CALL TO ORDER
Roll Call 8:00 a.m.

PUBLIC COMMENT
-Informational

PRESENTATION
I. Caltrain Business Plan Update

CONSENT AGENDA
A. Approval of June 20, 2019 Meeting Minutes

REGULAR AGENDA
1. Chair’s Report -Oral Report 8:35 a.m.
2. Appointment of Strategic Planning Steering Committee -Oral Report 8:40 a.m.
3. Appointments to Supervisory Committee -Action 8:50 a.m.
4. Appointment to Finance Committee -Action 8:55 a.m.
5. JPA Dissolution Formula Recommendation -Oral Report 9:00 a.m.

CORRESPONDENCE, NEWS & UPDATES
-Informational

ADJOURN
-Action 9:30 a.m.

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