

**Peninsula Corridor Joint Powers Board (JPB) Liaison Report
Meeting of August 6, 2026**

Report of the Executive Director - Michelle Bouchard, Executive Director, provided a report which included the following:

- Reduction in reportable injuries; copper theft mitigation initiatives; online closed-circuit television (CCTV)
- 96.5 percent for July on-time performance
- On-time and on-budget for the Guadalupe Bridge Project and San Francisquito Creek Projects
- Persisting Clipper issues for fare inspection devices and financial settlement
- Leveraging Measure RR to generate \$2.79 million in total debt service savings
- June, July, and upcoming events; FIFA (Fédération Internationale de Football Association) World Cup and Pride activities
- Summer internship program
- California Department of Transportation (Caltrans) transit travel time signs to be featured on Caltrain changeable message signs
- Awarded the 2026 American Public Transportation Association Outstanding Transportation System

JPB Board of Directors Received and Approved the Following Items:

- Approval of Meeting Minutes for June 4, 2026
- Appointment of the Citizens Advisory Committee Representatives for Santa Clara County
- Appointment of the Citizens Advisory Committee Representatives for San Francisco County
- Renew Findings Regarding Remote Participation by Subsidiary Bodies of the Peninsula Corridor Joint Powers Board
- Approve Hick's Creek Mitigation Project Cooperative Agreement with Midpeninsula Regional Open Space District and Adopt the Third Addendum to the Mitigated Negative Declaration for the Guadalupe River Bridge Replacement Project
- Authorize Amendment to the RSE Corporation Contract for the South Linden Avenue and Scott Street Grade Separation Project*

Approve and Ratify Fiscal Year 2027 Joint Powers Board Insurance Program* – Marshall Rush, Insurance and Claims Administrator, provided the presentation that included the insurance program and premium breakdowns, self-insured retention, property insurable values, railroad liability, property, and liability caps.

Amend and Increase the Fiscal Year 2027 Capital Budget from \$23,026,000 to \$33,712,000

Michelle Stewart, Director, Grants and Fund Management, provided the presentation that included the projects funded under the San Mateo County Transportation Authority (SMCTA) Measure A funds, Measure RR funds, Low Carbon Fuel Standard (LCFS) credit, and the Transbay Joint Powers Authority (TJPA).

Staff provided further clarification in response to the following Board comments and questions regarding funding sources, capital reserve balance, capital budget and monitoring, and San Francisco Downtown Extension (DTX).

Adopt Proposed Amendments to Peninsula Corridor Joint Powers Board Committee Charter, Code of Conduct for Public Meetings, and Citizens Advisory Committee Bylaws and Charter

James Harrison, General Counsel, provided the presentation that included updates to the JPB Rules of Procedure, outlining committee jurisdiction, adoption of Rosenberg's Rules of Order, action minutes, renaming the Citizens' Advisory Committee (CAC) to Community Advisory Committee, proposed CAC amendments, and public meeting code of conduct.

Staff provided further clarification in response to the following Board comments and questions regarding artificial intelligence (AI) transcription of minutes and action minutes.

Receive State and Federal Legislative Update and Consider Position on Legislation - Senate Bill (SB) 741 (Blakespear)

Devon Ryan, Government Affairs Officer, provided the presentation that included the following information:

- Continuing resolution (CR) to extend funding to December 4; incoming Senate CR
- Surface Transportation Reauthorization September 30 expiration
- Transportation, Housing and Urban Development (THUD) bill reduction from Fiscal Year 2026 enacted level
- Office of Management and Budget (OMB) federal grant regulations
- Cap-and-invest revenues reduced from \$3.39 billion to \$2.73 billion
- SB 830, SB 1375, Assembly Bill (AB) 1375, AB 1941, AB 2308, AB 2074, and SB 741

Receive Update on Diridon Station Program Enabling Legislation

Marion Lee, Diridon Station Program, Caltrain Liaison, provided the presentation that included the following information:

- Station to support High-Speed Rail (HSR) and connect to Bay Area Rapid Transit (BART) Extension Project and San Jose Airport Connector Project
- Timeline and associated activities
- Governance structure, peer review, and steering committee alignment
- Legislation, bylaws, and master cooperative agreement documents to be prepared; recommended key terms

Staff provided further clarification in response to the following Board comments and questions regarding the following:

- Final land use decision through City of San Jose and steering committee structuring
- 85 percent of land Caltrain owned; Caltrain representation on multi-agency construction authority board
- Caltrain-approval of decisions; redistribution of authority to other agencies
- Downtown development and demographic growth; California HSR development; risk and uncertainty

Monthly Reports were provided on the following items:

- Report of the Chair – Chair Medina thanked the interns participating in the summer intern program.
- Report of the Citizens Advisory Committee – Available Online. Chair Medina noted the CAC’s recruitment for San Mateo County representative position.
- Report of the Local Policy Maker Group (LPMG) – Chair Burt stated there was nothing to report.
- Report of the TJPA - Chair Gee reported on Transit and Intercity Rail Capital Program (TIRCP) nominations, legislative advocacy, and the TJPA officer selection, with Director Gee serving as the Chair of the TJPA.