

**Summary of San Mateo County Transit District's
Committee and Board of Directors Meeting of
December 4, 2013**

The Community Relations Committee and Board

Tina Dubost, Acting Manager, Accessible Transit Services, said the Redi-Wheels singers will be at various locations on December 11 and 12 singing carols.

Mike Levinson, Paratransit Coordinating Council (PCC) Chair, said Coastside will have caroling in Half Moon Bay at 535 Kelly Avenue on December 11.

Peter Ratto, Citizens Advisory Committee (CAC) Chair, said the CAC did not meet in November due to the Thanksgiving Holiday, but will be meeting the evening of December 4. He said the CAC will continue to meet the last Wednesday of each month.

Chuck Harvey, Deputy CEO, presented the Mobility Management Report: Caltrain (attached).

Average weekday ridership for all modes for October 2013 compared to October 2012 was 108,810, a decrease of 0.4 percent.

The Finance Committee and Board

- Approved the Statement of Revenues and Expenses for October 2013
- Authorized Award of Contract to Golden Gate Petroleum to Furnish Petroleum Products for a total Estimated Cost of \$1,088,239 for a Five-Year Term

The Legislative Committee and Board

State Update

The California Alliance for Jobs and Transportation California have jointly filed a ballot measure for November 2014. The measure would be called the California Road Repairs Act of 2014 and does not limit itself to roads and highway funding. It would reserve about 10 percent of the funding for transit purposes and would be lumped in with the State Transit Assistance Program. The funding would come from a 1 percent new vehicle license fee at the State level to be phased in beginning in 2015. Polling will be conducted in January to determine whether measure will be pursued.

Federal Update

Representative Earl Blumenauer has introduced two bills. The first would increase the gas tax in Fiscal Year 2015 by 15 cents and then index it to inflation. The second would be a proposed pilot study at implementing a tax on vehicle miles traveled.

The Transit Rider Benefit expires at the end of the year. It is unlikely that Congress will take up a tax extenders package in December because they are looking at a comprehensive tax reform next year and want to make all these tax benefits part of a broader tax reform package that they plan to introduce in 2014.

**Summary of San Mateo County Transit District's
Committee and Board of Directors Meeting of
December 4, 2013**

Planning, Development and Sustainability Committee

The Board:

- Received an update on the SamTrans Service Plan implementation and the January 26, 2014 changes. The changes in January fall into five main categories: increase service along key corridors; adjust alignments to better serve communities; eliminate or curtail under-performing routes; introduce pilot services in San Carlos and Pacifica; and improve connections throughout the county. Along with these service changes, SamTrans also will reduce the price of the Day Pass from three times the base fare to two and one-half times the base fare, allowing passengers to take advantage of multiple routes in a given day at a lower cost.
- Received the Quarterly Capital Progress Report – 1st Quarter Fiscal Year 2014.

Board of Directors

The Board:

- Authorized Amending the Rules of Procedures of the Board of Directors to Change the Regular Meeting from the Second Wednesday of the Month to the First Wednesday of the Month
- Approved the 2014 Meeting Calendar

General Manager/CEO Michael Scanlon reported:

- On the evening of November 7, Earl Newton, North Base Mechanic, reported seeing a disabled tour bus on Highway 101 with dozens of people standing on the side of the freeway. Kris Longa, Transportation Supervisor, Antonio Macalino, Bus Operator, and Adrian Gutierrez, Facility Supervisor, immediately took a SamTrans bus to offer assistance to those people. The California Highway Patrol incident commander was very grateful of the offer to transport the passengers to safety at the Holiday Inn on Airport Boulevard in South San Francisco where they waited for a new tour bus.
- During the month of October, fixed routes averaged 41,000 miles between service calls and Redi-Wheels averaged 25,000 miles between service calls, both over the goal of 20,000 miles between service calls.
- The transition of the SamCoast service from the Pescadero Foundation to MV Transportation is going well.
- The first hybrid buses went into service on December 1.
- Leslie Fong, Senior Budget Analyst, Diane Shaw, Manager, Software System Development, and David Olmeda, Director, Maintenance, were recognized for their work on the Heart Walk.
- Hometown Holidays is on December 7 in Redwood City and staff will be participating in the parade with a decorated SamTrans bus. Ana Rivas, South Base Superintendent, and Elliott Rivas, North Base Maintenance Supervisor, were recognized for their efforts on this project and getting the bus decorated.

