

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of June 4, 2020**

JPB Board of Directors approved and received the following items:

- Received a report from staff for a 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.
- **Received a report from Legal Counsel that the May 7, 2020 Closed Session was to provide a report to the Board and that there were no reportable actions.**
- Approved the Regular Meeting Minutes of May 7, 2020
- Received the Key Caltrain Performance Statistics – April 2020
- Received State and Federal Legislative Update
- Supported the Barack Obama Boulevard Rename
- Received the Capital Projects Quarterly Status Report – 3rd Quarter Fiscal year 2020
- Provided an Extension of the Current Go Pass Term for all Current Go Pass Participants Impacted by the COVID-19 Mandatory Shelter-in-Place Order
- Accepted the Statement of Revenues and Expenditures for April 2020
- **Awarded the Contract for Law Enforcement Services -** in response to Board questions, Ms. O'Brien clarified that the calls for service were reduced, the actuals are based on salaries, which are set by the unions, and that in the event of a n emergency, there is flexibility built into the contract.
- Awarded of the Contracts for Provision of Investment Management and Custody and Safekeeping Services
- Approved the Execution of Contracts for Information Technology Licenses, Maintenance Services, and Professional Services
- Approved the Execution of Contracts for Technology-Related Products and Services through Piggybacking Contracts and Cooperative Purchasing Programs
- Authorized Amendments to Contracts for On-Call Railroad Business Operations and Systems Support Services
- Authorized Amendment to On-Call Electrification Support Services Contract for the Peninsula Corridor Electrification Project (PCEP)
- Authorized Amendment to On-Call Program Management Support Services Contract for the Peninsula Corridor Electrification Project (PCEP)
- Caltrain Business Plan - Update Covering May 2020
- Approved the Adoption of Fiscal Year 2021 Interim Operating Budget and Fiscal Year 2021 Capital Budget

Derek Hansel, Chief Financial Officer, provided the presentation on the budget. The Board had a robust discussion with staff providing clarifying answers, which included the following: liability coverage, opportunities for cost savings, capital funding, the hiring freeze versus what happens when employees resign, CARES funding, the MTC (Metropolitan Transportation Commission) Blue Ribbon Commission recommendations, a future grant proposal to be submitted to the FTA, ridership, close monitoring of the HEROES Act, and coordination with other agencies to build consumer confidence in transit.

Reports were received on the following items:

- **Report of the Chair – Chair Pine provided an update on the most recent Governance Ad-Hoc Committee** and noted that the Board and the public may expect a future informational written report at the July Board meeting.

- **Local Policy Maker Group (LPMG)** - Director Bruins summarized the group's May 28 meeting.
- Report of the Executive Director - Mr. Hartnett said his report was in the packet. He commended Michelle Bouchard, Chief Operations Officer, Rail, and Caltrain staff for their dedication, along with TASI staff. He said the Blue Ribbon Task Force is meeting on June 8, will make recommendations to MTC. He said that MTC is working with general managers in the region and what might happen under the HEROES Act. He that the TJPA director is resigning in September. He said that the Board's representative, Jeff Gee, said they will be involved in the process of replacing the executive director.
- COVID-19 Update – Sebastian Petty provided the presentation.
- Caltrain Postitive Train Control (PTC) Project Update –June 2020 – Michelle Bouchard and Sebastian Petty provided a brief report.
 - **Report of the Finance Committee – Director Zmuda noted the Committee are working very diligently** in providing their recommendations to the full Board.d
- Approved the Increased Discount for Caltrain Means Based Fare Pilot Program – staff provided the presentation and provided clarification in response to Board Member comments and questions.
- **Peninsula Corridor Electrification Project (PCEP) Report – OCS (Overhead Contact System) Foundation Completion Status - John Funghi, Chief Officer, Calmod, provided the presentation.**
 - Received a Report of the Citizens Advisory Committee from Brian Shaw.