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, July 26, 2017

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – January 25, 2017

4. PUBLIC COMMENT

5. STAFF REPORT

6. CHAIRPERSON’S REPORT

7. COMMITTEE REPORT

8. NEW BUSINESS
   a. Caltrain Electrification Project Update – Brent Tietjen

9. OLD BUSINESS
   a. Taylor Street Bridge Bird Netting
   b. Noise Monitoring

10. ANNOUNCEMENTS

11. NEXT MEETING: Wednesday, October 25, 2017 at 6 p.m.

11. ADJOURN

Members:
Clay Reigel-College Park
Joanne Buckley- Arena (At-Large)
Joe Navarro-JPB
Brent Pearse-VTA
Jos Peijnenburg, Chair, -Garden Alameda
Devora “Dev” Davis -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.