

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

**Minutes
July 3, 2014**

MEMBERS PRESENT: J. Cisneros, M. Cohen, J. Deal, R. Guilbault, A. Kalra,
T. Nolan (Chair), K. Yeager

MEMBERS ABSENT: A. Tissier, P. Woodward

STAFF PRESENT: J. Averill, J. Cassman, C. Cavitt, A. Chan, E. Goode,
G. Harrington, C. Harvey, R. Haskin, M. Lee, M. Martinez,
N. McKenna, D. Miller, S. Murphy, M. Scanlon

Chair Tom Nolan called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance.

PUBLIC COMMENT

Greg Conlon, Atherton, said he is repeating his request for quad gates at Watkins Avenue. The town of Atherton is willing to contribute an undefined amount for the cost.

Jeff Carter, Millbrae, said on June 29 there was a Giants baseball game and the Pride Parade. The Predictive Arrival/Departure System (PADS) was announcing standing room only on trains, but there were extra trains being operated and people were not aware of them. He also said that it may be time to address the Sunday schedule and change it to a Saturday schedule. Service stops earlier on Sunday and ridership is increasing. Mr. Carter said on July 4 the northbound trains leave too early from San Jose for people who want to watch the fireworks.

Donald Kirker, Sunnyvale, said he wanted to commend the actions of the conductors on June 29 for how they handled the incident on the train. He requested that on full trains Transit Police ride to help with the crowds. Northbound Train 233 is too congested around Sunnyvale and because of the crowds it delays departure about 10 minutes out of Palo Alto.

Shirley Johnson, San Francisco Bicycle Coalition (SFBC), said bicycle bumps have reached a crisis level. More bicycle capacity needs to be added and this will increase ridership and revenue. In the short-term, she asked that lines be painted in the bike car to show the minimal aisle width and in the medium-term make the new Bombardier cars bike cars.

CONSENT CALENDAR

- a. Approval of Minutes of Special Meeting of June 5, 2014
- b. Approval of Minutes of Regular Meeting of June 5, 2014

- c. Authorize Executing a Funding Agreement with the City of San Mateo to Provide \$100,000 for the Hillsdale Caltrain Station
- d. Authorize Executing a Construction and Maintenance Agreement with the Santa Clara Valley Transportation Authority and a First Amendment to Grant of Easement and Agreement Over a Portion of the Caltrain Corridor Near the Mountain View Caltrain Station

Motion/Second: Deal/Yeager

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

CHAIRPERSON'S REPORT

No report.

REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)

Cat Tucker, Chair, CAC, said at the June 18 meeting the committee:

- Received an update on the Caltrain Strategic Plan and a lot of comments from the CAC on capacity and funding.
- Received a presentation on the Bicycle and Access Parking Plan. It was noted that there is limited staff working on the Plan.

Public Comment

Adina Levin, CAC member, said a number of cities along the Caltrain line have very pro-active bicycle and pedestrian plans, and they have staff who works on getting grants for bike access.

REPORT OF THE EXECUTIVE DIRECTOR

Chuck Harvey, Deputy CEO, presented Director Rose Guilbault the customary hardhat for completing her head-end ride and touring the Centralized Equipment Maintenance and Operations Facility. Director Guilbault thanked Mr. Harvey for the tour. She was very impressed with the people and the passion they have for their jobs.

Michael Scanlon, Executive Director, reported:

- Key Caltrain Performance Statistics May 2014 compared to May 2013.
 - Monthly Performance Statistics:
 - Total Ridership was 1,530,956, an increase of 6.4 percent.
 - Average Weekday Ridership (AWR) was 57,170, an increase of 7.9 percent.
 - Total Revenue was \$6,783,163, an increase of 7 percent.
 - On-time Performance (OTP) was 92 percent, a decrease of 2.6 percent.
 - Caltrain Shuttle Ridership was 9,204, an increase of 34.3 percent.
 - Year-to-date Performance Statistics
 - Total Ridership was 15,462,248, an increase of 8.7 percent.
 - AWR was 52,880, an increase of 8.7 percent.
 - Total Revenue was \$67,836,540, an increase of 8.3 percent.
 - OTP was 92.3 percent, an increase of 1.1 percent.

