

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of April 7, 2022**

JPB Board of Directors Received and Approved the Following Items:

- Findings to Hold Meetings via Teleconference for 30 Days Pursuant to AB 361
- Regular Meeting Minutes of March 3, 2022 and Special Meeting Minutes of March 21, 2022
- Caltrain Key Performance Statistics – January 2022
- Contract for Bayshore Station Painting Project and Authorization to Receive Funding and Amend the Project Budget from \$2,300,000 to \$6,870,000
- Amend and Increase the Fiscal Year 2022 Caltrain Capital Budget to \$156, 862,394
- Contract for On-Call Executive Recruitment Services* (Gov. Code § 84308 applies)
- Filing of Applications with the Metropolitan Transportation Commission for Programming of Federal Transit Administration Formula Funds for Caltrain Capital Projects
- Application for and Receipt of Annual Cap and Trade Funding for the Peninsula Corridor Electrification Enhancement Project (PCEE)
- On-Call Transportation Planning and Consultant Support Services Update
- Execution of Change Orders for CEMOF Modification Contract and Tunnel Modification Contract * (Gov. Code § 83408 applies)
- Report of the Acting Chief Financial Officer (CFO)
- Statement of Revenues and Expenses for the Period Ended February 28, 2022
- State and Federal Legislative Update and Approval of Legislative Proposal: Support SB 922 (Wiener) and SB 942 (Newman)
- Metropolitan Transportation Commission (MTC)/Regional Update
- 2021 Caltrain Sustainability Report
- Presentation of New Caltrain Website
- Arab American Heritage Month Resolution

Approved Public Participation in Board and Committee Meetings via Teleconference

James Harrison, Legal Counsel, provided a presentation for Board members to participate remotely once meetings resume in person.

Board members approved remote meetings for the board and the public. It was suggested that Board members could now meet in person and remotely while the public still had remote commenting options.

COVID-19 Policy Status Updated

James Harrison, Legal Counsel, stated that April 1, 2022 all JPB contractors who worked onsite were required to provide proof of vaccination or submit to weekly testing. He presented future policy

considerations which included staff capacity issues, longer implementation timeframes, and litigation risks. Michelle Bouchard, Acting Executive Director, stated that Transit America Services, Inc. (TASI) vaccination rates were currently 69 percent.

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC – Brian Shaw, CAC Chair, reported on discussions regarding the Caltrain collision, donating the involved car to the National Transportation Safety Board (NTSB), current limited train schedule, marketing with a billboard by the highway with the time drivers could have saved riding on Caltrain, arrival time on trip planners, and providing a report on crossings where vehicles were on the track.
- Report of the Chair – Chair Heminger reported on Governance Ad Hoc committee discussions to clarify issues, flesh out and add technical items to the term sheet that were not covered by bullet points, including indemnification.
- Report of the Local Policy Maker Group (LPMG) – Director Gee reported noted that group attendance has been up with the virtual meeting format and they hope to continue to meet remotely in the future. He also provided updates on California High Speed rail project status and a future presentation on the status of the downtown extension at the next meeting.
- Report of the Transbay Joint Powers Authority (TJPA) – Director Gee reported on updates regarding the new START Program, electrification, grade separation, and downtown extension.
- Report of the Executive Director – Michelle Bouchard, Acting Executive Director, reported on the following:
 - 50 percent off fares in April
 - Reduction in service for three weeks in May due to cutovers
 - April 8th South San Francisco Station ribbon cutting ceremony starting at 9:30am
 - Submitted final recovery plan to Federal Transit Authority (FTA)
 - Work with PG&E for upcoming electrification
 - Ridership levels at 18 percent of pre-pandemic baseline
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report – January 2022 – Pranaya Shrestha, CalMod Chief Officer, reported the following:
 - No change to revenue service to date
 - All foundation work completed
 - No change to midday, evening, and weekend schedules with the May schedule change
 - 14th trainsets anticipated Fall 2023
 - Currently working with contractor to do time impact analysis
 - Long wait time for equipment and looking throughout the country for batteries
 - Program Budget - current budget, cost for the month, estimated cost for completion
- Casey Fromson, Chief Communications Officer, reported on funding progress, Metropolitan Transportation Commission (MTC) strategies, and upcoming opportunities and support on the federal level.