



BOARD OF DIRECTORS 2024

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PAT BURT
JEFF GEE
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SHAMANN WALTON
MONIQUE ZMUDA

MICHELLE BOUCHARD
EXECUTIVE DIRECTOR



BOARD OF DIRECTORS 2024

JEFF GEE, CHAIR
RAFAEL MANDELMAN, VICE CHAIR
ELAINE FORBES
ALICIA JOHN-BAPTISTE
BORIS LIPKIN
SARAH SYED
JEFFREY TUMLIN
DINA EL-TAWANSY (EX-OFFICIO)

ADAM VAN DE WATER
EXECUTIVE DIRECTOR

AGENDA

PENINSULA CORRIDOR JOINT POWERS BOARD – TRANSBAY JOINT POWERS AUTHORITY BOARD Joint Ad Hoc Committee Meeting

May 30, 2024, 9:00 am to 10:30 am

425 Mission Street, Suite 250
San Francisco, CA 94105

This meeting is also being conducted by teleconference at the following location: City of Mountain View Council Chambers, 500 Castro St., 2nd fl., Mountain View, CA 94041 [Peninsula Corridor Joint Powers Board Director Abe-Koga attending via teleconference]. The teleconference location is open to the public and any member of the public will have an opportunity to address the Committee from this teleconference location in the same manner as if that person attended the regular meeting location.

JPB Committee Members:

Margaret Abe-Koga, Ray Mueller (Committee Co-Chair), Monique Zmuda

TJPA Committee Members:

Alicia John-Baptiste (Committee Co-Chair), Boris Lipkin, Sarah Syed

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above or may watch live online using the link below:

<https://transbaycenter.webex.com/transbaycenter/j.php?MTID=m65c3eb71362272fa4507f6e0ebd02002>

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after. The call-in line is provided as a courtesy and its availability may be disrupted due to technical difficulties or otherwise.

PUBLIC COMMENT CALL-IN: 1-855-282-6330 -- Access Code: 2556 379 7350 ##

When the item is called, dial *3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

May 30, 2024 – Thursday

9:00 am to 10:30 am

1. Call to Order
2. Roll Call
3. Committee Member Communications
4. New and Old Business
5. Committee Protocols
 - 5.a. Introduction of Committee Members Informational
 - 5.b. Review Purpose/Role of the Joint Ad Hoc Committee Informational
 - 5.c. Review planned meeting schedule and locations Informational
 - 5.d. Review Quorum and action thresholds Informational
 - 5.e. Adopt Rules of Order Motion
6. Request for Guidance on the Operations and Maintenance Funding Gap for The Portal Motion
7. Public Comment on items not on the agenda
Comments by each individual speaker shall be limited to two (2) minutes.
8. Calendar Matters
9. Adjourn
10. Date/Time/Place of Next Ad Hoc Committee: August 6, 2024, 10:00 am to 11:30 am
The meeting will be accessible via Zoom and in person at the SamTrans Office, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Ave., San Carlos, CA.

Information for the Public

If you have questions on the agenda, please contact TJPA at 415.597.4620. Agendas are available on TJPA's website at www.tjpa.org and on the Caltrain website at www.caltrain.com. Communications to the TJPA Board of Directors can be e-mailed to info@tjpa.org, and Caltrain Board of Directors can be e-mailed to board@caltrain.com.

Accessible Public Meetings/Translation

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Order, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the Joint Ad Hoc Committee at this meeting. If you are disabled and require special accommodations to participate, please contact the TJPA at 415.597.4620 or dtx@tjpa.org, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact the TJPA at 415.597.4620 or dtx@tjpa.org at least 72 hours in advance of need. Written reports or background materials for calendar items are available online at www.tjpa.org and www.caltrain.com.

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or dtx@tjpa.org. We require three working days' notice to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en dtx@tjpa.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系TJPA，电话：415.597.4620，或电子邮件：dtx@tjpa.org。我们需要您在三个工作日之前告知，以满足您的要求