

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of June 3, 2021

The Board met in Closed session regarding anticipated litigation pursuant to one potential case (Government Code Section 54956.9(d)(4)). There was no reportable action.

JPB Board of Directors Received and Approved the Following Items:

- Approved Regular Meeting Minutes of May 6, 2021 and Special Meeting #2 minutes of May 14, 2021
- Received Key Caltrain Performance Statistics – April 2021
- Authorized Execution of Contracts for Information Technology Licenses, Maintenance Services, and Professional Services
- Authorized Execution of Contracts for Technology-Related Products and Services through Piggybacking Contracts and Cooperative Purchasing Programs
- Authorization to Execute Master Agreement and Program Supplements for State-Funded Transit Projects
- Authorized Execution of a Change Order to the Peninsula Corridor Electrification Project Contract with ARINC for Supervisory Control and Data Acquisition (SCADA) Database Changes
- Authorized an Amendment to the Agreement with HDR Engineering, Inc. for Engineering Consultant Design Services
- Amendment of the Caltrain Fare Structure and Approval of Associated Title VI Equity Analysis
- Capital Projects/FY21 Q3 Quarterly Progress Report
- Report of the Chief Financial Officer (CFO)
- Accepted Statement of Revenues and Expenses for the Period Ended April 30, 2021
- GoPass Donation Program Update
- Approved Caltrain Corridor Use Compatibility Finding for Proposed Bicycle and Pedestrian Undercrossing at Bernardo Avenue in Sunnyvale and Mountain View
- Approved 10-year lease with Prometheus Real Estate Group at the San Carlos Caltrain Station
- State and Federal Legislative Update
- Peninsula Corridor Electrification Project (PCEP) Update
- Affirmation of Debt Policy and Consideration of 2021 Financing Plan
- Update on Service Restoration
- Adoption of the Fiscal Year 2022 Proposed Operating Budget and the Fiscal Year 2022 Proposed Capital Budget

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC - Brian Shaw, Chair, announced openings for the San Francisco and San Mateo County seats, including reports on ridership increasing, member contribution, Measure RR fees, 15 ride tickets, and state of good repair.
- Report of the Chair – Dev Davis provided a report that included recognition of June as Pride month (with a resolution to be presented at the July meeting to be retroactively effective for June) and the progress and future steps on governance process and meetings. She noted that the next Special Board meeting on governance will be on June 25th and additional meetings on August 20 and October 22.
- Report of the Executive Director - Michelle Bouchard, Acting Executive Director, Support, provided updates on incentivizing riders to return to transit, developing business recovery strategy including fare structure, and attending Blue Ribbon Task force to discuss challenges. She noted that they have 19 nine car electric trains instead of 16 six car electric trains and electrification project benefits including improved performance, reduced emissions, positive economic benefits, and reduced noise.
- Electrification Project (PCEP) Update - John Funghi, CalMod Chief Officer, provided detailed updates on construction management efforts, which included the following: increasing costs and schedule delays, PG&E work going well, traction power system design complete, switchgear installation to start in June 2021, the escalating costs to complete the program, and anticipated completion dates for various milestones in the project.