

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of August 5, 2021**

The Board met in Closed session in with legal counsel re regarding:

- Anticipated Litigation. Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): One potential case).
- Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): JPB v. Parsons, et al, San Mateo County Superior Court, Case No. 17CIV00786
- Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): JPB v. Golden Bay Fence Plus Iron Works, Inc., City & County of San Francisco, Caltrans, San Francisco County Superior Court, Case No. Case No. CGC-19-573781

There was no reportable action.

JPB Board of Directors Received and Approved the Following Items:

- Approved Regular Meeting Minutes of July 1, 2021 and Special Meeting Minutes of June 25, 2021
- Received Key Caltrain Performance Statistics – June 2021
- Appointed the Citizens Advisory Committee Representatives
- Authorized the Executive Director to Execute a Change Order to the Peninsula Corridor Electrification Project (PCEP) Contract with Balfour Beatty, Inc. for Removal and Disposal of Contaminated Soil for a Total Not-To-Exceed Amount of \$2,800,000
- Awarded of Contract for On-Call Ambassador Services (with Board request for annual updates)
- Amendment to Increase the Fiscal Year 2022 Capital Budget by \$2.0 Million for the Caltrain San Francisco Railyards Preliminary Business Case
- Report of the Chief Financial Officer (CFO)
- Staff Report on Statement of Revenues and Expenses for the Period Ended June 30, 2021
- Redwood City Planning and Real Estate Update
- State and Federal Legislative Update
- Upcoming Marketing Efforts Related to Increasing Ridership
- Approval of Measure RR Interim Financing Transactions and Related Transaction Documents
- Update on Service Restoration

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC - Brian Shaw, Chair, provided the report, which included filling the San Francisco and Santa Clara CAC seats, the open San Mateo County CAC seat, and discussions on train schedules, distance based fares, attracting new demographics, hourly service, and baby bullets.
- Report of the Chair – Chair Davis announced that the next Governance Meeting on August 20th would be on legal and financial analysis.
- Report of the Local Policy Maker Group and Report of the Transbay Joint Powers

Authority – Director Jeff Gee reported on the August service restoration, marketing efforts, electrification construction, and the Gilroy parking lot.

- Report of the Executive Director – Acting Executive Director Michelle Bouchard report the following:
 - Service change marketing & communications campaign efforts (regional and Caltrain)
 - Month-long fare promotion (50% discount in conjunction with BART)
 - New budget proposal includes California transit/rail programs that are not yet approved
 - State level discussions regarding 2040 Service Vision
 - 1st tranche of American Rescue Plan approved (\$41 million for Caltrain)
 - 2nd tranche expected later this Fall (discussions regarding allocation discrepancy to follow with Metropolitan Transportation Commission MTC)
 - MTC Informational Update regarding fare integration and network management at a future meeting
 - The Board, staff, and legal counsel generally talked about looking into potentially requiring employees and contractors to be vaccinated.
 - The next Board meeting will be via Zoom and options for future hybrid Board meetings will be reviewed at the next meeting.

- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - July – John Funghi, CalMod Chief Officer, reported the following:
 - 71 foundations completed in July, 397 left to complete
 - Over 87% foundations complete,
 - Over 64% poles complete
 - Grantry structure work completed in South San Francisco
 - Balfour Beatty Inc. returned back to grade crossing work (disputed work)
 - Stadler testing dynamic train testing completion October (brake, emergency, propulsion,