**Summary of San Mateo County Transit District's
Committee and Board of Directors Meeting of
December 4, 2013**

- The Holiday Train is December 7 and 8, and is in partnership with Salvation Army and United States Marine Corps Reserves. Tasha Bartholomew, Community Relations Officer, was recognized for her work on the Holiday Train.
- The first event for the 150th Anniversary of Caltrain was on October 19 in Menlo Park. A video of the event was shown. There will be a second event on January 18 in Santa Clara.
- The San Mateo County Transit District holiday card video was shown.
- The Reading File contained the latest edition of the *Senior Mobility Guide*, *Grand Boulevard Initiatives Progress Report*, and a Take One for the reduced Day Pass price.

The next meeting of the Board is scheduled for Wednesday, January 8, 2014 at 2 p.m.

samTrans



Mobility Management: Caltrain

Board of Directors
December 4, 2013

Presentation Outline

samTrans

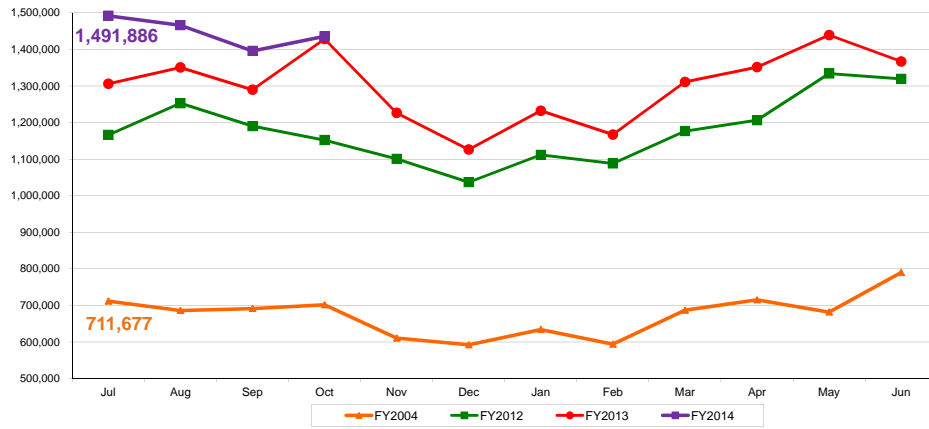


- Ridership
- Fare Revenue
- Performance & Reliability
- Service Highlights
- State of Good Repair
 - Track & Structures
 - Signals/Communication
 - Rolling Stock
 - Stations & Facilities
- Caltrain Modernization
- Projects
 - San Bruno Grade Separation
 - San Mateo Bridge Replacement
- Summary



