

**Peninsula Corridor Joint Powers Board (JPB) Liaison Report
Meeting of September 3, 2026**

Closed Sessions: Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1)) [Rogers v. Peninsula Corridor Joint Powers Board, San Mateo County Superior Court, Case No. 23-CIV-03335] - There were no reportable actions.

Report of the Executive Director - Michelle Bouchard, Executive Director, provided a report which included an invitation by April Chan, San Mateo County Transit District (SamTrans) GM/CEO, to the SamTrans 50th Anniversary event; safety performance and the American Public Transportation Association (APTA) safety award receipt; on-time performance and ridership; August's special events; upcoming Clipper Next Generation updates, 2026 Green Power Leadership Awards award receipt; and Transit Month events.

JPB Board of Directors Received and Approved the Following Items:

- Approval of Meeting Minutes for August 6, 2026
- Appointment of the Community Advisory Committee Representative for San Mateo County
- Authorize the Disposition of a 1999 Ford F-250 Support Service Vehicle
- Award Contracts to Civic Edge Consulting, LLC and Omnia Associates, LLC for On-Call Ambassador Services for an Aggregate Not-To-Exceed Amount of \$615,000 for a Five-Year Term
- Award Contracts to HDR Engineering, Inc., ICF Environmental Inc., Jacobs Engineering Group Inc., and WSP USA Inc. for On-Call Environmental Planning, Permitting and Support Services for an Aggregate Not-To-Exceed Amount of \$13.4 Million for a Five-Year Term
- Authorize the Executive Director to Execute an Agreement with the California Department of Transportation for the Caltrain Fare Strategy Study
- Authorize Executive Director to Execute Amendment to Memorandum of Understanding for Broadway Burlingame Grade Separation and Amend Capital Budget for Fiscal Year 2027 for the Same*
- Authorize Staff to File a California Environmental Quality Act (CEQA) Notice of Exemption for the Rengstorff Avenue Grade Separation Project

Adopt Passenger Code of Conduct for Behavior on Trains and at Stations – Theodore Burgwyn, Chief Operating Officer, provided the presentation that included prohibited activities; policy enforcement by conductors and law enforcement; and the pet policy.

Staff provided further clarification in response to the following Board comments and questions regarding horseplay under prohibited activities and pet policy language.

Receive Update on Caltrain Safety Performance for Fiscal Year 2026

Quarter 4 – Jerry Guaracino, Chief Safety Officer, provided the presentation that included the following information:

- Safety initiatives; reportable injuries and yearly totals; monetary threshold for reportable accidents/incidents; vehicle track incursions at various stations; employee engagements with TransitAmerica Services, Inc. (TASI)
- Average response times of 23:23 minutes; 16:10 minutes for Priority 1 and 25:49 minutes for Priority 2
- Updates to the Threat Vulnerability Assessment and the Grade Crossing Hazard Assessment in the Caltrain Right-of-Way Safety Strategy
- Fencing repairs and vegetation control; education updates

Receive State and Federal Legislative Update – Devon Ryan, Government Affairs Manager, provided the presentation that included the following information:

- Congress continuing resolutions to continue funding through December 11
- Transportation, Housing and Urban Development (THUD) bills for Caltrain safety enhancement projects; House THUD bill for Federal Transit Administration (FTA)
- Surface Transportation Reauthorization September 30 expiration
- Office of Management and Budget (OMB) proposed rule target effective date October 1
- Assembly Bill (AB) 113 and Senate Bill (SB) 113 allocations
- Fiscal Year 2028 (FY28) earned interest redirection; impacted funding
- SB 741, SB 1375, AB 1941, AB 2308, and AB 2074 waiting for Governor's signature

Receive Quarterly Real Estate Update – Nadine Fogarty, Director, Caltrain Real Estate and Transit-Oriented Development, provided the presentation that included the following information:

- \$1.6 million in contract revenues, a seven percent increase from FY26 annualized lease revenue estimates
- New leases at stations; Station Commercial Lease Strategy deployment status, key findings, near-term priorities, and progress

Staff provided further clarification in response to the following Board comments and questions regarding station activation to drive ridership.

Monthly Reports were provided on the following items:

- Report of the Chair – Chair Medina thanked April Chan for the SamTrans 50th Anniversary invite and Vice Chair Burt for attending governance meetings.
- Report of the Community Advisory Committee – Available Online.
- Report of the Local Policy Maker Group (LPMG) – Chair Burt reported the meeting discussed the Caltrain ridership growth strategy and Corridor Crossing Strategy.
- Report of the Transbay Joint Powers Authority (TJPA) - Chair Gee stated there was no meeting in August and the next meeting scheduled for September 10.