

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of June 2, 2022**

The Board met in Closed Session on Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) Title: Acting Executive Director. There were no reportable actions.

The Board Received and Approved the Following Items:

- Approve Regular Meeting Minutes of May 5, 2022
- Renew Findings to Hold Meetings via Teleconference for 30 Days Pursuant to Assembly Bill (AB) 361
- Receive Caltrain Key Performance Statistics – April 2022
- Accept Quarterly Fuel Hedge Update
- Authorize Execution of Agreement to Accept Funding and Act as Project Lead for the South Linden Avenue and Scott Street Grade Separation Project
- Authorize Execution of Change Order to Wabtec Railway Electronics for Crossing Optimization Work Under Contract No 18-J-T-49 and Completion of Crossing Optimization Project
- Execute Contracts for Technology-Related Products and Services through Piggybacking Contracts and Cooperative Purchasing Programs
- Execute Contracts for Information Technology Licenses, Maintenance Services, and Professional Services
- Report of the Acting Chief Financial Officer (CFO)
- Accept Statement of Revenues and Expenses for the Period Ending April 30, 2022
- 50 Percent Off Promotional Campaign Update
- State and Federal Legislative Update
- Declare Cahill Extension Property as Exempt Surplus Land and Approve of Rail Corridor Use Policy Variance
- Capital Projects Quarterly Status Report - 3rd Quarter Fiscal Year 2022
- Update on Regional Fare Coordination and Integration Study
- Metropolitan Transportation Commission (MTC)/Regional Update
- COVID-19 Policy Status Update

- Award of Contract to HNTB Corporation for Mountain View Transit Center Grade Separation and Access Project, and Adoption of a California Environmental Quality Act (CEQA) Determination and Addendum to the Mitigated Negative Declaration
- Adopt Fiscal Year 2023 Proposed Operating and Capital Budgets
 - Grace Martinez, Acting Chief Financial Officer, provided an overview of the capital and operating budgets which included feedback from April & May JPB committees. She spoke about the role of Measure RR and provided the latest update on member agency contribution agreements.
 - Michelle Bouchard, Acting Executive Director, noted that Caltrain was seeking balance in a transitional year and would need to ramp up in future years for electrification.
- Reviewed Options for Imposing Mask Mandate: James Harrison, Legal Counsel, presented three options: 1. status quo and continue to follow state/county guidance, 2. require masks without power to enforce through issuance of citations, or 3. expand transit agencies' statutory authority issue citations to include health and safety protocols.
 - The Board approved staff's recommendation to continue to strongly recommend that passengers wear masks and authorized staff to work with other transit agencies and the Legislative to expand enforcement authority to include health and safety protocols.
- Recognized Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month and Reaffirm a Commitment to Diversity, Equity, Access and Inclusion

Monthly Reports Were Provided on the Following Items:

- Report of the Citizens Advisory Committee CAC – Brian Shaw, CAC Chair, stated the committee discussed the business intelligence update, path to unconstrained budget, contract negotiations, budget transition to electrification, past member contributions, improving wayfinding signage, better updates on schedule changes, bench removals, and idling at Fourth and King station.
- Report of the Chair – Chair Heminger reported on governance and noted that they reached a term sheet agreement with legal counsel working on the draft Memorandum of Understanding (MOU). He stated they are currently polling Board members for a special June meeting to discuss the MOU and hope to have it finalized by August. Chair Heminger noted that legal counsel would also update and modernize older agreements once the MOU is finalized.
- Report of the Transbay Joint Powers Authority (TJPA) – Director Jeff Gee reported on a downtown extension workplan to bring the train to downtown San Francisco, participation in the new START program, working locally and federally for funds matching, federal encouragement, and more changes to come in future months.

- Report of the Executive Director - Michelle Bouchard, Acting Executive Director, reported on the following:
 - Federal & State discussions and meetings on funding have been positive with ongoing transportation package discussions at the federal level
 - High-Speed Rail is on a different track
 - The 50 percent off fares campaign in April has been successful with a significant increase in ticket sales, but this also coincided with many employers returning to work and Giants games.
 - San Francisco (SF) Yards Preliminary Business Case – working through several rail layout options

- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report – Pranaya Shrestha, CalMod Chief Officer, reported on the following:
 - Project elements and benefits and being on schedule for Fall 2024
 - No change to project budget of \$2.44 billion
 - Early completion of 2 speed check signal work in Burlingame and San Mateo
 - Current static testing of electric trains