



#### BOARD OF DIRECTORS 2026

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## AGENDA

### Peninsula Corridor Joint Powers Board Bicycle and Active Transportation Advisory Committee (BATAC) Meeting

September 17<sup>th</sup>, 2026, 5:45 pm

San Mateo County Transit District, Public Hearing Room, 5th Floor  
166 N Rollins Road, Millbrae, CA 94030

Members of the public may participate remotely via Zoom at <https://us02web.zoom.us/j/82381346829?pwd=qkSx7kx2HGvdeu3cJvM2441bae2bmL.1> or by entering Webinar ID: **823 8134 6829**, passcode: **838933**, in the Zoom app for audio/visual capability or by calling 1-669-900-6833 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <https://www.caltrain.com/video-board-directors>.

Members of the public also may participate in person at: San Mateo County Transit District, 1250 San Carlos Avenue, Bacciocco Auditorium - Second Floor, San Carlos, CA, or any other noticed location.

**Public Comments:** Written public comments may be emailed to [publiccomment@caltrain.com](mailto:publiccomment@caltrain.com) or mailed to 166 North Rollins Road, Millbrae, CA 94030, and will be compiled and posted along with any BATAC correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the following BATAC correspondence reading file, posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

Oral public comments will also be accepted during the meeting in person and through Zoom\* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Participants using Zoom over the Internet should use the Raise Hand feature to request to speak. For participants calling in, dial \*67 if you do not

Note: All items appearing on the agenda are subject to action by the Committee.

#### BATAC Members

| <u>County</u> | <u>Public Agency</u> | <u>Bike Organization</u>          | <u>General Public</u>       |
|---------------|----------------------|-----------------------------------|-----------------------------|
| San Francisco | Henry Ly             | Cliff Bargar                      | John Bolka ( <i>Chair</i> ) |
| San Mateo     | <i>Vacant</i>        | Geoff Smith                       | Lourdes Gomez               |
| Santa Clara   | Christine Luong      | Jim Gardner ( <i>Vice Chair</i> ) | Justin Ward                 |

want your telephone number to appear on the live broadcast. Callers may dial \*9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak, and callers should dial \*6 to unmute themselves when recognized to speak.

Each public comment is limited to three minutes. The BATAC Chair has the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

## **September 17, 2026 - Thursday**

**5:45 pm**

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1. Call to Order
  2. Roll Call BATAC Secretary to take the roll and confirm a committee quorum.
  3. Pledge of Allegiance / Safety Briefing
  4. Public Comment for Items Not on the Agenda  
Comments by each individual speaker shall be limited to three (3) minutes. Items raised that require a response will be deferred for staff to reply.  
Please check for any public comment in person first and then virtual attendees (to allow time for virtual hand raises).
  5. Approval of Meeting Minutes for May 21, 2026 Motion  
Public Comment  
  
Motion / Second Roll Call or Voice Vote allowed if all Members are present in person
  6. Reapprove remote participation – SB707 (Loana Lumina-Hsu, Deputy District Secretary) Motion  
Public Comment  
  
Motion / Second Roll Call or Voice Vote allowed if all Members are present in person
  7. Bike Bump update (Casey Rusk, Manager, Customer Experience) Informational  
Public Comment  
  
BATAC Questions and Discussion
  8. NEF update (Navdeep Dhaliwal, Manager, Government & Community Affairs) Informational  
Public Comment  
  
BATAC Questions and Discussion

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                          |               |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 8.   | E-Lockers update (Dan Provance, Principal Planner)<br>Public Comment<br>BATAC Questions and Discussion                                                                                                                                                                                                                                                                                                                   | Informational |
| <br> |                                                                                                                                                                                                                                                                                                                                                                                                                          |               |
| 9.   | Report of the Chair (John Bolka)<br>Public Comment<br>BATAC Questions and Discussion                                                                                                                                                                                                                                                                                                                                     | Informational |
| <br> |                                                                                                                                                                                                                                                                                                                                                                                                                          |               |
| 10.  | Staff Report (Baltazar Lopez and Dan Provence)<br><br>10a. Bikes on board pilot postponed<br><br>10b. Bike Survey<br><br>10c. Redwood City and Menlo Park Bike Rooms<br><br>10d. King Station E-Lockers<br><br>10e. Code of Conduct: Enforcement of bikes/scooters on<br>platforms/stations<br><br>10f. Bike security update postponed/bike thief press release?<br><br>Public Comment<br>BATAC Questions and Discussion | Informational |
| <br> |                                                                                                                                                                                                                                                                                                                                                                                                                          |               |
| 11.  | Committee Member Comments<br>Committee members may make brief statements regarding correspondence, BATAC-related areas of concern, ideas for improvement, or other items that will benefit or impact Caltrain service or the BATAC.                                                                                                                                                                                      |               |
| 12.  | Date / Time / Location of Next Regular Meeting: November 19 <sup>th</sup> , 2026, 5:45pm<br>The meeting will be accessible via Zoom and in person at the San Mateo County Transit District, Public Hearing Room, 5 <sup>th</sup> Floor, 166 N Rollins Road, Millbrae, CA 94030 in accordance with the Ralph M. Brown Act.                                                                                                |               |
| 13.  | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                              |               |

## Information for the Public

All items appearing on the agenda are subject to action by the BATAC. If you have questions on the agenda, please contact staff at 650.508.6495 or [batac@caltrain.com](mailto:batac@caltrain.com). Agendas are available on the Caltrain website at <https://www.caltrain.com>. Communications to the BATAC can be emailed to [batac@caltrain.com](mailto:batac@caltrain.com).

*Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287*

### **Date and Time of Board and Committee Meetings**

JPB Board: First Thursday of the month, 9:00 am; JPB Finance Committee: Two Mondays before the Board Meeting, 2:30 pm; JPB Technology, Operations, Planning, and Safety (TOPS) Committee: Two Wednesdays before the Board meeting, 1:30 pm. JPB Advocacy and Major Projects (AMP) Committee: Two Wednesdays before the Board meeting, 3:30 pm. JPB Citizens Advisory Committee (CAC): Third Wednesday of the month, 5:40 pm. The date, time, and location of meetings may be changed as necessary. Meeting schedules for the Board and Committees are available on the website.

### **Location of Meeting**

Members of the Public may attend this meeting in person or remotely via Zoom. Should Zoom not be operational, please check online at <https://www.caltrain.com/about-caltrain/meetings> for any updates or further instruction.

### **Public Comment\***

Members of the public are encouraged to participate remotely or in person. Public comments may be submitted by comment card in person and given to the BATAC Secretary. Written public comments may be emailed to [publiccomment@caltrain.com](mailto:publiccomment@caltrain.com) or mailed to 166 North Rollins Road, Millbrae, CA 94030, and will be compiled and posted along with any BATAC correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the following BATAC correspondence reading file, posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

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### **Accessible Public Meetings/Translation**

Upon request, the JPB will provide 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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 166 North Rollins Road, Millbrae, CA 94030; or email [titlevi@samtrans.com](mailto:titlevi@samtrans.com); or request by phone at 650.622.7864 or TTY 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 is distributed to a majority of the legislative body, will be available for public inspection at 166 North Rollins Road, Millbrae, CA 94030, at the same time that the public records are distributed or made available to the legislative body.