

**Peninsula Corridor Joint Powers Board (JPB) Summary**

**Meeting of November 5, 2020**

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

- Chair Pine, other Board Members, staff, and public commenters expressed their thanks and appreciation for getting Measure RR passed.
- Meeting Minutes of October 1, 2020
- Key Caltrain Performance Statistics – September 2020
- Approve Finance Committee Calendar
- Statement of Revenues and Expenses for the Period Ended September 30, 2020
- Amended the Peninsula Corridor Joint Powers Board Investment Policy and Reauthorize Investment of Monies with the Local Agency Investment Fund
- Awarded of Contract for Broadway Burlingame Grade Separation Project Final Design Services
- Authorized Execution of Two Change Orders to the Peninsula Corridor Electrification Project Contract with Proven Management, Inc. for Relocation and Protection of Existing Water Lines in Conflict with the Inspection Pit Extension at CEMOF
- Amended of Public Safety Communications Services Agreement
- Update on the Execution of the FY 2021 Fuel Hedging Program
- Update on the Current Status of the Operating Contract with TransitAmerica Services, Inc.
- Approved WPLP (Work Program-Legislative-Planning) Committee Calendar
- Received State and Federal Legislative Update
- Report from the Governance Process Ad Hoc Committee and Guidance regarding Independent Legal Counsel: Renee Marler, Legal Consultant, provided an update (PowerPoint presentation available online [here](#). Board Members had a robust discussion and received clarification from staff as needed. There was general informal consensus amongst the Board Members to support the second option to hire contracted general counsel to advise Board and manage other contracted legal services.
- Report of the Chair: Chair Pine noted that the next, new incoming Board Chair could consider appointing new committee members to the Governance Process ad hoc committee in the future.
- Approved Closure of Atherton Station and Related Elimination of Weekend Service at the Station; Execution of Related Agreements with Town of Atherton; Adopted the

Associated Addendum to the Final Peninsula Corridor Electrification Project (PCEP) Environmental Impact Report (EIR); and Approval of Title VI Equity Analysis

- COVID Recovery Planning Update
- Resolution Supporting an Alternative to Plan Bay Area (PBA) 2050 Strategy EN7: “Institute Telecommuting Mandates for Major Office-Based Employers”. Board Members discussed increasing demand for Caltrain, including with Clipper START. **NO ACTION** taken due to the lack of a quorum (with Board Members Collins, Heminger, Zmuda, and Chair Pine being present)

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

- Report of the Citizens Advisory Committee
- Local Policy Maker Group
- Report of the Executive Director
  - Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report
  - Caltrain Positive Train Control (PTC) Project Update – October 2020