trains (2020)
- HSR/Caltrain Blended System Program (2025/2029)

Local Input

Other Stakeholders
Advocacy/Policy Groups
Business Associations
Chambers of Commerce
Friends of Caltrain
Neighborhood Groups
Peninsula Corridor Consortium
Peninsula Freight Rail Users Group

CAC
JPB
CalMod*
LPMG*
Elected/Appoint
CSCG
City/County Staff
PCWG
Funding Partner Staff

*Executive Director reports on LPMG discussions to JPB monthly
LPMG: 20 Members + Chair

### LPMG Context

- **SMC Corridor Rail Working Group request to create regular venue city dialogue / participation**
- **2012, LPMG formed (CSCG support)**
  - Provide local perspective and input to CalMod Program
- **2014, discussed LPMG structure / role**
- **2016, alternate presentations w/ CHSRA**
LPMG Meetings

- Public bi-monthly meeting
  - Follow Brown Act
  - Chair: JPB Member
  - Staff: CalMod Team

- Electronic updates on non-meeting months

- Agenda
  - Driven by CalMod milestones
  - Items requested by members
  - Sent out before the meeting

Discussion