



Memorandum

TO:HONORABLE MAYOR AND
CITY COUNCIL

FROM:Councilmember Forrest Williams

SUBJECT: CEMOF

DATE: September 19, 2008

Approved

Forrest Williams

Date

9/19/08

SUBJECT: AMENDING THE BYLAWS OF THE CALTRAIN CENTRALIZED EQUIPMENT MAINTENANCE OPERATIONS FACILITY (CEMOF)

RECOMMENDATION:

Approve amending the bylaws of the Caltrain Centralized Equipment Maintenance and Operations Facility (CEMOF) Monitoring Committee to modify the appointment requirements for representatives and to provide for alternate members.

BACKGROUND:

On September 7, 2000 the Peninsula Corridor Joint Powers Board (JPB) and the City of San Jose entered into a Cooperative Agreement that provided for cooperation between the JPB and the City relative to design, construction and future operation of a centralized maintenance facility in San Jose and committed both parties to remaining responsive to neighborhood concerns with respect to the facility.

On December 6, 2001 the JPB amended the Cooperative Agreement to include shared objectives including the formation of a "monitoring committee" to provide ongoing communication with the community and serve in an advisory capacity. As a result of this action, the Caltrain Centralized Equipment Maintenance and Operations Facility (CEMOF) Monitoring Committee was created and its bylaws were approved by the JPB on March 7, 2002.

Article VIII of the CEMOF Monitoring Committee bylaws stipulates that the bylaws can only be amended by the affirmative vote of four members of the CEMOF Committee and the approval of both the San Jose City Council and the JPB. As a member of the JPB, approval of the proposed modifications by the VTA Board of Directors is necessary for them to be implemented.

DISCUSSION:

The proposed amendment consists of two components. The first removes the requirement that CEMOF members appointed by the Peninsula Corridor Joint Powers Board (JPB) and VTA must be members of the JPB and the VTA boards themselves.

The second component would provide for alternate members. Alternate members attend when the member cannot, thus helping ensure that a quorum is met for the quarterly CEMOF meetings.

ALTERNATIVES:

The Board could choose to not approve the proposed amendments.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

CC: Lee Price,
City Clerk

