

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of August 4, 2022**

JPB Board of Directors Received and Approved the Following Items:

- Adopt Findings to Authorize Holding Meetings via Teleconference for 30 Days Pursuant to Assembly Bill (AB) 361
- Regular Meeting Minutes of June 2, 2022 and Special Meeting Minutes of June 23, 2022
- Caltrain Key Performance Statistics – June 2022
- COVID-19 Policy Status Update
- Regional All Agency Pass Pilot Program Participation
- Approve and Ratify Fiscal Year 2023 Insurance Program
- Award of Contract for On-Call Communications and Signal Services
- Authorize Rejection of Bids for Right-of-Way Fencing Project and Re-Advertisement of the Solicitation
- Report of the Chief Financial Officer
- Accept Statement of Revenues and Expenses for the Period Ending May 31, 2022
- Accept On-Call Transportation Planning and Consultant Support Services Update
- Broadband Wireless Communication Project Update
- Reaffirm the Peninsula Corridor Joint Powers Board Investment Policy & Reauthorize Investment of Monies with the Local Agency Investment Fund (LAIF)
- Authorize Execution of Change Order to Wabtec Railway Electronics for a Traction Power SCADA System Under Contract No. 17-J-S-061 and Completion of Traction Power Supervisory Control and Data Acquisition System as Part of Peninsula Corridor Electrification Program
- Authorize Amendment to B&G Transportation Group, LLC for On-Call Safety and Security Advisory Services Contract 18-J-P-072 for the Caltrain Modernization Program
- Authorize Amendment to On-Call Program Management Support Services Contract 14-PCJPB-P-005 for the Caltrain Modernization Program
- Award Contract for Armored Car Cash Collection Services
- Information on Statement of Revenues and Expenses for the Period Ended June 30, 2022
- State and Federal Legislative Updates for June and July
- Broadband Wireless Communication Project Update
- Redwood City Planning and Real Estate Update and Resolution Authorizing the Acting Executive Director to Enter into a Participation Agreement with the City of Redwood City to Assist a Funding Plan Amendments to Facilitate Future Transit-Oriented Development on JPB-Owned Property
- Accept Report on First Year of Outreach Ambassador Services with External Consultant JBR Partners, Inc. (JBR) of San Francisco

- Authorize Use of Construction Manager General Contractor (CMGC) Project Delivery Method Pursuant to Public Contract Code Section 103393 et seq, for the Mountain View Transit Center Grade Separation and Access Project
 - Andy Robbins, Deputy Chief of Rail Development, provided a presentation on project goals, project scope, project schedule (5 years), legislative basis, findings, features not achievable under design bid build method, and staff recommendations.
- Authorize the Executive Director to Execute a Letter of Agreement (LOA) with the Transbay Joint Powers Authority (TJPA)
 - Dahlia Chazan, Deputy Chief of Caltrain Planning, provide and presentation on working with the TJPA for a master cooperative agreement for the Downtown Extension (DTX) since May 2022 as a measure to secure interim reimbursement. She provided the DTX key milestone schedule, the Letter of Agreement (LOA), and staff recommendation.
- Metropolitan Transportation Commission (MTC)/Regional Update
 - Sam Sargent, Director of Policy and Strategy, provided an update on Caltrain engagement in regional initiatives, regional rail partnership study, major capital projects, major project advancement Policy (MAP), 2050 implementation, and next steps.

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC – Brian Shaw, CAC Chair, noted the nominations for a new CAC Vice Chair, conductors enforcing fares by asking passengers to disembark at the next stop, requesting staff for a Proof of Fare presentation in the future, and having train numbers on a new live map.
- Report of the Chair – Acting Chair Charles Stone reported that there were no updates.
- Report of the Transbay Joint Powers Authority (TJPA) – Director Jeff Gee reported on a progressive design build, High-Speed Rail delivery methods, new STARTS program eligibility requirement of local matching funds, re-branding, and the TJPA will not meeting in August.
- Report of the Executive Director - Michelle Bouchard, Acting Executive Director, reported on the following:
 - Organizational Safety Assessment - launching this concurrently with railroad electrification
 - Full review of practices and safety performance with Transit America Services, Inc. (TASI)
 - Ridership Recovery Task Force
 - August 27th PG&E providing permanent power to southern traction power facility
 - Available funding possibilities on State and Federal level
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report – Pranaya Shrestha, CalMod Chief Officer, reported on the following:
 - Schedule, budget, construction update, and the safety security report
 - Electric trains, Signal System and Communication (2 Speed Check), and Crossing Optimization Project
 - Critical path milestones, top risks, program budget and remaining contingency

- Federal Funding Update – Casey Fromson, Chief Communications Officer, reported on the following:
 - Progress made – capital investment grants agreement includes language for potential funding of \$51 million
 - Application for Intercity Rail Grant Program with the Federal Rail Association (FRA)
 - \$10 million in Community Project Funding
 - \$900 million available for Northern California transportation funding and Caltrain electrification is eligible

Acting Chair Stone adjourned the meeting in memory of Vin Scully, the well-loved Dodgers announcer.