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EXECUTIVE DIRECTOR

SPECIAL MEETING AGENDA

PENINSULA CORRIDOR JOINT POWERS BOARD

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue, San Carlos CA 94070

June 5, 2014 – Thursday

9:30 AM

1. Call to Order/Roll Call
2. General Counsel Report
Closed Session: Conference with Legal Counsel – Potential Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (One Potential Case)
3. Authorize increase in the Executive Director's Change Order Authority for Additional Work Required for the San Bruno Grade Separation Project and amend the Fiscal Year 2014 Capital Budget Accordingly
4. Adjourn

RESOLUTION

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 or martinezm@samtrans.com. Agendas are available on the Caltrain website at www.caltrain.com.