

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

**MINUTES OF NOVEMBER 1, 2018
SPECIAL MEETING**

MEMBERS PRESENT: J. Bruins, Chair; C. Brinkman, C. Chavez, D. Davis, J. Gee, G. Gillett, D. Pine, C. Stone, M. Zmuda

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, M. Bouchard, S. Murphy, J. Funghi, C. Gumpal

CALL TO ORDER

Chair Bruins called the meeting to order at 9:04 a.m.

ROLL CALL

Acting District Secretary Gumpal called the roll. A quorum was present.

GENERAL COUNSEL REPORT

The Board recessed to a Closed Session at 9:04 a.m., and reconvened at 10:25 a.m.

a. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation Government Code section 54956.9(d)(2): One case

Initiation of litigation pursuant to Government Code section 54956.9 (d)(4): One case

PUBLIC COMMENT

None

ADJOURN

The meeting adjourned at 10:26 a.m.

An audio/video 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.