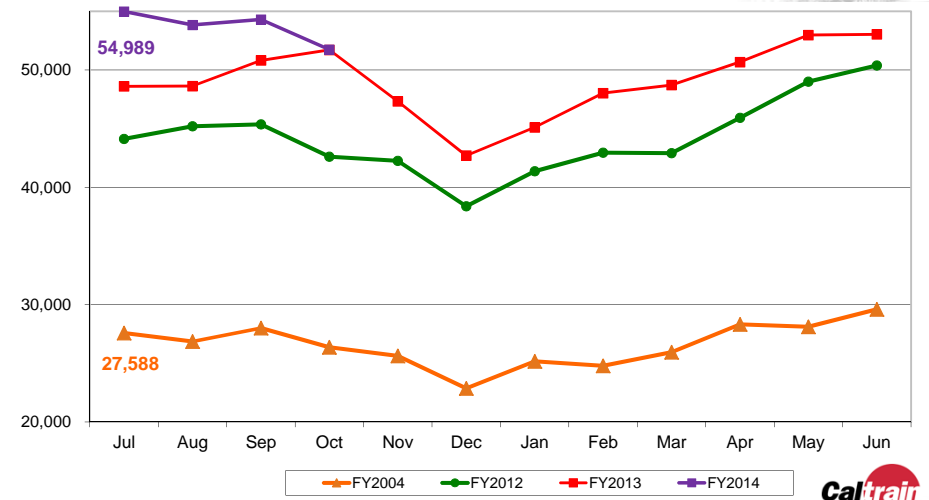
2

Monthly Ridership



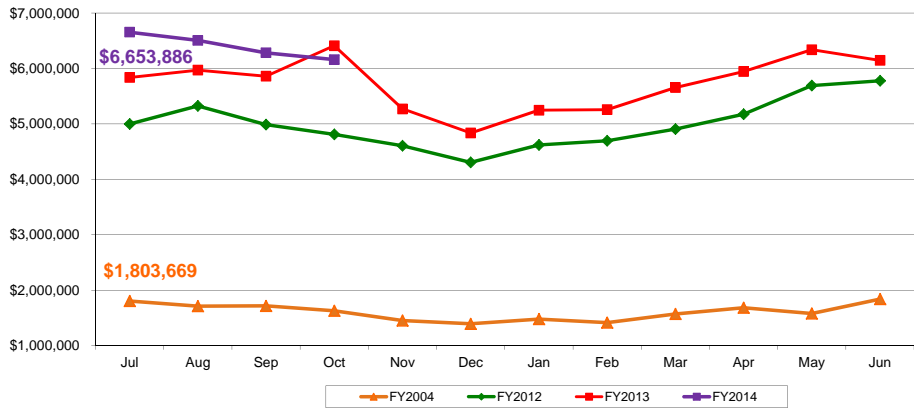
3

Average Weekday Ridership



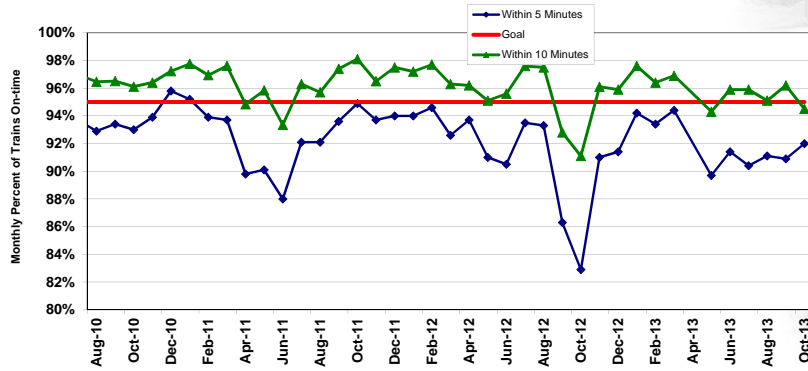
4

Fare Revenue



5

On-time Performance



6

Service Highlights

samTrans

- **Special Event service**
 - Holiday Train Dec. 7 and 8
 - New Year's Eve
 - 150th Anniversary Jan. 18 at Santa Clara
- **Sports**
 - Kraft Hunger Bowl Dec. 27 at AT&T Park
 - Sharks at SAP Center
 - Giants Fan Fest Feb. 1, 2014
- **Future Events**
 - Sharks Playoffs
 - Service for Levi's Stadium (49ers)



Caltrain

7

SOG: Tracks & Structures

samTrans

- **136.7 Miles of Track**
 - Requires periodic inspection, maintenance
 - Quarterly "Geometry Car" runs evaluate track
- **333,848 Ties**
 - 138,732 concrete (2,640/mile)
 - 195,116 wood (3,250/mile)
- **104 railroad bridge structures**
- **34 signal bridges**
- **50 overhead structures owned by others**

Caltrain

8

SOGR: Signals/Communications

samTrans

- Rail Operations Control System
 - ARINC designed and installed train control system
 - Includes Predictive Arrival/Departure information system
- 31 Control Points
 - Five were recently upgraded; additional 25 to be upgraded over the next year.
- 55 At-grade Crossings
 - 43 at-grade road crossings; 3 were removed this year as part of the San Bruno grade separation project
 - 12 at-grade pedestrian crossings



