

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of September 1, 2022**

The Board met in Closed Session on (1) Public Employment. Title: Executive Director and (2) Conference with Legal Counsel – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)): In the Matter of Binding Arbitration, JAMS Reference No. 1100112143, Peninsula Corridor Joint Powers Board v. Union Pacific Railroad Company. There was no reportable actions for the first item and the Board authorized the a settlement on the second item.

JPB Board of Directors Received and Approved the Following Items:

- Regular Meeting Minutes of August 4, 2022
- Adopt Findings to Authorize Holding Meetings via Teleconference for 30 Days Pursuant to Assembly Bill (AB) 361
- Caltrain Key Performance Statistics – July 2022
- State and Federal Legislative Update
- Accept of Quarterly Fuel Hedge Update
- Report of the Acting Chief Financial Officer
- Accept Statement of Revenues and Expenses for the Period Ending July 31, 2022
- Closeout Change Order for 25th Avenue Grade Separation Project 17-J-C-048*
- Authorize the Execution of the 2022 Amended and Restated Clipper Memorandum of Understanding

- Adopt Overall Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Years 2023-2025 for Federal Transit Administration-Assisted Projects
 - Wendy Lau, Civil Rights Programs Manager, provided a presentation on project goals, adjustments, public participation, and base figure calculations. Board members had feedback, questions, and requests about figures and processes.

- Hispanic Heritage Month Resolution
 - Tasha Bartholomew, Communications Manager, presented resolution.
- Proclamation Declaring September Railroad Safety and Suicide Prevention Month
 - Tasha Bartholomew, Communications Manager, presented a proclamation that was received by Nancy Sheehan, Executive Director from California Operation Lifesaver.

- Metropolitan Transportation Commission (MTC)/Regional Update
 - Sam Sargent, Director of Policy, and Strategy, provided an update on Caltrain engagement in regional initiatives, network management business case, regional rail partnership study, and the Monterey County Rail Extension project

- Capital Projects Quarterly Status Report - 4th Quarter Fiscal Year 2022
 - Rob Barnard, Deputy Chief of Rail Development, provided an update on the effort to re-tool project delivery, key performance indicator summary, areas of significant focus, and re-baselined projects. The Board members discussed the timeline and overall trend analysis.

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee CAC – Brian Shaw, CAC Chair, reported the new service plan would occur next week and member discussions on the Sunnyvale station baby bullet service, coordinating with BART regarding the Millbrae station, and offering Wi-Fi to stations in the future.
 - Report of the Chair –Chair Heminger discussed running more service.
 - Report of the Local Policy Maker Group (LPMG) – Director Jeff Gee reported on discussions regarding High-Speed Rail, and downtown extension (DTX) being located in San Francisco but not being a San Francisco project and needing local funding.
 - Report of the Executive Director – Acting Executive Director Michelle Bouchard reported on the following:
 - Improved connections at Millbrae
 - Safety organizational overview
 - Update on an accident where a contractor was in stable condition after a serious fall and the investigation
 - Potential rail strikes across the country and planning for contingency service if impacted
 - Recent incidences where crossing gates were down and communication discrepancies are currently investigated
 - Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - Pranaya Shrestha, CalMod Chief Officer, provided a presentation on the following:
 - Project highlights including the schedule and no change to the project budget
 - Energization of traction power facility in San Jose
 - Operating agreement with California Public Utilities Commission (CPUC)
 - Key milestones, top risks, and upcoming Board actions
- Casey Fromson, Chief Communications Officer, provided a presentation on the following:
- Federal funding update – Federal Transit Administration (FTA) full funding grant passing a significant policy for \$51 million in funding
 - Federal Rail Association (FRA) intercity rail grant program not awarding funds until 2023
 - State funding update – official guidelines for public applications potentially expected next week on funds for Caltrain electrification project with \$1.5 billion available for Northern California projects