

JPB Board of Directors Meeting of April 2, 2020

Correspondence as of March 23, 2020

- # <u>Subject</u>
- 1 Train Shut Down Inquiry
- 2 Agenda Posting Response

From:	Martin J Sommer
То:	Board (@caltrain.com)
Cc:	CalMod@caltrain.com
Subject:	During Shelter In Place Public Health Order
Date:	Saturday, March 21, 2020 11:55:02 AM

Hello,

I find it strange, that Caltrain continues to run during the "Shelter In Place Public Health Order". Can you please, just shut the trains down, until the order is lifted?

Perhaps, now is a good time to advance electrification construction, without the trains running?

Martin

--Martin Sommer 650-346-5307 <u>martin@sommer.net</u> <u>www.linkedin.com/in/martinsommer</u>

"Turn technical vision into reality."

Dear Mr. Sommer,

Both the Bay Area and the Governor's Order identified transit as an essential service that should continue to operate in a way that allows for essential travel for those that need it, and accommodates social distancing consistent with CDC recommendations.

We thank you for contemplating the welfare of Bay Area citizens in this difficult time.

From: Martin J Sommer <martin@sommer.net>
Sent: Saturday, March 21, 2020 11:55 AM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: CalMod@caltrain.com
Subject: During Shelter In Place Public Health Order

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"Turn technical vision into reality."

Dear Mr. Lebrun, et al,

I write in response to your email sent at 2:58 p.m. on March 20th to the Peninsula Corridor Joint Powers Board (JPB). The agenda for the March 23, 2020 JPB Finance Committee meeting at 2:30 p.m. was physically posted at the Caltrain administrative office at approximately 3:30 on March 20th (71 hours before the planned start of the meeting). The agenda, with all attachments, also was placed on the website less than 45 minutes later, despite the extreme challenges confronting staff during this unprecedented COVID19 pandemic.

The JPB staff has been working hard to adjust the meeting plan and to secure and test the technology we will employ to maximize opportunities for the public to have full access to the meeting, despite the stay-home orders imposed throughout the Caltrain service area by our State and county governments. Typically the JPB typically publishes agenda materials well in advance of the deadlines established by the Brown Act (e.g., 72 hours in advance of a regular meeting). Friday's posting of the agenda for today's meeting was approximately 71 hours in advance of the Finance Committee meeting meets all reasonable expectations for substantial compliance under the law.

Sincerely,

Dora Seamans Executive Officer/Board Secretary

From: Roland Lebrun <ccss@msn.com>
Sent: Friday, March 20, 2020 2:58 PM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: SFCTA Board of Supervisors <board.of.supervisors@sfgov.org>; VTA Board Secretary
<board.secretary@vta.org>
Subject: Finance Committee meeting agenda and packet

Dear Chair Pine and Board members,

I hope that this email finds you and yours in good health.

The purpose of this email is to inform you that, as of 2.30 PM today Friday 20th, the agenda for the Monday 23 JPB Finance Committee has not been posted: http://www.caltrain.com/Meetings/JPB_Finance_Committee_Meeting_s_p6515.html? EventMode=View&EventOccurrence=0



http://www.caltrain.com/about/bod/Board_of_Directors_Meeting_Calendar.html

Please direct staff to either issue a notice of cancellation or post the agenda including directions for members of the public to provide written and/or verbal comments.

Thank you in advance for your consideration.

Roland Lebrun

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SFCTA Board of Directors VTA Board of Directors