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EXECUTIVE DIRECTOR

October 5, 2012

The Honorable Anthony Spitaleri
City of Sunnyvale
456 W. Olive Avenue
Sunnyvale, CA 94086

Dear Mayor Spitaleri:

On September 18, policymakers representing the cities and counties that Caltrain serves between San Francisco and San Jose met to discuss opportunities for their participation in the ongoing Caltrain Modernization planning process.

The meeting was well attended, although a few cities were unable to attend due to conflicts. Moving forward, we hope all of the cities and counties will be able to participate.

The general feedback from the meeting participants was positive and participants collectively agreed on the following:

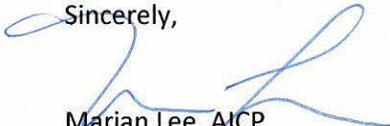
- The cities and counties along the proposed modernized Caltrain corridor would like to meet regularly as a group;
- The meetings will be open to the public and each city and county will have one representative; and
- The meetings will be used for information sharing and as a venue to foster dialogue and collect feedback about local interests and concerns on topics that will help inform project advancement.

In order to move forward as quickly as possible, please designate a representative and alternate to represent your policy board and confirm their selection with Donna Chung at chungd@samtrans.com, 650-508-6453 by October 19th. Please know that several meeting participants expressed the importance of selecting individuals that would be able to commit to this effort for multiple years to ensure continuity in the process.

Following your selection, we will poll members to find a regular time to convene monthly meetings. It may be difficult to find an ideal time for everyone but we will do our best to find a time that works for all of the participants.

Thank you for your commitment and dedication to the Caltrain Modernization Program. We look forward to working with you more closely. If you have any questions, please contact me at leem@samtrans.com, 650-622-7843 or Seamus Murphy at murphys@samtrans.com, 650-508-6388.

Sincerely,



Marian Lee, AICP

Executive Officer, Caltrain Modernization Program

Copy: Adrienne Tissier
Mike Scanlon
Seamus Murphy
City Manager
City Council