



Adrienne Tissier, Chair Perry Woodward, Vice Chair José Cisneros Malia Cohen Jeff Gee Rose Guilbault Ash Kalra Tom Nolan Ken Yeager

JIM HARTNETT
EXECUTIVE DIRECTOR

# BOARD WORKSHOP PENINSULA CORRIDOR JOINT POWERS BOARD

Bacciocco Auditorium, 2<sup>nd</sup> Floor 1250 San Carlos Avenue, San Carlos CA 94070

# **AGENDA**

# May 20, 2015 - Wednesday

9:00 a.m. - 12 p.m.

- 1. Pledge of Allegiance
- 2. Call to Order/Roll Call
- 3. Electric Multiple Unit Request for Proposal Policy Discussion Related to EMU Procurement and Related Design Considerations
- Date/Time of Next Regular Meeting: Thursday, June 4, 2015, 10 a.m. at San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2<sup>nd</sup> Floor, 1250 San Carlos Avenue, San Carlos, CA 94070
- 5. Adjourn

#### INFORMATION FOR THE PUBLIC

## **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. 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.

If you have questions on the agenda, please contact the JPB Secretary at 650.508.6242 or <a href="martinezm@samtrans.com">martinezm@samtrans.com</a>. Agendas are available on the Caltrain website at <a href="https://www.caltrain.com">www.caltrain.com</a>.

### **Location of Workshop**

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, FLX, 260, 295 and 398. Additional transit information can be obtained by calling 1.800.660.4287 or 511.