

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of July 1, 2021

The Board met in Closed session in conference with legal counsel 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 June 3, 2021
- Received Key Caltrain Performance Statistics – May 2021
- Award of Contract to Provide Third Party Administrator Services for Public Liability Claims
- Approve and Ratify Fiscal Year 2022 Property Casualty Insurance Program
- Authorize Execution of Memorandum of Understanding with Prologis 4th & King LLC for Joint Delivery of the Caltrain San Francisco Railyards Preliminary Business Case
- Pride Month Resolution
- Report of the Chief Financial Officer (CFO)
- Accept Statement of Revenues and Expenses for the Period Ended May 31, 2021
- Accept On-Call Transportation Planning and Consultant Support Services Update
- State and Federal Legislative Update
- Update on Service Restoration – a brief update was provided on the service planning strategy, developing service change plans to coincide with BART's recently announced intention to operate an expanded service starting on August 30th, and to further implement the Equity, Connectivity Recovery and Growth Framework adopted by the Board in 2020
- Pride Month Resolution
- Conditionally Authorizing Increases of \$20,000,000 to South San Francisco Station Improvement Contract, and \$25,000,000 to Both the Project Budget and the Fiscal Year 2022 Capital Budget

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC - Brian Shaw, Chair, announced a resolution was passed to promote distance based fares for JPB to take up at its earliest convenience, requested a return of the safety and security report, and would have COVID cleaning efforts updates next month.
- Report of the Chair – Dev Davis reported that the June 25th Special Caltrain Board meeting had be be adjourned due to a lack of a quorum after a briefly discussion on the passage of a SamTrans resolution that was pasted at a Special SamTrans Board meeting on June 22nd regarding the a request for written responses for reimbursement of funds from each of the member agencies. She requested this item come back for discussion at a future special meeting after each of the member agencies have had a change to discuss within their own agencies. She announced the agenda the next Special Caltrain Board governance meeting is scheduled for August 20th at 1 pm and will focus on financial and legal analyses. She also spoke about having a special meeting at the Board level scheduled on the regional discussion.
- Report of the Local Policy Maker Group and Report of the Transbay Joint Powers Authority – Director Jeff Gee deferred these reports to the August meeting due to time constraints.
- Report of the Executive Director/Peninsula Corridor Electrification Project (PCEP) Update - Michelle Bouchard, Acting Executive Director, Support, reported 144 completed foundations and the Caltrain Business Strategy regarding COVID recovery work and strategies will be presented at the August Board meeting.