

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of May 6, 2021

There was a closed session on anticipated litigation pursuant to one potential case (Government Code Section 54956.9(d)(4); no reportable action was taken.

JPB Board of Directors Received and Approved the Following Items:

- Approved Regular Meeting Minutes of April 1, 2021
- Received Key Caltrain Performance Statistics – March 2021
- Received Report of the Chief Financial Officer (CFO)
- Accepted Statement of Revenues and Expenses for the Period Ended March 31, 2021
- Accepted Quarterly Fuel Hedge Update
- Called for a Public Hearing on Proposed Fare Structure Changes
- Awarded of On-Call Contracts to Provide Printing Services
- Authorized the Application for and Receipt of Annual Cap and Trade Funding for the Procurement of Electric Multiple Unit (EMU) Vehicles
- Authorized a Scope of Work to be Performed by Meteorcomm, LLC for Technical Support Services
- Authorized to Execute an Eighteen-Month Lease Extension at 2121 South El Camino Real in San Mateo to Support the Caltrain Modernization Program
- State and Federal Legislative Update
- Authorized Execution of Exclusive Negotiating Agreement with South City Ventures LLC for Certain South San Francisco Caltrain Station Property on Dubuque Avenue in South San Francisco, California
- Received Update on Fiscal Year 2022 Shuttle Program Funding and Services
- Awarded of Contract to Provide General Counsel Legal Services
- Received Post COVID Business Strategy – Scenario Planning
- Received Fiscal Year 2022 Preliminary Operating and Capital Budgets

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC - Adrian Brandt, CAC Representative, reported on off boarding with no fares, cleaning costs, electric multiple units (EMUs), onboard Wifi, passenger counters, color coding signs, cameras, and single restroom usage.
- Report of the Chair Dev Davis provided updates on the following: At the April Governance Ad Hoc Committee, they discussed the draft evaluation criteria, self-directed options, resources needed to support these processes, and taking a deeper dive at the May 7 meeting. She noted that the next full Board Special meeting on governance is scheduled for May 14 (and the future meeting dates and times are [available online](#)).
- Chair Davis announced three [CAC](#) member vacancies for each one representative from each of the three counties, of San Francisco, San Mateo, and Santa Clara, with an

[application](#) deadline of Thursday May 27. She encouraged those interested to apply online.

- Report of the Local Policy Maker Group (LPMG) - Director Gee reported on discussions on multiple federal funding options, public support for projects including grade separations, anticipation of new EMUs (electric multiple unit), and the launch of corridor wide grade separation study.
- Report of the Executive Director - Michelle Bouchard, Acting Executive Director, provided updates and highlights on the following: pop-up vaccination site at Diridon Station, Hillsdale Station reopening with the overall project completion date of Fall 2021, Marin & Napoleon Bridges successfully replaced, and federal funding moving through Congress. She also noted that Caltrain is working with Metropolitan Transportation Commission (MTC) on American Rescue Plan funds, ridership is slowly reaching 10 percent, successful in-person evaluation of new electric trains, and there will be a future detailed presentation on electrification timeline and costs next month.
- Electrification Project (PCEP) Monthly Progress Report – March - John Funghi, CalMod Chief Officer, stated concerns regarding the signal grade crossing system work being two years behind schedule, advancement in the majority of other areas, and completion of connections at segments 3 and 4. He noted that 60 percent of poles are installed, 63 foundations were completed with 724 left to be completed by the end of the year. Mr. Funghi stated that there has been zero COVID cases at the Stadler manufacturer, Caltrain would bring in 23 specialized technicians for testing the new electric cars from Switzerland to Colorado. He noted that once the Federal Transit Authority (FTA) draft Risk Refresh report is ready, the information will be shared at the June meeting. Mr. Funghi also noted that they currently have \$152 million remaining in contingency.