

Report of the TA Citizens Advisory Committee

Meeting of May 30, 2023

Committee Actions

- Approved the Consent Calendar including:
 - Minutes of the CAC Meeting of May 2, 2023
- Motions Regarding TA Board Items for June 1, 2023*
- Acceptance of Statement of Revenues and Expenditures for the Period Ending April 30, 2023
 - Acceptance of Capital Projects Quarterly Status Report for 3rd Quarter of Fiscal Year 2023
 - Establishing the Appropriations Limit for Fiscal Year 2024
 - Reprogramming and Reallocating \$1.92 Million in Measure A Funds from Savings in the Right-of-way Phase to the Construction Phase of the US 101/Broadway Interchange Reconstruction Project for Landscaping Activities
 - Recognizing Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month and Reaffirming a Commitment to Diversity, Equity, Access, and Inclusion
 - Public Hearing: Adoption of Proposed Budget for Fiscal Year 2024
 - Programming and Allocation for the San Mateo County Shuttle Program Call for Projects for Fiscal Years 2024 and 2025
 - Conveyance to the State of California Department of Transportation of Grant Deeds to US 101/Broadway Interchange Reconstruction Project Properties
 - Adoption of Revisions to the TA Procurement Policy

Discussion Highlights

Program Report: Peninsula Corridor Electrification Project Update

Brent Tietjen, Manager, External Affairs, provided the presentation. Sandra Lang asked if the current signaling will be the same post-electrification. Mr. Tietjen said the new wireless crossing system would provide less gate downtime once implemented. Mike Swire asked if PG&E provided the electricity. Mr. Tietjen said the current infrastructure is from PG&E but they are looking at other local providers. Chair Barbara Arietta noted that Caltrain ridership is still low, and asked what could be done to attract more riders. Mr. Tietjen said the project will be able to increase service. Gus Mattammal asked if a facility to build the trains has been completed. Mr. Tietjen said that the manufacturer, Stadler, had built a facility in the US in Salt Lake City as a result of the large size of the Caltrain contract and other contracts.

Adoption of Revisions to the TA Procurement Policy

Kevin Yin presented the staff report and said that emergency procurements would be taken to the Board for approval. Mr. Swire asked if there were additional environmental or social elements in the policy. Mr. Yin said environmental policy is addressed on an as-needed basis. Sandra Lang asked if the policy contained any workforce protections in terms of where the products were made. Mr. Yin said they only look if the company is debarred from doing business with the TA.

State and Federal Legislative Update

Michaela Petrik, Government Affairs Officer, provided a summary of federal and state legislation. On the federal side, the President and Senator McCarthy agreed to raise the debt limit. She said the Appropriations Committee is expected to move forward with their process. On the state side, she said the Governor released the May revise on May 12. She said since the tax filing deadline was extended due to the winter storms, the financial picture will not be apparent until later in the year. Ms. Petrik noted the progress of bills that the TA is tracking.

Report of the Chair

Chair Arietta noted that the Manor Drive/State Route 1 overcrossing in Pacifica is in need of being widened and repaired. Mr. Skinner said the Manor Drive project is progressing.