



**BOARD OF DIRECTORS 2020**

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# SPECIAL MEETING AGENDA

## **PENINSULA CORRIDOR JOINT POWERS BOARD**

Gallagher Conference Room, 3<sup>rd</sup> Floor  
1250 San Carlos Avenue, San Carlos CA 94070

MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING BY TELECONFERENCE AT THE FOLLOWING LOCATIONS: 55 Broderick Street, San Francisco, CA 94117; 200 E. Santa Clara Street, 18th Floor, San Jose, CA 95113-1905; 11600 Shannon Avenue, Dublin, CA 94568

**January 31, 2020 – Friday**

**9:00 am**

1. Call to Order
2. Roll Call
3. Closed Session: Conference with Real Property Negotiators  
Property: 2121 South El Camino Real, San Mateo California  
Agency Negotiators: Joan Cassman, General Counsel, Brian Fitzpatrick, Director of Real Estate Program, and Gary Cardona, Manager, Capital Project Support & Property Management  
Negotiating parties: LPC West, Inc. and RREF III-P Tower Plaza, LLC  
Under Negotiation: Lease price and terms of payment
4. Potential Action to Authorize Exercise of Option to Extend Lease on above referenced property
5. 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 emailed 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

#### **Location, Date and Time of Regular Meetings**

Regular meetings are held at the San Mateo County Transit District Administrative Building located at 1250 San Carlos Avenue, San Carlos, one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes ECR, 260, 295 and 398. Additional transit information can be obtained by calling 1.800.660.4287 or 511.

The JPB meets regularly on the first Thursday of the month at 9:00 a.m. The JPB Citizens Advisory Committee meets regularly on the third Wednesday of the month at 5:40 p.m. at the same location. Date, time and place may change as necessary.

#### **Public Comment**

If you wish to address the Board, please fill out a speaker's card located on the agenda table and hand it to the JPB Secretary. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the JPB Secretary, who will distribute the information to the Board members and staff.

Members of the public may address the Board on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.

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

Written materials in appropriate alternative formats, disability-related modification/accommodation, as well as sign language and foreign language interpreters are available upon request; all requests must be made 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.