

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of October 6, 2022**

The Board met in Closed Sessions on the following: (1) Public Employment. Title: Executive Director, (2) Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Federal Insurance Co. v. San Mateo County Transit District, et al. (San Mateo Superior Court, Case No. 22-CIV-00512), and (3) Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Xercor Insurance Services v. San Mateo County Transit District, et al. (San Mateo Superior Court, Case No. 22-CIV-01525). There were no reportable actions.

JPB Board of Directors Received and Approved the Following Items:

- Adopt Findings to Authorize Holding Meetings via Teleconference for 30 Days Pursuant to Assembly Bill (AB) 361
- Approve Regular Meeting Minutes of September 1, 2022
- Appointment of the Citizens Advisory Committee Representatives and Alternate
- Receive Caltrain Key Performance Statistics – August 2022
- Proclamation Declaring the Month of October as Cybersecurity Awareness Month
- Report of the Acting Chief Financial Officer
- Accept Statement of Revenues and Expenses for the Period Ending June 30, 2022
- Accept Statement of Revenues and Expenses for the Period Ending August 31, 2022
- Approve Adding Federal Employees Liability Act Insurance to the Rail Liability Program
- Authorize Execution of Comprehensive Agreement with the County of Santa Clara in Support of the Mountain View Transit Center Grade Separation and Access Project
- Authorize Execution of Amended Cooperative Agreement to Receive Funding for Additional Final Design Cost and the Construction Manager General Contractor (CMGC) Pre-Construction Phase for the Mountain View Transit Center Grade Separation and Access Project
- Amend and Increase the Fiscal Year 2023 Caltrain Capital Budget by \$11,636,922 from \$90,956,662 to \$102,593,584
- Accept On-Call Transportation Planning and Consultant Support Services Update
- Authorize the Execution of the Necessary Agreements and Amendments to Receive Funds and Act as the Project Lead to Deliver the Final Design Phase of the Rengstorff Avenue Grade Separation Project
- Approve the Compatibility of the Proposed Vehicular Bridge Crossing of the Caltrain Corridor at Communications Hill Boulevard in San Jose
- State and Federal Legislative Update
- Authorize Award of Contract for the Guadalupe River Bridge Replacement Project
 - Andy Robbins, Director of Capital Program Delivery, provided a presentation on bridge

replacement, summary schedule, cost increases, funding, and staff recommendation. Board members had a robust discussion on the \$26 million from State of Good Repair (SOG), having a multi-year funding strategy, an incentive for risk sharing and timely completion with the contractor, and listing priorities for capital improvement.

- Adopt Revised Disclosure Policy and Receipt of Disclosure Training
 - Rudy Salo, Nixon Peabody, provided the training presentation on federal security law, federal antifraud law requirements, what issuers need to report, and how JPB members and staff can comply with these requirements
- Filipino American History Month Resolution
 - Tasha Bartholomew, Communications Manager, presented the resolution and provided a brief history as well as Filipino Caltrain ridership statistics
- Metropolitan Transportation Commission (MTC)/Regional Update was postponed until next month due to time constraints

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC – Brian Shaw, CAC Chair, reported member discussions on agendizing grade crossing presentation, heat restrictions, non-service animals aboard trains, and rail safety education and suicide prevention
- Report of the Chair – there was none
- Report of the Local Policy Maker Group (LPMG) – Director Jeff Gee reported a group legislative update, a corridor wide grade separation study, and the tool kit for what grade separation applications may look like in the future
- Report of the Transbay Joint Powers Authority (TJPA) – Director Jeff Gee reported a Downtown Extension re-branding name potential: Portal. He listed the duties and expectations of the potential lead agency in working concurrently with agency partners with input from San Francisco
- Report of the Executive Director – Acting Executive Director Michelle Bouchard reported on the following:
 - Complete service change on September 12th and increasing service to South San Francisco and 22nd street stations
 - Caltrain’s first electric train celebration on September 24th
 - Transit police and Caltrain interacted with 200 customers regarding rail safety during Rail Safety the week of September 20th
 - Virtual meeting hosted by Caltrain with Prologis for San Francisco Railyards to encourage mix-used development and optimize Caltrain operations
 - Future reduced service dates: October 22-23rd and 29-30th to test traction power system, December 5-18th for grade crossing work in Palo Alto
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - Pranaya Shrestha, CalMod Chief Officer, provided a presentation on the following:
 - Project Highlights - revenue service, budget, and continued Indirect Cost Allocation Plan (ICAP) and High-Speed Rail review

- Energization of transmission lines at San Jose traction power facility, overhead catenary system installation, completion of signal software updates in segment 2
- Safety and security
- 161 poles remain to be installed, signal system, and communication (2 speed check)
- Critical path milestones, top risks, funding left to complete the project, and 77 percent of the major contract work completed with remaining work on testing and cutovers
- \$40 million program contingency and \$50 million shared risk contingency

Casey Fromson, Chief Communications Officer, provided a presentation on the following:

- Federal funding update – House Transportation, and Housing and Urban Development (THUD) appropriations bill with an estimated \$51 million possible for electrification
- “Community Project” funding with possible \$10 million included in Senate appropriations Bill by Senator Feinstein and Padilla depending on election results
- State funding update – Jan 2023 announcement of awards expected - \$10.9 billion for the transportation package over 4 years; Caltrain applying for \$410 million to keep project on task and help with Caltrain full fiscal health, if Caltrain secures these funds they will have flexible funds for other places, including financing debt service charge which is \$10 million annually over 30 years, which is another area where the agency can save