- Caltrain Shuttle Ridership was 8,336, an increase of 4.6 percent.
- The increased ridership is placing great stress on the system. Staff is working on getting some cars and trying to get an additional five more over the original 11 coming from Metrolink. The problem is that ownership is encumbered with a lease-in/lease-out agreement, so getting the cars released has created some problems. Once the cars are on property they will still need rehabilitation. In the interim, staff members are encouraging commuters to off-shift work hours as there is capacity on trains during off-peak hours.
- The next Bicycle Advisory Committee (BAC) meeting is on July 17.
- Special service:
 - Giants' baseball service had an additional 131,000 riders over 17 games in June. Year to date an additional 350,600 riders have been carried, a 14 percent increase over 2013.
 - Extra capacity was provided for Pride Weekend with an additional 9,700 riders.
 - A Sunday schedule will be operated on July 4, but extra service will be provided post-fireworks with an express train at 11:15 p.m. and local trains at 11:30 p.m. and 12:01 a.m., or when full.
 - San Francisco Opera will be presenting a live simulcast on July 5 at AT&T Park and a post-event train will depart 25 minutes after the conclusion of the opera.
 - Jay Z and Beyoncé will be performing at AT&T Park on August 5 and at least one additional southbound train will be operated.
- Staff continues to work closely with the Santa Clara Valley Transportation Authority (VTA) for service to Levi's® Stadium.
- A few schedule changes will start on October 5 to shift some off-peak trains to accommodate construction of the San Mateo Bridges Replacement Project.
- Quint Street Bridge repair monitoring during June showed no increased defects and trains are operating at 45 miles per hour. Design work of the bridge is underway.
- The contract for the main construction for the San Mateo Bridges Replacement Project will be brought to the August meeting.
- The Reading File contains *Track the Fun*, picture of an electric billboard on southbound Highway 101 promoting Caltrain on the weekends, and the May Safety and Security Report.

Caltrain Modernization (CalMod) Update

Marian Lee, Executive Officer, CalMod, said the Communications-based Overlay Signal System/Positive Train Control (CBOSS/PTC) installation work is progressing in the southern corridor and in coming weeks will start heading north. There have been no new complaints since the last meeting.

Ms. Lee said the Local Policymakers Group received an electronic update in June and the next meeting is on July 24.

Ms. Lee said the environmental team is working through the comments received on the Draft Environmental Impact Report and shooting for a final document in fall.

Ms. Lee said the project delivery team is continuing to work through the Request for Qualifications for electrification and the Request for Information (RFI) for the new vehicles. Staff is planning for the Board and stakeholders to have dialogue in the next month or two regarding what has been learned through the RFI process and talking to the vehicle makers.

Public Comment

Greg Conlon, Atherton, said as former commissioner and President of the California Public Utilities Commission he believes corporate buses, such as Google, are taking ridership away from Caltrain. He is not sure if there is an issue or a concern of staff and the Board.

Mr. Scanlon said it is good these buses are taking ridership away because of the capacity issue on Caltrain.

ACCEPTANCE OF STATEMENT OF REVENUES AND EXPENSES FOR MAY 2014

Gigi Harrington, Deputy CEO, said May revenues are over budget by \$2.9 million and on the expense side there is \$4.5 million in savings. Ms. Harrington said fuel was \$3.11 per gallon last week and year to date is \$3.05 per gallon. The JPB received \$13,000 in June from the fuel hedge and year to date have received \$214,000.

Ms. Harrington said the fuel hedge transaction was completed on June 27 at \$2.95 per gallon.

