

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of April 1, 2021

There was a public hearing on the updated fee schedule, and the Fee schedule and Property Conveyance Policy were subsequently approved unanimously by resolution.

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

JPB Board of Directors Received and Approved the Following Items:

- Regular Meeting Minutes of March 4, 2021 and Special Meeting Minutes of March 19, 2021
- Key Caltrain Performance Statistics – February 2021
- Statement of Revenues and Expenses for the Period Ended February 28, 2021
- State and Federal Legislative Update
- Quitclaim and Release of Rights to Certain Unused Easements in the City And County of San Francisco and the City of Brisbane in Exchange for Rights to Access the Caltrain Rail Corridor Through Property Owned by Universal Paragon Corporation
- 2021 Finance Committee Calendar
- Amendment to the Agreement with Rail Surveyors & Engineers, Inc. for Engineering Consultant Design Services to Increase the Maximum Aggregate Not-To-Exceed Amount by \$2,650,000 and Extend the Contract Term through March 31, 2022
- On-Call Transportation Planning and Consultant Support Services Update
- State and Federal Legislative Update And Approvals of Legislative Proposals: Support SB 339 (Wiener)
- South San Francisco Caltrain Station Improvement Project Update

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC
- Report of the Chair
 - Resolution of Appreciation for Jim Hartnett
 - Report of the Local Policy Maker Group (LPMG) - Director Gee reported discussions of the American Rescue Plan, the corridor grade separation study, the Dumbarton Corridor, and Seamless Bay Area.
 - i. Report on Governance
 - 1. Summary of Special Meeting #1 March 19, 2021

Chair Davis stated that Howard Permut presented findings with stakeholder interviews. The Board took action to accept the 2021 Roadmap with the understanding to update as needed. The Board accepted the proposed objectives and added additional objectives on equitable decision making across the Board and focus on improving ridership for all income levels. Chair Davis reported a recommendation on governance coming at the end of the year.

2. Reprise of the Special Counsel Report – Olsen Remcho

Robin Johansen, James Harrison, and Tom Willis provided a review of member agencies' rights and obligations under JPB governing documents. They walked through JPA agreements, purchase prices, property ownership, repayments, managing agency changes, and operating costs.

- Report of the Executive Director

Michelle Bouchard, Executive Director, provided an update, she covered free rides to vaccination sites with Caltrain, reduced monthly pass, improved regional transfers. She pointed out that Director Cindy Chavez named women of the year, and Executive Director Jim Hartnett is receiving the Ray LaHood award. She provided updates on the Capital programs, Marin Napoleon Bridge project, stated \$39 million allocation for the last tranche of federal funds. Ms. Bouchard and Chair Davis expressed zero tolerance for hate crimes.

- Electrification Project (PCEP) Monthly Progress Report – February

John Funghi, CalMod Chief Officer, stated that all foundations in segment 3 and 4 are complete, 71 percent of foundations are complete, and 58 percent of poles are complete. He reported that foundations should be completed by the end of the year and there was \$158 million left in contingency as expected.