



BOARD OF DIRECTORS 2020

DAVE PINE, CHAIR  
DEVORA "DEV" DAVIS, VICE CHAIR  
JEANNIE BRUINS  
CINDY CHAVEZ  
RON COLLINS  
STEVE HEMINGER  
CHARLES STONE  
SHAMANN WALTON  
MONIQUE ZMUDA

JIM HARTNETT  
EXECUTIVE DIRECTOR

# AGENDA

## PENINSULA CORRIDOR JOINT POWERS BOARD

### Finance Committee Meeting

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the [Governor's Executive Orders N-25-20 and N-29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

#### **THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.**

Directors, staff and the public may participate remotely\* via the Zoom website at <https://zoom.us/j/859985692> for audio/visual capability or by calling 1-669-900-9128, Webinar ID: 859 985 692 for audio only. You also may view a [video live stream](#) during or after the meeting at <http://www.caltrain.com/about/bod/video.html>

Public comment also may be submitted via email to [publiccomment@caltrain.com](mailto:publiccomment@caltrain.com). Please indicate in your email the agenda item to which your comment applies. Please submit public comments as soon as possible so that they can be provided to the Directors before and as feasible during the meeting. Any written public comments received after an item is heard will be included in the Board's weekly correspondence posted online at [http://www.caltrain.com/about/bod/Board\\_of\\_Directors\\_Meeting\\_Calendar.html](http://www.caltrain.com/about/bod/Board_of_Directors_Meeting_Calendar.html).

Committee Members: Dev Davis (Chair), Ron Collins, Monique Zmuda

**March 23, 2020**

**2:30 pm**

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment on Items not on the Agenda

Comments by each individual speaker shall be limited to three (3) minutes. Items raised that require a response will be deferred for staff reply.

4. Approve Meeting Minutes of February 24, 2020

MOTION

Finance Committee Meeting

5. Finance and Ridership Updates – COVID-19 INFORMATIONAL
6. Accept Statement of Revenues and Expenditures February 2020 MOTION
7. Authorize Application for San Mateo County Shuttle Program Funds MOTION
8. Award Contract to Alstom Transportation, Inc. for Locomotive Overhaul Services MOTION
9. Agreement with Sprint for Relocation of Communication Facilities for the South San Francisco Station Improvement Project MOTION
10. Committee Member Requests
11. Date/Time of Next Regular Finance Committee Meeting: Monday, April 27, 2020 at 2:30 pm, San Mateo County Transit District Administrative Building, 2<sup>nd</sup> Floor, 1250 San Carlos Avenue, San Carlos, CA
12. Adjourn

## **INFORMATION FOR THE PUBLIC**

All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

If you have questions on the agenda, please contact the JPB Secretary at 650.508.6242. Agendas are available on the Caltrain website at [www.caltrain.com](http://www.caltrain.com). Communications to the Board of Directors can be e-mailed to [board@caltrain.com](mailto:board@caltrain.com).

*Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电 1.800.660.4287*

### **Date and Time of Board and Committee Meetings**

JPB Board: First Thursday of the month, 9:00 am; JPB Finance Committee: Fourth Monday of the month, 2:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and committees are available on the website.

### **Location of Meeting**

**Due to COVID-19, the meeting will only be via teleconference as per the information provided at the top of the agenda. The Public may not attend this meeting in person.**

### **Public Comment\***

The public comment will be available remotely via the Zoom website using the link provided at the top of the agenda. Public commenters may enter in comments for specific agenda item(s) into the Zoom Q&A section and wait for the Chair to open for public comment and when you are called upon and for up to the allotted time allowed per speaker. The telephone call in number, provided at the top of the agenda, is only to listen to the meeting and does not have the capability to take any verbal comment. As directed at the top of the agenda, you may email comments/correspondence to [publiccomment@caltrain.com](mailto:publiccomment@caltrain.com) and it will be distributed to the Board and included for the official record. Comments that require a response may be deferred for staff reply.

### **Accessible Public Meetings/Translation**

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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email [titlevi@samtrans.com](mailto:titlevi@samtrans.com); or request by phone at 650-622-7864 or TTY 650-508-6448.

### **Availability of Public Records**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.