

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of January 5, 2023**

- San Mateo County Board of Supervisors Representative Ray Mueller was sworn into office
- Report of the Executive Director - Michelle Bouchard, Executive Director, provided updates, which included the following:
 - Flood mitigation measures and current assessment during storms
 - Regular service expected to resume at noon with estimated tree removal from the right of way
 - Caltrain accomplishments: governance resolution, South San Francisco Station, GoPass improved access
 - 31 partial weekend shutdowns required to address top project risks
 - Martin Luther King celebration includes free rides on Monday, January 16 from San Jose to San Francisco
 - Successful grant application for the electrification program, currently applying to replace 3 trains with the goal of zero emissions through the electrification program
 - Caltrain to host meeting on San Jose Diridon Plaza transit-oriented development January 9th 6:30 pm

JPB Board of Directors Received and Approved the Following Items:

- Adopting Findings to Authorize Holding Meetings Via Teleconference for 30 Days Pursuant to Assembly Bill (AB) 361 – Board members to be in person beginning with the March Board meeting.
- Resolution of Appreciation to Outgoing Director Dave Pine - Board members thanked Dave Pine for his level head, generosity, and leadership through the pandemic, governance, and successful passage of Measure RR
- Approve Regular Meeting Minutes of December 1, 2022
- Award of Contract for Right of Way Fencing Project
- On-Call Transportation Planning and Consultant Support Services Update
- Accept Statement of Revenues and Expenses for the Period Ending November 30, 2022
- On-Call Communication and Signal Services Update
- State and Federal Legislative Update
- Metropolitan Transportation Commission (MTC)/Regional Update
- Authorize Agreement with San Mateo County Transit District in Connection with Bus Bridge Services for the Caltrain Peninsula Corridor Electrification Project (PCEP) Signal Cutover Weekend Closures - Pranaya Shrestha, CalMod Chief Officer, spoke about the bus bridge service between Belmont and Mountain View and its cost of \$216,576
- Approve Agreements to Compensate SamTrans for Use of Office Space in the SamTrans Headquarters Building - Nadine Fogarty, Deputy Director of TOD (Transit Oriented Development), and Real Estate, spoke about the two outstanding items for real estate compensation: basement space used by the Positive Train control project from 2017-

2020 and ground floor space used by the electrification program for a total cost of \$1.39 million for a two-year term

- Adopt 2023 Legislative Program - Casey Fromson, Chief Communications Officer, stated this sets up the legislative framework for the annual program
- Adopt Amendments to Code of Conduct for Public Meetings - Anna Myles Primakoff, Legal Counsel, clarified Senate Bill 1100 stating when a legislative body may permissibly remove disruptive individuals and provided a definition for disruptive behavior
- Peninsula Corridor Electrification Project (PCEP): Monthly Progress Report and Update on 2023 Construction and Service Impact Plan - Pranaya Shrestha, CalMod Chief Officer, provided the following information:
 - No schedule changes; \$2.1 million draw for consultant services
 - 133 electric train cars now in production
 - Safety and security – reportable injury rate
 - Some damage to the overhead catenary system (OCS)
 - Goal to complete construction by December 2023 and begin revenue service testing January 2024
 - Total of 31 weekend shutdowns
 - Construction and service plan costs - approximately \$6 million
- Casey Fromson, Chief Communications Officer, provided updates on:
 - Capital investment grants funding and community project funding
 - Current \$367 million funding gap
 - Customer Outreach - especially regarding weekend shutdowns and bus bridges

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee – Brian Shaw, CAC Chair, provided an update on CAC discussions regarding:
 - Himself as new Chair and David Tuzman as new co-chair
 - Hybrid meetings in January and February, and in person meetings beginning March
 - Timeline for grade separation project and concerns with on time performance
- Report of the Chair – Chair Steve Heminger thanked the Board for its contributions during his tenure
- Report of the Transbay Joint Powers Authority (TJPA) – Director Gee stated rebranding of Downtown Extension (DTX) to “The Portal” and preparation to request Federal Transit Administration (FTA) to enter engineering in the Spring
- Resolution Recognizing National Slavery and Human Trafficking Prevention Month
 - Tasha Bartholomew, Communications Manager, provided the resolution
 - One Board Member asked about any agency or regional training efforts on these matters and staff confirmed they will follow-up
- Report of the Nominating Committee – Election of Officers for 2023 – Chair Heminger reported on the Committee’s recommendation. The Board approved the recommendation for Director Jeff Gee and Chair and Dev Davis as Vice Chair