<table>
<thead>
<tr>
<th>#</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Comment on 7. Joint Powers Board Liaison Report</td>
</tr>
<tr>
<td>2</td>
<td>Staff Coordinating Council Roster</td>
</tr>
<tr>
<td>3</td>
<td>Capitol Corridor Governance</td>
</tr>
</tbody>
</table>
Recently there has been a push to merge Caltrain with BART. This is a horrible idea evidenced by BART's filthy trains, filthy stations, and general homeless occupation problem. Caltrain should be independent of BART especially as Caltrain's future lays in places BART can't go, places south of Gilroy like Hollister or Santa Cruz.

However, concerns raised by certain San Francisco Supervisors last year about SMCTA control over Caltrain are legitimate, and the Board should seriously consider the issue and engage with County voters on a path forward. Additionally the Board should consider how it intends to implement the "Northern California Unified Rail Service" provisions of the 2008 Prop 1A. It would be wise for the Board to consider partnerships with other non-BART agencies, such as the CCJPA or CDTX (Caltrans' rail division), to solve this problem in a way that ensures a high level of Caltrain service quality, a high level of "equity", and a future for Caltrain independent of BART.

For example: Capitol Corridor and Caltrain services should seamlessly blend south of Santa Clara, regardless of where both terminate (say, Salinas and Hollister). Likewise, Caltrans is far better equipped to run transbay trains across a rebuilt Dumbarton rail bridge than Caltrain. The CCJPA's southbayconnect project works towards this goal, anyway. This should be the Board's path, not BART.

Sincerely,

Matthew Harris
Dear Mr. LeBrun,

Please find the attached responsive record. With regard to your request for records related to the “term(s) served by each individual,” there are no records responsive to your request. Please note there are no agency established term requirements/limitations for the SCC.

Best,

Dora Seamans
District Secretary

---

From: Roland Lebrun <ccss@msn.com>
Sent: Sunday, May 9, 2021 11:50 PM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: PRA <PRA@samtrans.com>; MTC Info <info@bayareametro.gov>
Subject: Staff Coordinating Council roster

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Caltrain Board,

Pursuant to Government Code §6250 et seq., please provide a list of individuals who served on the Caltrain Staff Coordinating Council between 1994 and present and list the terms(s) served by each individual.

Thank you in advance for your prompt attention to this request.

Roland Lebrun

CC

MTC Commissioners
Caltrain CAC
Representing the City and County of San Francisco

**Steve Heminger (ongoing), Vice Chair**
(appointed by the Municipal Transp. Agency)
SFMTA
San Francisco, CA 94121

**Monique Zmuda**
(appointed by the Mayor)
San Francisco, CA 94116

**Shamann Walton (exp: 2022)**
(appointed by the Board of Supervisors)
City and County of San Francisco
City Hall, Room 282
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
415-554-7670
shamann.walton@sfgov.org
Chief of Staff: Natalie Gee
Natalie Gee, Chief of Staff
natalie.gee@sfgov.org
Alternate contact email: Abe.Evans@sfgov.org. For all other inquiries, main office: 415-554-7670

Representing the San Mateo County Transit District

**Jeff Gee (exp. 12/24)**
(appointed by City Selection Cmte. – Southern seat)
City of Redwood City
1017 Middlefield Road
Redwood City, CA 94064

**Dave Pine (exp: March 2024)**
(appointed by Board of Supervisors)
County of San Mateo
400 County Center
Redwood City, CA 94063
650-363-4571
dpine@smcgov.org
Leg Aide: Randy Torrijos
rtorrijos@smcgov.org
Chief of Staff: Dave Buruto
dburuto@smcgov.org

**Charles Stone (exp: Nov 2022)**
(appointed by SamTrans)
City of Belmont
1 Twin Pines Lane
Belmont, CA 94002
650-394-7390 (new-public)
cstone@belmont.gov

