

**Peninsula Corridor Joint Powers Board (JPB) Summary
Meeting of March 2, 2023**

- There were no requests for Directors to participate remotely due to Emergency Circumstances
- Report of the Executive Director Michelle Bouchard
 - Weekend partial weekend shutdowns in February and three more planned in March
 - Special Board Workshop on Caltrain's financial outlook on March 29th
 - Hosting a small appreciation event this month with Representatives Kevin Mullin, Anna Eshoo, and other key supporters who have championed the importance of finding additional funding for the Electrification Program, culminating in last month's announcement of the \$367 million TIRCP (Transit and Intercity Rail Capital Program) award
 - Go Pass Donation Program - continue to encourage organizations serving low-income or marginalized communities to apply to the Go Pass Donation Program
 - Diridon Plaza TOD (transit-oriented development) Community Meeting held earlier this week where Caltrain staff participated in a virtual community meeting hosted by the City of San Jose about the Diridon Plaza Transit Oriented Development project

JPB Board of Directors Received and Approved the Following Items:

- Approved Regular Meeting Minutes of February 2, 2023 and Work-Program-Legislative-Planning (WPLP) Minutes of January 26, 2023
- Chief Financial Officer Update on Revenues and Expenses for the Period Ending January 31, 2023
- Authorized the Executive Director to Execute a Memorandum of Agreement (MOA) with Transbay Joint Powers Authority (TJPA) For Planning of the San Francisco Downtown Rail Extension (DTX) Enabling Work at 4th and King Railyard*
- Authorized Use of Construction Manager/General Contractor (CMGC) Project Delivery Method for the Broadway Grade Separation Project
- Capital Projects Quarterly Status Report - 2nd Quarter Fiscal Year 2023
- State and Federal Legislative Update and Approval of Legislative Proposal: Support ACA 1 (Aguiar-Curry)
- Link21 Update
- San Francisco Downtown Rail Extension (DTX) Project Update
- Metropolitan Transportation Commission (MTC)/Regional Update
- Item 6.d. Authorize Memorandum of Understanding (MOU) with the Transportation Agency for Monterey County (TAMC) for Salinas Extension was pulled from Consent Calendar by Director Chavez
 - Gilroy Mayor Marie Blankley spoke on language regarding Salinas extension feasibility study from 2020 and how it is not enough without reference to expanded service promised in Gilroy for years. She asked for equitable service to Gilroy and Morgan Hill before expanding service elsewhere.
 - The Board had a robust discussion on TAMC service, adding another train, and approved the recommendation with an amendment to the resolution for more service to the South County and any future service changes would come back to the Board.

- Women's History Month Resolution - Tasha Bartholomew, Communications Manager, provided highlights on the resolution and shared information on an employee brown bag reception.

Monthly Reports were provided on the following items:

- Report of the Citizens Advisory Committee - David Tuzman, Vice Chair, provided an update on CAC discussions regarding:
 - Members of the public shared concerns on the following: lack of weekend shutdown directional signage at Millbrae, suggested getting better search engine results for timely information on the weekend shutdowns, and asked for a new approach to track ridership with fare structures, such as distanced based and other equitable strategies.
 - Presentation of roles, responsibilities, and timeline of the CAC body and review of the Measure RR audit, and a suggestion to post information on the CAC webpage.
 - Presentation of TAMC JPB MOU regarding extension of Caltrain service from Gilroy to Salinas. Staff clarified that the mainline schedule will not be adjusted to accommodate additional service.
 - Member indicated fare evasion statistics seemed very low. Staff stated number of citations does not equal to number of passengers found without proof of payment. 800 passengers were told to leave train without citation. CAC members stated this is not best practice and to rethink policy.
 - Member requested vehicle on the tracks data also include time of day in order to help formulate a suitable treatment around those crossings that are problematic.
- Report of the Chair - Chair Gee expressed gratitude to directors and staff with the launch of the new committee structure and how it will allow detailed conversations.
- Report of the Local Policy Maker Group (LPMG) – Chair Burt provided an update on LPMG discussions regarding the following:
 - The focus of the group this year is the grade separation initiative, supporting it, being informed, and working with staff on upgraded technical standards and driving down costs in the corridor. The role of cities in working with Caltrain to have a comprehensive funding approach.
 - Consider future leadership role for Caltrain on the corridor-wide grade separation and funding for this mega project.
- Report of the Transbay Joint Powers Authority (TJPA) - Chair Gee reported on the February meeting, the Board authorized the executive director to request industry engineering and to take all necessary steps to do that. He noted that this will be a regular agenda item for Caltrain Advocacy and Major Projects (AMP) Committee Meetings.
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - Pranaya Shrestha, CalMod Chief Officer and Casey Fromson, Chief Communications Officer, provided the following information:
 - No change to service date for fall 2024 and budget remains at \$2.44 billion. Construction successfully completed signal install and testing.
 - First two weekend shutdowns completed in February and three more in March are scheduled.

- Next two electric trainsets expected to arrive April 2023.
- The short circuit testing for the electric trains from Santa Clara to San Jose failed and both Balfour Beatty and Caltrain have independent audits underway before new test dates will be determined.
- Balfour Beatty configuration management issues identified and currently addressing.
- No payments to Balfour Beatty since December and continuing to withhold payments until they meet full contract requirements and have a clear workplan and schedule.
- The Board had a robust discussion with clarifying questions and feedback to staff on the need for a successful project to be completed with revenue service by September 2024.