

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

**MINUTES OF FEBRUARY 6, 2020
SPECIAL MEETING**

MEMBERS PRESENT: C. Brinkman, J. Bruins (arrived at 8:39 am), C. Chavez, R. Collins, D. Davis (Vice Chair), D. Pine (Chair) (arrived at 8:40 am), C. Stone, S. Walton (arrived at 8:40 am), M. Zmuda

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, J. Cassman, M. Bouchard, C. Boland, J. Brook

1. CALL TO ORDER

Vice Chair Dev Davis called the meeting to order at 8:34 am.

2. ROLL CALL

Assistant District Secretary Christine Boland called the roll and confirmed a quorum.

3. GENERAL COUNSEL REPORT

Closed Session: Public Employee Performance Evaluation Pursuant To Government Code Section 54957(B)(1) Title: Executive Director

Public Comment:

Roland Lebrun, San Jose, stated that the eight-car Stadler EMU (electric multiple unit) would not fit the Centralized Equipment Maintenance and Operations Facility (CEMOF) and also called for the resignation of Michelle Bouchard, Chief Operating Officer, Rail.

The Board convened a closed session at 8:36 am.

The Board reconvened into open session at 9:01 am.

Jim Hartnett, Executive Director, reported no disclosures from the closed session.

4. ADJOURN

The special meeting adjourned at 9:02 am.