



Special Meeting/Note Date & Location

BOARD OF DIRECTORS 2011

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SPECIAL MEETING AGENDA

**JPB Citizens Advisory Committee
1250 San Carlos Avenue, San Carlos, CA 94070
Lunchroom, 2nd Floor**

AGENDA

April 5, 2011- Tuesday

5:40 p.m.

STAFF LIAISON: Michelle Bouchard, Director, Rail Transportation

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Update on Caltrain Fare Increase and Service Suspensions for Fiscal Year 2012
4. Date, Time and Place of Next Meeting
April 20, 2011 at 5:40 p.m., San Mateo County Transit District Administrative Building, 2nd Floor Bacciocco Auditorium, 1250 San Carlos Avenue, San Carlos, CA
5. Adjournment

All items on this agenda are subject to action

CAC MEMBERS: San Mateo County: Paul Bendix (Vice Chair), Gerald Graham, Sepi Richardson
San Francisco City & County: François Granade, John Hronowski, Mona Tekchandani
Santa Clara County: Bruce Jenkins (Chair), Cat Tucker, Brian Wilfley

PENINSULA CORRIDOR JOINT POWERS BOARD
1250 San Carlos Ave. – P.O. Box 3006
San Carlos, CA 94070-1306 650.508.6269

INFORMATION TO THE PUBLIC

If you have questions on the agenda, please contact the Assistant District Secretary at 650.508.6223 or cacsecretary@caltrain.com. Agendas are available on the Caltrain Web site at www.caltrain.com.

JPB and Citizens Advisory Committee (CAC) meeting schedules are available on the Caltrain Web site.

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 Ave., San Carlos, CA, which is located one block west of the San Carlos Caltrain Station on El Camino Real. The office is also accessible by SamTrans bus routes: 390, 391, 295, 260, and KX.

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 Committee, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the CAC and included in the official record, please hand it to the Assistant District Secretary, who will distribute the information to the CAC and staff.
- Members of the public may address the CAC only in respect to the items that are the subject of this Special Meeting of the CAC.

Accessibility for Individuals with Disabilities

Upon request, the JPB will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to Assistant District Secretary at Peninsula Corridor Joint Powers Board, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to cacsecretary@caltrain.com; or by phone at 650.508.6223, or TDD 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 public records are distributed or made available to the legislative body.