

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of March 4, 2021

The Board met in Closed session on three items. Sessions on (a) anticipated litigation and (b) Existing Litigation (San Mateo County Transit District v. Britannia Gateway II Limited Partnership, Case No. 21-CIV-00090) had no reportable actions. (c) Conference with Real Property Negotiators and agenda Item 6(d) Authorize the Executive Director to Execute Amendment No. 3 to Supplemental Agreement No. 2 with Pacific Gas and Electric for Construction of 115 Kilovolt Interconnections for the Peninsula Corridor Electrification Project) would be agendized for the April Board meeting.

JPB Board of Directors Received and Approved the Following Items:

- Approved Regular Meeting Minutes of February 4, 2021
- Received Key Caltrain Performance Statistics – January 2021
- Accepted Statement of Revenues and Expenses for the Period Ended January 31, 2021
- Capital Projects Quarterly Status Report - 2nd Quarter Fiscal Year 2021
- Authorized the Filing of Applications with the Metropolitan Transportation Commission for Programming of Federal Transit Administration Formula Funds for Caltrain Capital and Operating Projects
- Authorized Execution of Agreements with the California Department of Tax and Fee Administration for Implementation of Measure RR Transactions and Use Tax and Authorizing Examination of Transactions and Use Tax Records
- Clipper START Quarterly Update
- Reviewed Proposed Revisions to Property Conveyance Policy and Call for Public Hearing on Updated Fee Schedule
- State and Federal Legislative Update

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC
- Report of the Chair - Chair Davis provided updates on the following:
 - Governance Process Ad Hoc Committee meets monthly and there will be four public Board workshops, with the first scheduled on March 19. The committee has been working on a structured process, draft roadmap, and establishing governance criteria. The General Counsel Ad Hoc Committee will be interviewing candidates in March and April; there will be a recommendation to the Board in either May or June.
 - Resolution of Appreciation for former Chair Dave Pine - Chair Davis recognized former Chair Pine's leadership and successes last year on many fronts (the business plan, governance, electrification, service changes) and his unprecedented success in getting seven Boards to agree to place Measure RR onto three county ballots simultaneously.
 - Report of the Local Policy Maker Group (LPMG) – Director Gee provided a verbal update that included orientation for new members, constant warning times, and changing the draft engineering standards for Caltrain for grade separations and reducing construction costs.

- Report of the Executive Director: Executive Director Hartnett noted that his report was in the packet, the Metropolitan Transportation Committee (MTC) is meeting March 10 to determine the second tranche of CRRSAA Federal Funds. There will be a change in Caltrain schedule March 22.
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - January 2021 – Chief Office John Funghi reported that over 70 percent of foundations and over 50 percent of poles are installed and they expect better construction rates in the future. The first train set will begin routine testing February 2022. The FTA Risk Refresh report is delayed.