

**Peninsula Corridor Joint Powers Board (JPB) Summary  
Meeting of May 5, 2022**

The Board met in Closed Session on the following items

- Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) Title: Acting Executive Director.
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Estate of Moises Chavez Asencion v. Peninsula Corridor Joint Powers Board et. al, Case No. 20-CIV-02998.

There were no reportable actions.

**JPB Board of Directors Received and Approved the Following Items:**

- Approve Regular Meeting Minutes of April 7, 2022
- Renew Findings to Hold Meetings via Teleconference for 30 Days Pursuant to AB 361 (the approved resolution allows the JPB Finance and Work-Program-Legislative-Planning Committees to continue to be conducted remotely for 30 days)
- Caltrain Key Performance Statistics – March 2022
- Report of the Chief Financial Officer (CFO)
- Accept Statement of Revenues and Expenses for the Period Ending March 31, 2022
- Fuel Hedge Update
- State and Federal Legislative Update and Approval of Legislative Proposal: Support Assembly Bill (AB) 1944 (Lee)
- Diridon Development Update
- Metropolitan Transportation Commission (MTC)/Regional Update
- Asian Pacific American Heritage Month Resolution
- Fiscal Year 2023 Preliminary Operating and Capital Budgets - Acting Executive Director Michelle Bouchard noted there would be further budget discussions, especially in regard to electrification financing. She expressed hope for recovering ridership, new riders, and increasing Go Pass revenues.
- Postponement of Approved Fare Increases and 2023 Go Pass Pricing
- Adopt Code of Conduct for Public Meetings – this item was reviewed by both the WPLP Committee and the JPB Citizens Advisory Committee and was updated to permit standing in the back room without blocking aisles or doorways and allowing the chair to setting public comment time.
- Downtown Rail Extension Project Update – was deferred to a future meeting
- COVID-19 Policy Status Update – was deferred to a future meeting

The following items were deferred to the following month:

- Report of the Transbay Joint Powers Authority (TJPA) – was deferred to a future meeting

**Monthly Reports were provided on the following items:**

- Report of the Citizens Advisory Committee CAC – Brian Shaw, CAC Chair, reported on discussions regarding track vehicle maintenance, Code of Conduct update, Go Pass pricing, marketing to low-income riders, and expanding Go Pass to part-time workers.
- Report of the Chair – Chair Heminger spoke in memory of Norman (Norm) Y. Mineta and adjourning the meeting in his honor. Board members expressed condolences and appreciation for the dedicated former Mayor of San Jose and in appreciation for leadership and his sense of humor.
- Report of the Executive Director - Michelle Bouchard, Acting Executive Director, reported on the following:
  - Electrification on budget and on schedule
  - State and federal funding discussions to fill the \$410 million budget gap
  - Working with Transit America Services Inc. (TASI) and staff regarding March Caltrain incident
  - Construction Safety Week is this week
  - Vaccination rates at 87 percent and rising
  - Masking encouraged on board trains as is consistent with most other agencies and TASI staff to remain masked indefinitely