

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of November 4, 2021**

The Board met in Closed session on two items: (1) Anticipated Litigation. Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): One potential case) and (2) Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1): In the Matter of Binding Arbitration, JAMS Reference No. 1100112143, Peninsula Corridor Joint Powers Board v. Union Pacific Railroad Company. There were no reportable actions.

JPB Board of Directors Received and Approved the Following Items:

- Approve Regular Meeting Minutes of October 7, 2021 and Special Meeting Minutes of September 30, 2021
- Renew Resolution Finding a Proclaimed State of Emergency, Recommendation for Social Distancing, and Imminent Risks to Health and Safety from In-Person Meeting and Approve Meeting Remotely for 30 Days
- Receive Key Caltrain Performance Statistics – September 2021
- Report of the Chief Financial Officer (CFO)
- Accept Statement of Revenues and Expenses for the Period Ended September 30, 2021
- Award of Cooperative Purchasing Contract to Mansfield Oil Company to Furnish Red-Dye, Ultra Low Sulfur Diesel Fuel and Fueling Services
- Authorize the Executive Director to Execute an Amendment to Supplemental Agreement No. 2 with Pacific Gas and Electric (PG&E) for Construction of 115 Kilovolt Interconnections for the Peninsula Corridor Electrification Project (PCEP)
- Authorize an Increase in Contract Change Order Authority for the Peninsula Corridor Electrification Project's Contractor ARINC for Supervisory Control and Data Acquisition Database Changes
- Accept Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2021
- State and Federal Legislative Update
- MTC/Regional Update
- Deferred State of Good Repair

The Amendment of the Capital Budget to add an \$80 million on designated reserve for a variety of projects, including state of good repair work and it would be funded from a removal of previously committed funding to the operating budget of Measure RR revenues.

Draft Governance Recommendation for Discussion - Draft Governance Recommendation for Discussion - staff provided a straw proposal regarding Caltrain Governance, trying to incorporate into the proposal the divergent perspectives heard throughout the year. Board members provided feedback to staff. While the Board generally agreed that the proposal

was constructive and had some encouraging attributes, some Board members requested additional refinement. Board member comments included providing more clarity on the proposed agreements, interest repayment calculations for the repayment to SamTrans for the Purchase of the Caltrain Right of way, the role of the auditor, the executive director reporting structure, and taking a leadership role in regional rail discussions.

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC - Brian Shaw, Chair, stated the meeting ran as usual with updates from high-speed rail.
- Report of the Chair – Chair Davis deferred the update on Appointment of a Nominating Committee for 2022 Officers to the December meeting and requested volunteers from each county.
- Report of the Local Policy Maker Group (LPMG) and Report of the Transbay Joint Powers Authority (TJPA) – Director Gee reported on the new START Program.
- Report of the Executive Director – Michelle Bouchard highlighted the electrification project update.
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - September – Pranaya Shrestha, Chief Officer, CalMod, and Stacy Cocke, Deputy Director, Program Management & Environment Compliance, provided a presentation that included an update on the two-speed check system.