

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

**SPECIAL MEETING
MINUTES OF SEPTEMBER 6, 2018**

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

MEMBERS ABSENT: G. Gillett

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, B. Fitzpatrick, G. Cardona, C. Gumpal

Call to Order

Chair Bruins called the meeting to order at 9:40 a.m.

Roll Call

Acting District Secretary Gumpal called the roll. A quorum was present. Director Davis arrived at 9:47 a.m.; Director Stone arrived at 9:51 a.m.

Public Comment

Roland Lebrun, San Jose, addressed the Board regarding the lack of information contained in the packet on the closed session and issues surrounding the Hillsdale and South San Francisco stations.

Ken Busch, Senior Vice President/Residential of Sares Regis Group of Northern California, LLC, developers of the transit-oriented development at the Hayward Park station, discussed several aspects of the project including the density of the project and inclusion of an affordable housing component.

General Counsel Report

At approximately 9:40 a.m., Legal Counsel Cassman announced the Board would be recessing to a Closed Session on Real Property Negotiation matters.

Closed Session:

- a. Closed Session: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8

Negotiators: Joan L. Cassman, General Counsel, Brian Fitzpatrick and Gary Cardona, Peninsula Corridor Joint Powers Board Real Estate Staff
Property Location: Hayward Park Caltrain Station, San Mateo, California
Parties: Sares Regis Group
Under negotiation: Price and terms of contract.

Adjourn

The meeting reconvened into open session at 10:30 a.m. and adjourned.

Joint Powers Board Meeting
Minutes of September 6, 2018

An audio recording of this meeting is available online at www.caltrain.com. Questions may be referred to the Board Secretary's office by phone at 650.508.6279 or by email to board@caltrain.com.