

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of August 6, 2020

JPB Board of Directors Approved and Received the Following Items:

- Approved Regular Meeting Minutes of July 9, 2020
- Appointed a Citizens Advisory Committee Representative for San Mateo County
- Received Information on Statement of Revenues and Expenses for the Period Ended June 30, 2020
- Authorized Execution of a Change Order to the Peninsula Corridor Electrification Project Contract with Balfour Beatty, Inc. for Construction of Shunt Wires at Utility Crossings In Conformance with California Public Utility Commission Requirements Award of Contract for Law Enforcement Services
- Authorized Execution of a Change Order to the Peninsula Corridor Electrification Project Contract with Balfour Beatty, Inc. for Construction of Shunt Wires at Utility Crossings In Conformance with California Public Utility Commission Requirements
- Authorized Execution of Agreements to Receive Funding and Act as Lead Implementing Agency for the Final Design Phase of the Mountain View Transit Center Grade Separation and Access Project
- Received Caltrain's Commitment Letters to the Metropolitan Transportation Commission (MTC) for Plan Bay Area 2050 Project Submissions
- Received Update on Status of Agency Approvals of Caltrain Sales Tax
- Approved Board Direction on Expenditures of Sales Tax Proceeds, Modifications in Governance, Indebtedness to the San Mateo County Transit District, Appointment of Legal Counsel, Appointment of an Auditor and Manner for Adding Agenda Items with amended language to Section F, G, & H:
 - Clarified the Board would still initiate efforts to reimburse SMCTD if the tax measure is not approved on the ballot
 - Shall appoint an independent counsel, different from any used by any member agency, by January 31, 2021, and until such time as Olson Remcho shall be available for Board consultation as requested.
 - Shall appoint an independent auditor, different from SMCTD's auditor by the first JPB January 2021 meeting for Fiscal year 2020-21
- Authorized Calling and Providing for a Joint Powers Authority Regional Election on November 3, 2020 for the Purpose of Submitting to the Voters of the City and County of San Francisco, San Mateo County and Santa Clara County a Measure Authorizing Adoption of a Retail Transactions and Use Tax Resolution to Fund the Caltrain Commuter Railroad; and Requesting Consolidation of this Joint Powers Authority Regional Election with the November 3, 2020 Statewide General Election
- Authorized Imposing a One-Eighth of One Percent Retail Transactions and Use Tax to Be Used for Operating and Capital Purposes of the Caltrain Rail Service

Monthly Reports were provided on the following items:

- Received Key Caltrain Performance Statistics – June 2020
- Received State and Federal Legislative Update
- Received Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report
- Received Monthly Report on Positive Train Control (PTC) Project
- Report of the Citizens Advisory Committee
- Report of the Chair
 - Local Policy Maker Group (LPMG)
- Report of the Executive Director

Items Moved to Next Month's Agenda:

- Public Hearing for Potential Closure of Atherton Station
- Draft Equity, Connectivity, Recovery & Growth Framework
- Fiscal Year 2021 Preliminary Operating and Capital Budgets