File No. 120879

Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____ Date _____

Board of Supervisors Meeting Date 9/6/12

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OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date 8/31/12
Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

FILE NO. 120879 **MOTION NO. _____**

[Reappointment - Peninsula Corridor Joint Powers Board]

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Peninsula Corridor Joint Powers Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Peninsula Corridor Joint Powers Board for the term specified:

Supervisor Malia Cohen, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2014.

San Francisco
BOARD OF SUPERVISORS

Date Printed: August 31, 2012 Date Established: July 28, 1987

Active

PENINSULA CORRIDOR JOINT POWERS BOARD

Contact and Address:

JPB Secretary
Peninsula Corridor Joint Powers Board
P.O. Box 3006
San Carlos, CA 94070-1306

Phone: (650) 508-6242
Fax: (650) 508-6281
Email: board@caltrain.com

Authority:

Board Qualifications:

The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the SFMTA.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the City Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

San Francisco
BOARD OF SUPERVISORS

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--$100 for attending each meeting of the board and each committee meeting, but not to exceed $400 in any month.

Sunset Date: None referenced.