Motion/Second: Cisneros/Deal

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

AUTHORIZE ADOPTION OF REVISED CODIFIED TARIFF, ADOPTION OF FINDINGS FOR A STATUTORY EXEMPTION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVAL OF ASSOCIATED TITLE VI EQUITY ANALYSIS

Rita Haskin, Executive Officer, Customer Service and Marketing, said the action is to:

- Authorize charging up to \$25 for special event parking at Caltrain stations impacted by specific venues along the line.
- Increase the cost of the paper one-way ticket by 25 cents and Day Pass by 50 cents. About two years ago the Board approved a two-tier increase of 25 cents on the base for one-way and if a certain level was not met it was going to be increased 25 cents on the zone, which would increase the cost up to \$1 per ticket. Staff decided against the zone increase and that is the reason for this increase.
- Increase the price of the GO Pass to \$180 in October 2014 and \$190 in 2016.
- Expand the age of youth from 17 to 18 effective January 2015.
- Adopt findings necessary for application of a statutory exemption under the California Environmental Quality Act.
- Consider and approve the Title VI equity analysis for the adoption of the Caltrain Codified Tariff adjustments to the paper tickets and the youth age. The analysis

found that with the change in the one-way paper price it would have a disproportionate burden on low-income customers. Staff is proposing a mitigation to reach out to them and get them to convert to a Clipper Card. This way the customers would avoid the increase and would actually save money, because they are paying 25 cents more now than if a Clipper Card was used. The outreach would be done in the necessary languages to reach these customers and at the ticket machines.

Director Malia Cohen said she is concerned about the disproportionate burden and glad to see outreach will be done in multiple languages. She asked if the Board has an opportunity to approve the outreach materials and the languages used. Ms. Haskin said no, it is all done administratively and a lot of the material has been developed by the region.

Director Cohen asked if the material is created in-house or done by a third party. Ms. Haskin said the Metropolitan Transportation Commission (MTC) has a contract with a third party and staff incorporates that information into the material.

Director Cohen said she believes staff will be successful in moving people from paper tickets to the Clipper Card especially with the savings incentive. It is very important to speak our customers' language and that the collateral material reflects a certain level of cultural competency to make sure it connects with them. Ms. Haskin said a few years ago Clipper made up about 25 percent of the one-way trips and paper tickets made up 75 percent of one-way tickets. Staff did outreach and the 75 percent number is now 58 percent.

Director Cohen said she hears there is a discrepancy when people want to add money to their Clipper Card. Ms. Haskin said there are some limitations to the system. When cash is added via the phone or online it is not available for three to five days. With the next generation of Clipper, staff is requesting the money be available instantly.

Public Comment

Andy Chow, Redwood City, said he is concerned about the impacts to the low-income riders and having to register a Clipper card. Staff shouldn't have proposed the change.

Adina Levin, Friends of Caltrain, said she is concerned about the impacts to the low-income riders and if the outreach will actually be successful.

Jeff Carter, Millbrae, said he is concerned about the impacts to the low-income riders. The increased parking fee at Mountain View Caltrain Station is not fair to a passenger who is not attending an event at Levi's Stadium.

Chair Nolan asked Ms. Haskin to speak to the points raised by the speakers on what outreach will be done. Ms. Haskin said customers do not need a bank account or register their Clipper Card. Cards can be loaded with cash at a number of retailers throughout the Caltrain corridor as well as at the VTA light-rail stations or Bay Area Rapid Transit (BART) stations. It has been demonstrated that staff's outreach has been

successful in the past, because previously 75 percent had been using paper tickets and now it is down to 58 percent. Clipper cannot accommodate the Day Pass, however 97 percent of Caltrain customers purchasing a Day Pass are just making a round trip, and that can be handled by the Clipper Card and they can save \$1.

Chair Nolan asked what outreach MTC is doing to low-income and minority riders. Ms. Haskin said they have reached out to all transit agencies in the region and most recently have been at Caltrain stations distributing free Clipper Cards to customers who did not have them. Outreach was also done at some of the low-income minority retailers to try and speak with customers and let them know what the card is and that they can load their Clipper Card at the retail location. They also had people speaking the language of the specific area.

Director Cohen said it is critical to have people doing the outreach speak the area language and asked what the outreach strategy is. Ms. Haskin said it is a very narrow group and the material is being distributed at the stations, on the trains, and through news releases to various language-specific newspapers.

