

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

**SPECIAL MEETING
MINUTES OF FEBRUARY 1, 2018**

MEMBERS PRESENT: C. Brinkman, C. Chavez, D. Davis, D. Pine, C. Stone, M. Zmuda,
G. Gillett, J. Bruins (Chair)

MEMBERS ABSENT: J. Gee

STAFF PRESENT: M. Bouchard, J. Cassman, C. Gumpal, J. Hartnett,
C. Mau, S. van Hoften

Chair Bruins called the meeting to order at 9:34 a.m.

**SWEARING IN OF CINDY CHAVEZ, SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
REPRESENTATIVE**

Cindy Gumpal, JPB Secretary, administered the Oath of Office.

Recessed to closed session at 9:41 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. 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: 932 Kifer Road, Sunnyvale, California 94086

Santa Clara County APN 205-49-005

Owner: Intuitive Surgical Inc.

Under negotiation: Price and terms of contract.

Property: San Lucar Properties LLC, 100 San Lucar Ct., Sunnyvale, CA 94086

Santa Clara County APN 205-49-003

Owner: San Lucar Props LLC

Under negotiation: Price and terms of contract.

Reconvened to Open Session at 10:04 a.m.

Joan Cassman, Legal Counsel stated that the Board met in closed session and received reports on the matters listed above. No reportable action was taken on any of these matters.

Adjourned at 10:04 a.m.