

AGENDA ITEM #7

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of October 1, 2020

JPB Board of Directors Approved and Received the Following Items:

- Meeting Minutes of September 3, 2020
- Key Caltrain Performance Statistics – August 2020
- 2021 Board Meeting Calendar
- Statement of Revenues and Expenses for the Period Ended June 30, 2020
- Statement of Revenues and Expenses for the Period Ended August 31, 2020
- Award of Contract for Delaware Street Storm Drain Relocation Project Construction
- Adoption of Fiscal Year 2021 Second Quarter Operating Budget and Amendment of the Fiscal Year 2021 Capital Budget, as amended: Board directed staff to propose an Operating Budget for the remainder of FY2021, for consideration by the Board no later than at its December 3, 2020 meeting, that achieves fiscal balance (including withdrawal, as necessary, from previously reserved funds).
- State and Federal Legislative Update
- COVID Recovery Planning Update - Equity & Service Planning: (1) update on an initial work plan that describes how specific equity-related policies and actions in the framework will be advanced, with regular reports to the Board on initiatives and areas of implementation that are contingent on near-term (balance of FY21) budget and funding outcomes. (2) an update on ongoing service planning with a focus on a proposed service change in December and an opportunity to implement significant equity related initiatives.

Monthly Reports were provided on the following items:

- Key Caltrain Performance Statistics – August 2020
- Report of the Citizens Advisory Committee

- Report of the Chair: good progress is being made on the Measure RR campaign with ads and digital marketing beginning and the first mailer was mailed out yesterday. The Governance Process Ad Hoc Committee has been working on organizing the processes and will bring back to the full Board information on how it may hire an independent auditor and independent legal counsel.
- Report of the Executive Director
 - Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report
 - Electric Train Virtual Reality Experience (Board members & the public took a virtual tour of the new cars)
 - Caltrain Positive Train Control (PTC) Project Update – September 2020 (Plan submitted in June and anticipated certification by the end of the year)