Motion/Second: Deal/Guilbault

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

AUTHORIZE AMENDMENT TO INCREASE THE FISCAL YEAR (FY) 2014 CAPITAL BUDGET IN THE AMOUNT OF \$55,107,383 FOR A TOTAL CAPITAL BUDGET OF \$259,022,333

Eva Goode, Manager, Budgets, said this amendment stems from the delay in adopting the FY2015 Capital Budget and includes projects that need to begin or continue without interruption. The increased funds will go to electrification, CBOSS/PTC, the Guadalupe Bridge Replacement Project, and the Hillsdale Station Capital Plan. Funding for the amendment will come from Federal, State and local funds.

Ms. Goode said staff received a letter from the public regarding the purchase of General Electric (GE) by Alstom. GE is providing some software that is part of CBOSS and at this time staff has no information that leads them to believe that GE will be discontinuing the software and the company already has completed its design and is being delivered.

Director Ash Kalra asked if this request is just to keep the projects going until the FY2015 Capital Budget is adopted, and all are expected expenditures under the upcoming budget. Ms. Goode answered yes.

Public Comment

Roland Lebrun, San Jose, said GE is dumping GE Transportation and they are the people behind the technology being used for CBOSS. Alstom has installed ACSES in the Northeast Corridor and it is very successful and a far superior technology.

Motion/Second: Cisneros/Kalra

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

AUTHORIZE AWARD OF CONTRACT TO VENTEK TRANSIT, INC. TO PROVIDE REPAIR SERVICE FOR MEI/SODECO (BNA57P) BILL NOTE ACCEPTORS FOR A TOTAL ESTIMATED COST OF \$235,290 FOR A FIVE-YEAR TERM

Cheryl Cavitt, Director, Contracts and Procurement, said staff followed an Invitation for Bids process and Ventek's low bid was compliant.

Motion/Second: Cisneros/Kalra

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

AUTHORIZE AWARD OF CONTRACTS TO PUBLIC FINANCIAL MANAGEMENT, INC., ROSS FINANCIAL, NANCY WHELAN CONSULTING, LLC, ERNST & YOUNG INFRASTRUCTURE, MACIAS CONSULTING GROUP, INC., KPMG LLP, AND WILLIAMS, ADLEY & COMPANY-CA, LLP TO PROVIDE ON-CALL FINANCIAL CONSULTING SERVICES IN AN AGGREGATE ESTIMATED NOT-TO-EXCEED AMOUNT OF \$3.2 MILLION FOR A FIVE-YEAR TERM

Ms. Cavitt said this contract is a pooled aggregate of \$3.2 million to be shared among consultants based on their tasks. This will provide the JPB with advisory analysis and audit services for all financial requirements.

Motion/Second: Yeager/Guilbault

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

AUTHORIZE AMENDMENT OF CONTRACT WITH PARKING COMPANY OF AMERICA MANAGEMENT, LLC FOR CONTRACTED BUS SHUTTLE SERVICE TO EXTEND ON A MONTH-TO-MONTH BASIS FOR AN ESTIMATED AMOUNT OF \$3,390,220 FOR A MAXIMUM TERM OF ONE YEAR

Ms. Cavitt said this action is necessary in order to keep the shuttles in operation while staff completes the re-solicitation process. During the last solicitation, a protest was received and staff requested the Board reject all proposals.

Motion/Second: Cisneros/Deal

Ayes: Cisneros, Cohen, Deal, Guilbault, Kalra, Nolan, Yeager

Absent: Tissier, Woodward

LEGISLATIVE UPDATE

State Update

Seamus Murphy, Director, Government and Community Affairs, said as of June 15 there is a State budget. The highlight of the proposal for transportation was the Cap and Trade framework and the Fiscal Year (FY) 2015 allocations of revenues associated with that program. There is a lot of detail associated with the framework, but it is something that provides an ongoing source of operating and capital funding for public transit and other transportation-related projects, including the implementation of regional

sustainability communities' strategies and funding that would help facilitate the creation of transit-oriented developments associated with those strategies. Staff will be working with the California Transit Association on how the funds will be distributed.

