

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

RESOLVED, That, consistent with the Joint Powers Agreement forming the TJPA and the Bylaws of the TJPA, the Board of Directors ratifies the Board Chair's establishment of an ad hoc committee of the Board to assist the TJPA staff in negotiation and development of a master cooperative agreement with the Peninsula Corridor Joint Powers Board (Caltrain). The ad hoc committee will serve in an advisory capacity; any final resolution of a master cooperative agreement will be brought forward to the full Board for consideration. As significant work is already underway on the proposed master cooperative agreement, the duration of the ad hoc committee is expected to sunset no later than by the end of 2023. The members appointed to serve on the ad hoc committee are Directors John-Baptiste, Lipkin, and Shaw.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of May 11, 2023.

Secretary, Transbay Joint Powers Authority