

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of December 3, 2020

JPB Board of Directors Received and Approved the Following Items:

- Meeting Minutes of November 5, 2020
- Key Caltrain Performance Statistics – October 2020
- Statement of Revenues and Expenses for the Period Ended October 31, 2020
- Comprehensive Annual Financial Reports for Fiscal Year Ended June 30, 2020
- Contract to Sposeto Engineering, Inc. for the Grade Crossing Improvements Project for a Total Amount of \$336,050
- Execution of Funding Agreements with the California Department of Transportation to Receive \$2,000,000 for the San Mateo Grade Crossing Improvements Project
- Capital Projects Quarterly Report – 1st Quarter Fiscal Year 2021
- Clipper Start Quarterly Update
- Appointment of Nominating Committee for 2021 Officers: Chair Pine stated that the Nominating Committee for 2021 Officers were Director Charles Stone (representing San Mateo County), Director Cindy Chavez (representing Santa Clara County), and Director Steve Heminger (representing San Francisco County)
- Adoption of the Third and Fourth Quarters Fiscal Year 2021 Operating Budget and Amendment to Decrease the Capital Budget
- Amendment of the Financial Reserve Policy to Require Balanced Budgets
- Receive 2021 Draft Legislative Program

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee
- State and Federal Legislative Update
- Local Policy Maker Group
- Report of the Chair: Chair Pine reported on notifying law firms of upcoming RFP (request for proposals) for procuring general counsel. He also noted that there will be a Special Board Workshop in February 2021

- Report of the Executive Director
 - Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report included foundation completion dates pushed to 2022 and upgrades in CEMOF facilities
 - Caltrain Positive Train Control (PTC) Project Update – November 2020 included Conditional Safety Certification is expected in the next two weeks

Highlights:

- Director Jeannie Bruins' last Board meeting and Board members and the public thanked her for her remarkable contributions to the Board, citing her insight, guidance, ability to ask tough questions, ability to provide constructive criticism, and advocacy of Measure RR.

“Feedback is the greatest gift you can give to people to become stronger together” – Jeannie Bruins, 12/3/20

- Director Stone requested information regarding how VTA, Samtrans, and San Francisco Muni are handling its regional connection with Caltrain lines.