Federal Update

Mr. Murphy said the appropriations bill made its way through the House. The Senate is getting closer to an appropriations measure, but all of it is meaningless when there is no reauthorization of the existing surface transportation programs. Also, the Highway Trust Fund doesn't have funding to fulfill its needs beyond August. There are a couple of proposals that would help correct the situation and both are in the Senate. One proposal is a short-term fix through the end of the fiscal year called the Preserving America's Highways and Transit Act and it was supposed to be marked up last week, but was delayed because some members had problems with the funding sources. The bill is now scheduled for mark-up the week of July 7 and there is an amendment from Senator Tom Carper (D-DE) that would increase the gas tax by 12 cents over the next three years. There is also another encouraging development in a separate proposal for a separate 12-cent increase to the gas tax that would be accomplished over two years. It has not been incorporated into any specific bill yet, but it is important because it is bipartisan. Senators Chris Murphy (D-CT) and Bob Corker (R-TN) have proposed increasing the gas tax and counter-balancing it with some tax cuts that are non-transportation related. Mr. Murphy said if this doesn't happen, General Fund transfers will have to occur quickly because the Highway Trust Fund runs out of funding sometime in August, the transportation programs are not reauthorized as of the end of September, and the Mass Transit Account runs out of money in October.

Chair Nolan said in San Francisco the estimate from Cap and Trade is possibly a few million dollars per year and asked what it is for Caltrain. Mr. Murphy said it is a 5 percent formula.

CALTRAIN SERVICE FOR LEVI'S STADIUM EVENTS

Mr. Harvey reported:

- Seating capacity is 68,000 versus 42,000 for AT&T and 18,000 for SAP Center.
- Challenges include dual events at Levi's Stadium and AT&T Park and weekday afternoon peak service.
- The stadium is approximately 25 minutes via VTA light rail.
- Train capacity on Caltrain is 800 to 900 people and VTA light rails can only carry 300 to 450 passengers per train.
- Timing and equipment positions:
 - Two pre-game specials from San Francisco will arrive in Mountain View approximately 90 minutes prior to start of the game.
 - Two post-game specials from Mountain View to San Francisco will be staged south of Mountain View on passing tracks around Lawrence Station to be used as needed.
- First challenge will be on September 14, when the Giants play the Dodgers at AT&T Park at 1:05 p.m. and the 49ers play at 5:30 p.m.
- Partnerships with VTA include service planning, station signage, information dissemination, safety and security, and a joint Day Pass.

- A dry run with VTA was held on July 1.
- Station ambassadors will be at Mountain View for all games for customer safety, to direct customers between services, crowd control, and service and fare resource.

Director Kalra thanked staff for all the work that has been done. He said it is going to be very challenging transferring the fans between the two services. He is grateful that staff offered their expertise on event planning with their experiences from AT&T Park.

Chair Nolan said in San Francisco ambassadors are very helpful with special events and changes.

Mr. Harvey said the first thing customers will do is find the easiest and cheapest way to get to the stadium. The exhibition games may be lighter because season ticket holders tend to give their tickets away.

Public Comment

Doug DeLong, Mountain View, said he is glad to hear a lot of thought has been given to moving passengers safely.

Adina Levin, Friends of Caltrain, asked if the parking surcharge at Mountain View would apply to those passengers going north to a Giants game or special consideration to Mountain View residents who use Caltrain on weekends.

Jeff Carter, Millbrae, said he appreciates all of staff's work on the planning for Levi's Stadium.

MTC TRANSIT SUSTAINABILITY PROJECT PROGRESS REPORT

Ms. Lee reported:

- The goal is to reduce financial shortfalls, improve transit performance and attract more customers.
- MTC set performance measures and they are linked to investment decisions.
- The affected agencies are Alameda, Contra Costa Transit, BART, Caltrain, Golden Gate Transit and Ferry, San Francisco Municipal Transportation Agency, San Mateo County Transit District, and VTA.
- The requirements were:
 - Adopt a strategy. This was completed in March 2013.
 - By 2017, the agencies must meet a 5 percent reduction in either cost per service hour, cost per passenger, or cost per passenger mile.
 - After 2017, there will be no increase beyond the Consumer Price Index.
 - Starting in 2019, MTC links funding to performance.
 - Agencies must submit annual monitoring reports to MTC.
- Caltrain's strategy is focusing on efficiency and ridership.
- Caltrain's 5 percent reduction has been met already in cost per passenger and cost per passenger mile.
- Strategy progress:
 - State of Good Repair Program

- Reliability and Enhancement Program
- Fuel Hedging Program
- CalMod Program
- Bike Access and Parking Implementation Plan
- Real-time information
- Additional diesel cars
- Off-peak marketing program in development
- Next steps:
 - Submit update to MTC
 - Continue implementation and monitoring

Public Comment

Jeff Carter, Millbrae, asked how he can find these metrics and a breakdown by agency.

