

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of July 9, 2020**

JPB Board of Directors approved and received the following items:

- Closed Session: Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case – there were no reportable actions
- Awarded of Contract for Caltrain Naming Rights and Sponsorship Consulting Services
- Authorized Amendment to Contract to Operate the San Francisco Caltrain Bicycle Parking Facility
- Authorize Execution of Funding Agreement with the Metropolitan Transportation Commission for Clipper START, the Regional Means-Based Fare Pilot Program
- Authorized Execution of Amendment 2 of the Amended and Restated Clipper Memorandum of Understanding
- Approved and Ratified Fiscal Year 2021 Insurance Program
- Approved of Amended and Restated Cooperative Agreement for Participation in Phase II of the San Jose Diridon Integrated Station Concept Plan
- Call for Public Hearing on August 6, 2020 on Potential Closure of the Atherton Station and Related Service Changes
- SB 797 Update – review of poll with 1,255 interviews. If voters are provided more information, they expect approval to be at 70%, but negative messaging could lead to 58% support. Board member comments included the following: support and the need for other agencies to support this in order to move forward and it should be placed on the ballot for dedicated funding for Caltrain.
- COVID Update – Draft Equity, Connectivity, Recovery & Growth Framework – ws deferred.

Monthly Reports were provided on the following items:

- Received Key Caltrain Performance Statistics – May 2020
- Received State and Federal Legislative Update
- Accepted Statement of Revenues and Expenditures for May 2020
- Approved Regular Meeting Minutes of June 4, 2020
- Monthly Report on Positive Train Control (PTC) Project
- Monthly Peninsula Corridor Electrification Project (PCEP) Report
- Report of the Citizens Advisory Committee - Mr. Shaw provided a detailed summary of the last CAC meeting and noted that CAC terms expiring and they need to renew or replace three CAC positions.
- Caltrain Business Plan - Update Covering May 2020
- Report of the Chair
- Governance Update – Report of the Special Counsel: special counsel provided a review of the JPB corridor history, key agreements, and issues and the lack of payment by some member agencies. The Board had a robust and lengthy discussion on a number of concerns and how they should proceed in the near future.