

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of October 7, 2021**

The Board met in Closed session in with legal counsel regarding Anticipated Litigation. Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): One potential case). There was no reportable action.

JPB Board of Directors Received and Approved the Following Items:

- Resolution Finding a Proclaimed State of Emergency, Recommendations for Social Distancing and Imminent Risks to Health and Safety from In-Person Meeting and Approve Meeting Remotely for November JPB Meeting
- Regular Meeting Minutes of September 2, 2021 and Special Meeting Minutes of August 20, 2021
- Key Caltrain Performance Statistics – August 2021
- Report of the Chief Financial Officer (CFO)
- Statement of Revenues and Expenses for the Period Ended June 30, 2021
- Statement of Revenues and Expenses for the Period Ended August 31, 2021
- Amendment of the Memorandum of Understanding for the Whipple Avenue Grade Separation Project to Increase (1) Capital Project Budget by \$301,000 and (2) the Total Fiscal Year 2022 Capital Budget from \$67,234,919 to \$67,535,919
- The Peninsula Corridor Joint Powers Board Investment Policy and Reauthorize Investment of Monies with the Local Agency Investment Fund
- On-Call Transportation Planning and Consultant Support Services Update
- State and Federal Legislative Update
- Peninsula Shuttle Study Recommendations
- Update on Marketing Efforts Related to Increasing Ridership
- Hispanic Heritage Month Resolution
- Regional Fare Coordination and Integration Study Update
- Metropolitan Transportation Commission (MTC) - Blue Ribbon Transit Recovery Task Force Update

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC - Brian Shaw, Chair, provided the report, which included the following topics: MTC fare study in October, increased travel times due to dwell times, feedback on the new schedule, GoPass usage, rail safety and suicide prevention using cameras, the South San Francisco station improvement project, and connectivity with BART.
- Report of the Chair – Chair Davis provided an update on the Governance process and the next steps, which included the Acting Executive Director drafting a straw

proposal for the November regular meeting. Chair Davis noted an update of the proposal at the October 22nd Special Meeting, with the bulk of this meeting to be used to discuss regional options. She stated the Board was aiming for a governance recommendation by the end of the year.

- Report of the Local Policy Maker Group – Director Gee reported that the LPMG did not meet last month and provided an informational update from **the Transbay Joint Powers Authority (TJPA)**, which is responsible for maintenance of Salesforce Transit Center and San Francisco Railyard Memorandum of Understanding (MOUs). Director Gee reported on the bonds issued, funding from MTC and high speed rail, entering the Federal New Starts Program for funding the downtown extension, and the ongoing Executive Director recruitment.
- Report of the Executive Director – Acting Executive Director Michelle Bouchard reported the following:
 - Measure RR celebratory train
 - Upcoming South San Francisco grade separation ribbon cutting November 17th
 - Tracking infrastructure package to fund electrification, corridor improvements, and future investments for realization of service vision in the Business Plan
 - 19 percent increase in ticket sales
 - COVID vaccination rates: 82 percent of Samtrans employees, 73 percent of conductors, 63 percent of TASI contractors
 - TASI is requiring all employees to wear masks and implementing a testing policy while Samtrans has a mandatory vaccination and testing policy
 - Weekly onboard mask compliance spot checks for passengers and conductors handing out masks
 - Inbound and outbound service for weekend games weekends and opening up public bathrooms with COVID-19 cleaning protocols.
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - September – Michelle Bouchard, Acting Executive Director, provided an overview regarding the following: program budget, timeline, Overhead Catenary System (OCS) traction, upcoming train sets, and regional and community benefits.

Pranaya Shrestha's, CalMod Chief Officer, report included the following: construction updates, OCS 89 percent complete, project completion date estimated September 2024, project costs, top risks, main priorities, and funding updates.

- Regional Fare Coordination and Integration Study Update – staff provided an introduction to the informational presentation provided by Bill Bacon, Principal, Metropolitan Transportation Commission (MTC) and Mike Eiseman, Financial Planning Director, BART. A number of public commenters expressed their support for fare integration and the reliance on public transit. There will be a presentation of the final report in the future.
- Metropolitan Transportation Commission (MTC) - Blue Ribbon Transit Recovery Task Force Update – April Chan, Chief Officer of Planning, Grants and the Transportation Authority, provided a brief presentation on updates, which included the Transformation Action Plan. At the request of Director Zmuda and supported by Chair Davis, this item will be brought back to the committee level to allow for more time.