CALTRAIN BIKE ACCESS AND PARKING PLAN – IMPLEMENTATION STRATEGY

Ms. Lee reported:

- Cyclists can park at a station or can bring their bike onboard.
- As of February 2014, counts reported that 11 percent of all weekday Caltrain customers bring a bike onboard.
- A smaller number of cyclists choose to park at stations.
- Bicycle capacity has been increased from 32 to 80 bikes on the Gallery cars and from 16 to 48 bikes on Bombardier cars.
- In 2008 staff prepared a Bike Access and Parking Plan. This is not about station parking or onboard parking, but to offer customers options.
- In 2010 the Comprehensive Access Policy was adopted and deals with how people get to the station and make their last-mile trip.
- The 2008 Bike Access and Parking Plan focused on how to get bikes to the station, parking at the station, and information and safety at the station. This also focused on the top 10 stations used by customers with bikes.
- The Bike Plan had a lot of projects and none were prioritized. The BAC, along with staff, screened all the projects to see what was already done, what was relevant, and what was irrelevant.
- Caltrain-led bike projects prioritization:
 - BAC recommendation
 - Projects subject to individual grant eligibility
 - Criteria categories:
 - Local support
 - Funding opportunities
 - Project readiness
 - Project effectiveness
- Feasibility studies were done on four projects:
 - Discounted locker rentals: Staff's recommended approach was to consider development of a system wide "Bike Parking Business Plan."
 - Bikeshare study: Staff's recommended approach was to monitor regional programs and determine next steps.

- Folding bike promotion: Staff's recommended approach was to not pursue that proposal at this time.
- Real-time information on bike car capacity: Staff's recommended approach was to develop scope and pursue funding to explore options.
- Capital funding needed to complete only the Caltrain-led projects and feasibility studies is \$3 million and there is approximately between \$1 million and \$3 million available in grant funding.
- Funding strategy and challenges:
 - Seek additional local funds
 - Leverage grants
 - Grant constraints:
 - Some projects do not meet eligibility
 - Some projects are not competitive
 - Administratively burdensome
 - Limited staff resources
- Next steps:
 - Present the Draft Plan to the BAC at its July meeting
 - Continue coordination with the Congestion Management agencies of three counties
 - Finalize the Plan in August
 - Implementation

Public Comment

Doug DeLong, Mountain View, said he heard about a website that will tell you how far every player ran during each match in the World Cup. He said maybe cameras could be installed in bike cars so you can see how many bikes are in a car, when they board and, if the bikes are encroaching the aisles.

Adina Levin, Friends of Caltrain, said she is glad to see the effort and attention to the Bike Plan. She said 80 percent of jobs are within two or three miles of Caltrain or BART so the attention on having wayside parking is very helpful to those who have a first mile need, but not a last mile need.

Roland Lebrun, San Jose, said the bike policy in London is that they are not allowed Monday through Friday during peak service between 7 a.m. and 9:59 a.m. and 4 p.m. and 6:59 p.m. A folding bike can be taken on any train as long as it is stored in the luggage area. He said 85 percent of the people who take Caltrain don't ride bikes. The situation is so severe he has seen people standing in the bathrooms, and at some point staff needs to address this problem.

CORRESPONDENCE

No discussion.

BOARD MEMBER REQUESTS

Director Guilbault requested the Board adjourn the meeting in memory of Julie Cunningham, President and CEO, Conference of Minority Transportation Officials. She empowered minorities to succeed in the transportation arena.

LEGAL COUNSEL REPORT

No report.

DATE/TIME/PLACE OF NEXT MEETING

The next meeting will be Thursday, August 7, 2014, 10 a.m. at San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA 94070.

Adjourned at 11:57 a.m. in memory of Julie Cunningham.