



CalMod Local Policy Maker Group (LPMG)

Thursday, April 28, 2016

6:00 PM – 7:30 PM

SamTrans Offices - Bacciocco Auditorium 2nd Floor
1250 San Carlos Ave., San Carlos

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 agendaized 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 agendaized 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

LPMG
April 28, 2016

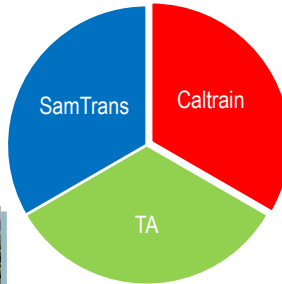


Context



San Mateo County Transit District

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

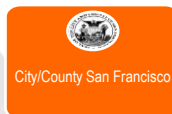


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Caltrain

- 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



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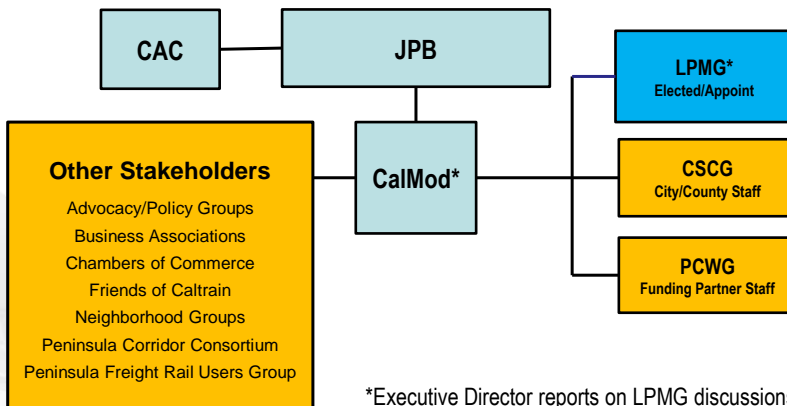
LPMG Scope

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

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Local Input



*Executive Director reports on LPMG discussions to JPB monthly

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LPMG: 20 Members + Chair

CalMod Local Policy Maker Group (LPMG) Members

City / County	Representative	Alternate
Atherton	Councilmember Cary Wiest	Councilmember Rick DeGolla
Belmont	Mayor Eric Reed	Councilmember Charles Stone
Brisbane	Mayor Clifford Lentz	
Burlingame	Councilmember Emily Beach	Councilmember Ricardo Ortiz
Menlo Park	Mayor Rich Cline	Vice Mayor Kirsten Keith
Millbrae	Councilmember Wayne Lee	Councilmember Reuben Holober
Mountain View	Councilmember Larry Skiff	Councilmember Chris Clark
Palo Alto	Mayor Pat Burt	Councilmember Eric Filseth
Redwood City	Councilmember Shelly Masur	Councilmember Janet Borgens
San Bruno	Councilmember Ken Ibarra	
San Carlos	Councilmember Ron Collins	Councilmember Mark Olbert
San Francisco BOS	TBD	
San Francisco	Gillian Gillett	Susan Gygi
San Jose	Councilmember Raul Peralez	
San Mateo Co. BOS	TBD	
San Mateo	Mayor Joe Goethals	Councilmember Maureen Freschet
Santa Clara Co. BOS	TBD	
Santa Clara	Vice Mayor Teresa O'Neill	Mayor Lisa Gillmor
South San Francisco	Councilmember Karyl Matsumoto	Councilmember Rich Garbarino
Sunnyvale	Councilmember Jim Davis	
CHAIR (IPB Rep): Adrienne Tissier		

4/27/2016

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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

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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