

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

SPECIAL MEETING
MINUTES OF MARCH 1, 2018

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

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

Call to Order

Chair Bruins called the meeting to order at 9:32 a.m.

Roll Call

JPB Secretary Gumpal called the roll. A quorum was present.

The meeting recessed to Closed Session at 9:33 a.m. to discuss items in closed session, reconvened at 10:00 a.m. Legal Counsel Cassman reported out the following actions:

General Counsel Report

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

No action was taken.

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

No action was taken.

Closed Session: Real Estate Negotiations – Pursuant to Government Code 54956.8: Agency Negotiators (Joan Cassman, General Counsel, and Brian Fitzpatrick, Real Estate Staff)

Under Negotiation: Price and Terms of Lease
Property and Negotiating Parties: Owner Address/Location APN: 015-021-998
Union Pacific Railroad Company Property adjacent to Caltrain Right-of-Way
near Dubuque Ave, So. San Francisco, CA

The Board authorized a 15-month lease with Union Pacific.

Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Peninsula Corridor Joint Powers Board v. MCI Metro Access Transmission Services Corp.
Case No. 17-cv-05623-YGR

The Board authorized a settlement with Verizon, to be finalized in the coming months.

Adjourn

The meeting adjourned at 10:06 a.m.