

- A. Client and Prospective Client Update – Staff has had discussions with several potential new clients including SolTrans, Cities of Belmont, East Palo Alto, Walnut Creek and Burlingame. The City of Walnut Creek has informally inquired about joining the JPAs. A discussion ensued regarding the JPAs' needs for long-term growth and stability. Member discussion ensued about how the JPAs are developing a talent pool, and the appropriate number and geographic diversity of JPA members in order to more effectively govern the JPAs and represent California local agencies. Parity among Committee Members also was discussed relative to considerations for adding Member Agencies. The Chair requested this item be placed on the June 9, 2011 agenda for further discussion. Chair Garvey and Executive Director will develop an agenda item to address JPA Membership.
- B. Regularly Scheduled Meetings – The Members reviewed the scheduled upcoming meeting, discussed and expressed a desire to cancel the May 12th meeting if no subsequent business required a meeting. The next scheduled meeting date would be the annual meeting on June 9th at Cavallo Point. This item was for discussion only, and no action was taken.

7. PUBLIC COMMENT – None.

8. NEXT MEETING – The May 12th meeting is cancelled if there are no items needing the Committee's attention. The next meeting would be at 10:00 a.m. on June 9th, 2011 at Cavallo Point.

9. ADJOURNED - Meeting adjourned at 4:33 p.m.