Representing the Santa Clara Valley Transportation Authority

**Glenn Hendricks (VTA Board Chair)**
City of Sunnyvale
456 W. Olive Avenue
Sunnyvale, CA 94086
HendricksCouncil@sunnyvale.ca.gov
Assistant: Jennifer Nunez
JNunez@sunnyvale.ca.gov
Elaine Baltao board.secretary@vta.org

**Cindy Chavez (exp: 2024)**
(appointed by VTA – Santa Clara)
County of Santa Clara
70 West Hedding Street, 10th Floor
San Jose, CA 95110
408-299-5020
cindy.chavez@bos.sccgov.org
Assistant: hope.cahan@bos.sccgov.org
EA: kathy.sutherland@bos.sccgov.org
Assistants: Alexander.lin@bos.sccgov.org, joan.rivas.cosby@bos.sccgov.org, Victor.perez@bos.sccgov.org

**Devora “Dev” Davis (exp: 2024), Chair**
(appointed by VTA – City of San Jose)
City of San Jose
200 E. Santa Clara Street, 18th Floor
San Jose, CA 95113-1905
408-535-4906, dev.davis@sanjoseca.gov
MaryAnne Groen, Chief of Staff
maryanne.groen@sanjoseca.gov
Louansee Moua, Deputy Chief of Staff
Louansee.Moua@sanjoseca.gov

1250 San Carlos Avenue, San Carlos, CA 94070
Tel: 650-508-6200; Fax: 650-508-6281
www.caltrain.com

Updated 4/7/2021 9:16 AM
Staff Coordinating Council:

Jim Lawson, Chief External Affairs Officer
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134
Jim.lawson@vta.org

Manolo Gonzales-Estay, Policy Analyst
Sunnyvale, CA 94089
Manolo.Gonzalez-Estay@vta.org

Doug Johnson
49 South Van Ness Avenue, Suite 1400
San Francisco, CA 94103
doug.johnson@sfgov.org

Anna Harvey
San Francisco, CA 94114
anna.harvey@sfgov.org

Luis Zurinaga, Project Management and Oversight Consultant
San Francisco, CA 94127
luis.zurinaga@sfta.org

Ad Hoc Committees:

Governance Process
Dave Pine, Shamann Walton, Cindy Chavez, Dev Davis

PCEP (Peninsula Corridor Electrification Project)
Jeff Gee, Steve Heminger, Dev Davis

JPB Evaluation
Dave Pine, Steve Heminger, Cindy Chavez, Dev Davis

Legal Counsel
Charles Stone, Cindy Chavez, Shamann Walton, Dev Davis

Standing Committees:

JPB Finance Committee
Monique Zmuda (Chair), Jeff Gee, Glenn Hendricks

Work Program/Legislative/Planning Committee
Charles Stone (Chair), Steve Heminger, Cindy Chavez

Local Policy Maker Group
Jeff Gee

Transbay Joint Powers Agency
Jeff Gee (report)
Thank you for the information for 2021.

Please provide the same information for years 1994-2020.

Thanks again.

Roland Lebrun

---

Dear Mr. LeBrun,

Please find the attached responsive record. With regard to your request for records related to the “term(s) served by each individual,” there are no records responsive to your request. Please note there are no agency established term requirements/limitations for the SCC.

Best,

Dora Seamans
District Secretary

---

Dear Caltrain Board,

Pursuant to Government Code §6250 et seq., please provide a list of individuals who served on the Caltrain Staff Coordinating Council between 1994 and present and list the terms(s)
served by each individual.

Thank you in advance for your prompt attention to this request.

Roland Lebrun

CC

MTC Commissioners
Caltrain CAC
Dear Caltrain Board,

As you consider the next steps towards a Governance structure that might work for Caltrain, please consider Capitol Corridor's Governance structure and the SCCJPA's annual $4.9M contract for BART administration vs. the proposed $29M for SamTrans in FY22.

https://en.wikipedia.org/wiki/Capitol_Corridor#Governance

Thank you.

Roland Lebrun

CC

MTC Commissioners
BART directors
SFCTA Commissioners
VTA Directors
SFCTA CAC
Caltrain CAC
VTA CAC