9

SOGR: Rolling Stock

samTrans

<u>No.</u>	<u>Type</u>	<u>Year</u>	<u>Avg. Lifetime Miles</u>
20	Locomotives	1985	1,148,727
3	Locomotives	1998	656,728
6	Locomotives	2003	474,727
73	Passenger Cars	1985	1,304,930
20	Passenger Cars	2000	740,930
17	Passenger Cars	2002	593,930
8	Passenger Cars	2008	286,777



10

SOG: Stations & Facilities

samTrans

- 32 Stations, including 7 on the National Register of Historical Places Listings
- 27 Public Address Systems
- 84 Visual Message Systems
- 113 Ticket Vending Machines
- 6 Clipper Add Value Machines
- 180 Clipper Card Readers
- 120 Shelters
- 4,887 Parking Spaces



11

SOG: CEMOF

samTrans

- 22-acre site
 - Room for 11 in-service five-car consists on storage tracks
 - 70,000 gallon diesel fuel storage
 - Train wash



12

SOGR: CEMOF

samTrans

- **Shop Building**

- room for 3 to 4 locomotives and 5 cars for maintenance
- 25 ton overhead crane
- Wheel truing machine
- Inspection pits



Caltrain

13

SOGR: Asset Management

samTrans

- **Asset condition assessment/baseline**
- **SOGR infrastructure database**
 - JPB started with Excel/Access database developed by staff
 - FTA grant – one of four pilot demonstrations – to further develop a comprehensive SOGR asset management tool
 - Customizable database and inspection forms
 - Work order tracking system
 - Field data can be uploaded directly to database using web browser
 - GIS integration with Google Earth
 - JPB presenting progress report to senior FTA staff in Washington, D.C. Dec. 11, 2013

Caltrain

14

Caltrain Modernization

samTrans

\$1.5 billion regional funding plan

Projects

- **Advanced Signal System (2015)**
 - Positive Train Control / Communications Based Overlay Signal System
 - Installation work of fiber backbone communications system and wayside equipment is underway
- **Corridor Electrification and Electric Multiple Units (2019)**
 - Focus is completing Environmental Clearance process (end of 2014) and assembling the owner's team to deliver project



15

Projects: San Bruno Grade Separation

samTrans

Accomplishments

- Cutover of train operations from at-grade shoofly to grade-separated aerial structure
- Lowering profiles of San Bruno, Angus, San Mateo, & Huntington avenues

Near-term Tasks

- Architectural finishes and systems installation for San Bruno station, Posey Park, pedestrian underpasses & archway
- Final civil works finishes, such as sidewalks, ramps, final paving and striping, new Transit Center parking lot

Project Completion

- Early 2014 station opening



San Bruno Avenue Looking South



Posey Park Construction Progress



16

Projects: San Mateo Bridge Replacement

samTrans

Accomplishments

- Completed foundation improvements in 2011
- Awarded contract for Advance Site Preparations
- Received 100% Design for Superstructure Replacement



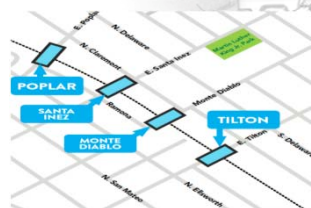
Foundation Improvements completed in 2011

Near-term Tasks

- Begin Advance Site Preparations
- Advance Utility Relocations
- Issue bid Superstructure Contract

Project Completion

- Late 2016



Four Railroad Bridges to be replaced



17

Summary

samTrans

- Ridership is up for 38 consecutive months
- Farebox revenue continues strong growth
- OTP is below 95% goal, staff focused on improvements
- Caltrain is a large complex system that requires a focus on state-of-good-repair activities to ensure the delivery of safe, reliable service
- Key civil projects are progressing: San Bruno Grade Separation and San Mateo Bridge Replacement
- Caltrain modernization program is moving forward with PTC/CBOSS installation work underway, and the corridor electrification EIR process scheduled for completion in late 2014



18