

**Peninsula Corridor Joint Powers Board (JPB)
Board of Directors Meeting
1250 San Carlos Avenue, San Carlos CA 94070**

**SPECIAL MEETING
MINUTES OF JANUARY 4, 2018**

MEMBERS PRESENT: J. Bruins, D. Davis, G. Gillett, R. Guilbault, D. Pine, C. Stone,
K. Yeager, J. Gee

MEMBERS ABSENT: C. Brinkman, M. Zmuda

STAFF PRESENT: M. Bouchard, J. Cassman, J. Hartnett, M. Martinez,
C. Mau, S. Murphy, M. Simon

Chair Gee called the meeting to order at 9:33 a.m.

Dave Pine arrived at 9:35 a.m.

**SWEARING IN OF CHARLES STONE, SAN MATEO COUNTY TRANSIT DISTRICT
REPRESENTATIVE**

Martha Martinez, JPB Secretary, administered the Oath of Office.

Public Comment

Roland Lebrun, San Jose, said Parsons Transportation Group contract was terminated and immediately sued Caltrain and Caltrain countersued. He said it is inappropriate to discuss this matter in closed session, the information in the press is misleading these discussion have to be taken in public. The members of the public will inform staff of the appropriate process and the people that will make the decisions are only the Federal Railroad Administration (FRA).

Recessed to closed session at 9:36 a.m.

GENERAL COUNSEL REPORT

- a) Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Peninsula Corridor Joint Powers Board. v. Parsons Transportation Group et al; San Mateo County Superior Court Case No. Case No. 17CIV00888
- b) Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Parsons Transportation Group v. Peninsula Corridor Joint Powers Board et al; San Mateo County Superior Court Case No. Case No. 17CIV00786

- c) Closed Session: Conference with Real Property Negotiators
Joan L. Cassman, General Counsel, Brian W. Fitzpatrick,
Manager, Real Estate & Property Development, pursuant to
Government Code Section 54956.8:
Property: APN 434-26-019 and APN 434-26-026
Parties: Union Pacific Railroad Company
Under negotiation: Price and terms of contract

Reconvened to Open Session at 9:57 a.m.

Joan Cassman, Legal Counsel stated that the Board met in closed session and received a report on the litigation matters. No report action was taken with any of these matters.

Adjourned at 10:00 a.m.