

**Peninsula Corridor Joint Powers Board (JPB) Summary  
Meeting of September 2, 2021**

The Board met in Closed session in with legal counsel regarding:

- Anticipated Litigation. Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): One potential case).
- Conference with Real Property Negotiator - held pursuant to Govt. Code § 54956.8; Description of property: Portion of the RWC Caltrain station parking lot located at 1 James Street, Redwood City, CA 94063 and A1 Party Rental site located at 2529 Broadway, Redwood City, CA 94063. Negotiating parties: KM-ECR LLC. Matter under negotiation: Exclusive Negotiation Agreement for property exchange in the City of Redwood City

There was no reportable action.

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

- Approved Regular Meeting Minutes of August 5, 2021
- Approved 2022 Board Meeting Calendar
- Capital Projects Quarterly Status Report 4<sup>th</sup> Quarter – Fiscal Year 2021
- Appointment of the Citizens Advisory Committee Representative and Alternate
- Increased the Total Project Budget by \$1,025,000 for the Broadway Burlingame Grade Separation Project and Increase the Fiscal Year 2022 Capital Budget to \$67,234,919
- Authorized the Executive Director to Execute an Amendment to Supplemental Agreement No. 4 with Pacific Gas and Electric (PG&E) for Procurement and Construction Services For PG&E Infrastructure Build Outs in Support of the Peninsula Corridor Electrification Project (PCEP)
- Authorized the Executive Director to Execute a Change Order to the Peninsula Corridor Electrification Project (PCEP) Contract with Balfour Beatty, Inc. for an Increase in Allowance Item No. 9 - Utilities Potholing for a Total Not-To-Exceed Amount of \$5,700,000
- Accepted Quarterly Fuel Hedge Update
- Report of the Chief Financial Officer (CFO)
- Staff Report on Statement of Revenues and Expenses for the Period Ended July 31, 2021
- State and Federal Legislative Update
- Clean Air Day Proclamation
- Authorize Change to Usual Order of Business pursuant to Section 11 of the Rules of Procedure to Include the Report of the General Counsel as an Item Under the Report of the Executive Director
- Diridon Real Estate Update – the Board discussed baseline income, length of lease, precedent for future negotiations, adaptive reuse of historic station, partner collaboration, squatting, and a future unified project presentation.

- Proclamation Declaring September Railroad Safety and Suicide Prevention Month
- Options for JPB and Committee Meetings After Expiration of Executive Order N-08-21; James Harrison, Legal Counsel, provided the following information:
  - Current remote option expires September 30<sup>th</sup>, but it may be extended if it is extended. The legislature amended a bill that would authorize local agencies to continue to meet remotely during a declared state of emergency, and if it passes and the Governor were to sign it by October 10, it would take effect immediately.
  - If current orders are left to expire, then the JPB must provide a location where public and/or Board members can meet.
  - The Board approved a motion to give Chair Davis the authority to determine how to handle future Board October meetings.
- Vaccination and Testing Policy Status; James Harrison, Legal Counsel, provided the following information that included an overview, employer vaccinate mandates, federal level requirements, Amtrak requirements, practical implications for employers, JPB safety and vaccination efforts, future safety and vaccination efforts, and the JPB contractor policy.

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

- Report of the Citizens Advisory Committee CAC - Brian Shaw, Chair, provided the report, which included: mandatory vaccinations, AB 361 regarding meetings, High Speed Rail Update, needing physical distancing in crowded trains, and announcing special event trains on the website
- Report of the Chair – Chair Davis announced the following: noted that August 20<sup>th</sup> special Governance included presentation of the financial and legal analyses, the next two meetings will be on September 30<sup>th</sup> 9am – 1 pm and October 22<sup>nd</sup> from 1-4:30 pm, and the Board will discuss the draft recommendation and findings at the November meeting.
- Report of the Local Policy Maker Group – Director Gee's report included the new Caltrain schedule discussion and ridership marketing efforts
- Report of the Executive Director – Acting Executive Director Michelle Bouchard's report the following: State & federal advocacy efforts; ribbon cutting for 25th Avenue grade separation project in September; new Caltrain schedule & marketing; Bay Area Transit Month (September); and, Celebratory Measure RR Train celebration starting at Diridon Station (noon Sunday September 26<sup>th</sup>).
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - August – John Funghi, CalMod Chief Officer, reported the following: 89 percent foundations completed (anticipated year end completion); 66% poles installed; Signal system status; Train testing; Increase in COVID cases; Project Remediation Plan for High Speed Rail (HSR); and, Project Recovery Plan for Federal Transit Administration (FTA)