CALTRAIN CENTRALIZED EQUIPMENT MAINTENANCE AND OPERATIONS FACILITY MONITORING COMMITTEE MEETING AGENDA

San Jose City Hall
200 E. Santa Clara, 8th 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
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.
Caltrain Centralized Equipment Maintenance and Operations Facility (CEMOF) Monitoring Committee
San Jose City Hall, 200 E. Santa Clara, 18th 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.