SAN FRANCISCO PENINSULA RAIL PROGRAM
EXECUTIVE STEERING COMMITTEE MEETING

NOTICE OF MEETING AND CALENDAR

Friday, April 21, 2023

TJPA Office
425 Mission Street, Suite 250
San Francisco, CA

9:30 a.m. to 10:30 a.m.

EXECUTIVE STEERING COMMITTEE

Peninsula Corridor Joint Powers Board/Caltrain, Michelle Bouchard (Chair)
San Francisco County Transportation Authority, Tilly Chang (Vice Chair)
California High Speed Rail Authority, Boris Lipkin
City and County of San Francisco, Alex Sweet
Metropolitan Transportation Commission, Andrew Fremier
Transbay Joint Powers Authority, Adam Van de Water
PUBLIC PARTICIPATION

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=m816145fef90889a1fcc90a16b69502a

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.

PUBLIC COMMENT CALL-IN: 1-855-282-6330
Access Code: 2554 320 9657# -- Password: 3899#

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.

AGENDA

1. Call to Order
2. Roll Call
3. Communications
   • Chair’s Report
4. Action Item: Approval of Meeting Minutes: March 17, 2023
5. Informational Item: Discussion of Governance Blueprint for The Portal
6. Public Comment
   Members of the public may provide comment on matters within the ESC’s purview that are not on the agenda.
7. Discussion Item: ESC Agenda items for upcoming meetings
8. Adjourn

ACCESSIBLE MEETING POLICY

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 Executive Steering Committee at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact the TIPA 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 TIPA 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.

If you require the use of a language interpreter, please contact TIPA 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 TIPA 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TIPA，电话：415.597.4620，或电子邮件：dtx@tjpa.org。我们要求您在三个工作日之前告知。