

AGENDA ITEM # 7
NOVEMBER 6, 2014

**Summary of San Mateo County Transit District's (District)
Liaison Report – Meeting of November 5, 2014**

The Community Relations Committee and Board

Tina Dubost, Manager, Accessible Transit Services, said the District has accepted delivery of new paratransit buses and minivans. The new vehicles have a new logo that makes it easier for low vision customers to identify.

Mike Levinson, Paratransit Coordinating Council (PCC) Chair, said the Efficiency Review Committee met with the new paratransit operator, First Transit. He attended the International Paratransit Conference.

Peter Ratto, Citizens Advisory Committee (CAC) Chair, said the CAC received updates on the District's Strategic Plan and the SamTrans Service Plan at the October 29 meeting.

Chuck Harvey, Deputy CEO, presented the Mobility Management Report: Caltrain (attached).

Average Weekday Ridership – September 2014 Compared to September 2013
Bus: 48,320, an increase of 4.3 percent.
All modes: 122,870, an increase of 9.6 percent.

The Finance Committee and Board

- Accepted the Statement of Revenues and Expenses for September 2014.
- Authorized Initiating 2015 Debt Refinancing.
- Accepted the Quarterly Investment Review and Fixed Income Report for the Quarter Ended September 30, 2014.
- Approved Salary Ordinance No. 96.
- Adopted the Conflict of Interest Code.
- Authorized the Filing of an Application for Federal Transit Administration Formula Program Funding for Bus Replacement Projects and Americans with Disabilities Act Operating Subsidy in the Amount of \$71,697,376.
- Authorized Executing a Quitclaim Deed in Favor of the City of Redwood City to Release the District's Interest in Real Property in Consideration of Payment in the Amount of \$1.795 Million and Retention of Access Easement.
- Authorized Award of Contract to SacVal Janitorial Supply, Inc. to Furnish and Service Cleaning Supplies and Related Items for an Estimated Cost of \$145,045 for a Five-Year Term.
- Authorized Award of Contract to G4S Technology, LLC to Provide Security Upgrades at the District's Sequoia Station Garage Facility in Redwood City for a Total Cost of \$273,153.
- Authorized Granting Relief to Valley Powers Systems North, Inc. of its Bid and Award a Contract to Cummins Pacific, LLC to Provide Allison Factory-Remanufactured WBTEC III Transmissions for an Estimated Amount of \$358,375 for a Three-Year Base Term.
- Authorized Rejection of Bid from Agbayani Construction Corp. as Non-Responsive and Award a Contract to MTECH Corp. to Provide Heating,

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Ventilating and Air Conditioning Maintenance Services for an Estimated Amount of \$1,056,347 for a Five-Year Term.

- Authorized Amendment to the Contract with Pinnacle Petroleum, Inc. for Provision of California Air Resources Board ULSD Fuel and Fueling Services to Extend the Term of the Contract and Increase the Estimated Contract Amount by \$12,580,000.

The Legislative Committee and Board

The results of the elections have presented some significant challenges for the future. The line has been held at the Federal level with extensions that maintained existing funding levels. Now that control of the Senate has shifted, holding the line is going to be a lot more difficult. Some pretty scary transportation funding proposals have come out of the House over the last several years and the Senate has always been an effective backstop to guard against those proposals becoming law. That backstop is no longer going to be there. As a result of the elections, it is guaranteed nothing will happen in the Lame Duck Congress. Staff's strategy with regard to the approach taken on issues needs to change and staff will be working with the American Public Transportation Association to see how to approach the new circumstances.

The Planning, Development, and Sustainability Committee and Board

Received an overview of the Draft El Camino Real Bus Rapid Transit Phasing Study. The study recommends a phased approach for implementing the next generation of bus service improvements along El Camino Real. This could include enhancements such as skip-stop service, exclusive bus lanes, and traffic signal priority. A Draft Plan will be released to the public for a 30-day review and comment period through December 5, 2014.

The Board of Directors

Chair Jeff Gee presented Michael Scanlon, General/Manager/CEO with his 15-year anniversary pin.

Mr. Scanlon, General Manager/CEO, reported:

- Nine new bus operators completed their training. Forty-four bus operators and maintenance employees completed the Federal Department of Transportation and Federal Transit Administration course on fatigue and sleep apnea awareness.
- During the first eight months of the year, preventable accidents are just below 109,000 miles between accidents. The standard is 110,000 miles between preventable accidents.
- District staff and First Transit staff are meeting with Rosener House, Senior Focus, San Carlos Adult Daycare Center to increase the comfort level with the new Redi-Wheels operator.
- Amy O'Campo, Data Technician, was recognized for her work with the Blue Star Moms. She is the San Mateo County President and the national Vice President.

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She has been invited to travel to Washington, D.C. for Veterans Day to have breakfast with Vice President Joe Biden and place flowers on the Tomb of the Unknown Soldier at Arlington Cemetery.

- The reading file contained the quarterly advertising report for the shelters and exterior of the buses.

Legal Counsel Report:

- The Board:
 - Received a report on the status of the Ling La matter. No action was taken.
 - Approved the San Carlos Transit Oriented Development Project of Legacy Residential as approved by the city of San Carlos and authorized the General Manager/CEO to execute an amendment to the options ground lease agreement with Legacy Residential, LLC. Authorized the General Manager/CEO to grant an extension to the time period for exercising the option through June 30, 2015 subject to resumption of option payments by Legacy in the amount of \$10,000 per month.
 - Adopted a job description for the General Manager/CEO that was developed through extensive outreach by the search firm Boyden and the Advisory Committee.

The next meeting of the Board is scheduled for Wednesday, December 3, 2014 at 2 p.m.

The meeting was adjourned in memory of Al Teglia, the longest standing SamTrans Board member with 23 years of service on the board.



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Mobility Management: Caltrain

Board of Directors
November 5, 2014
Agenda Item 7

Presentation Outline



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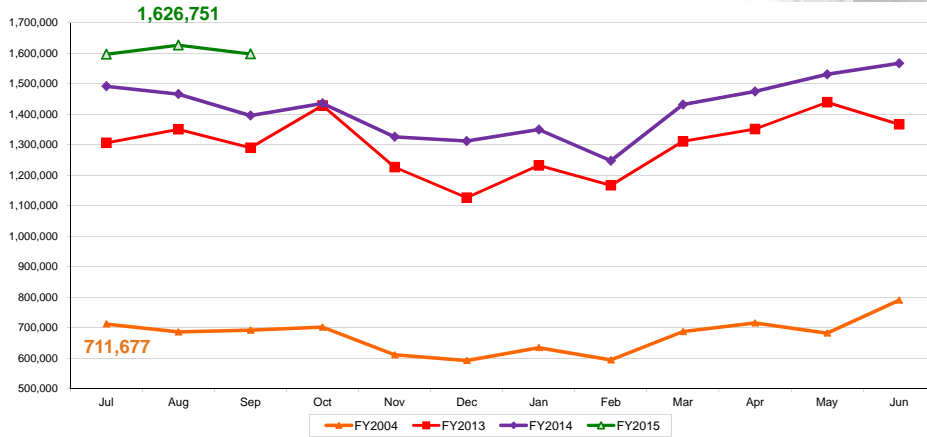
- Ridership
- Fare Revenue
- Performance & Reliability
- Service Highlights
- 10 Years of Baby Bullet Service
- Bridge Projects
- Caltrain Modernization
- Caltrain Commuter Coalition
- Near-term System Capacity
- Summary



Caltrain

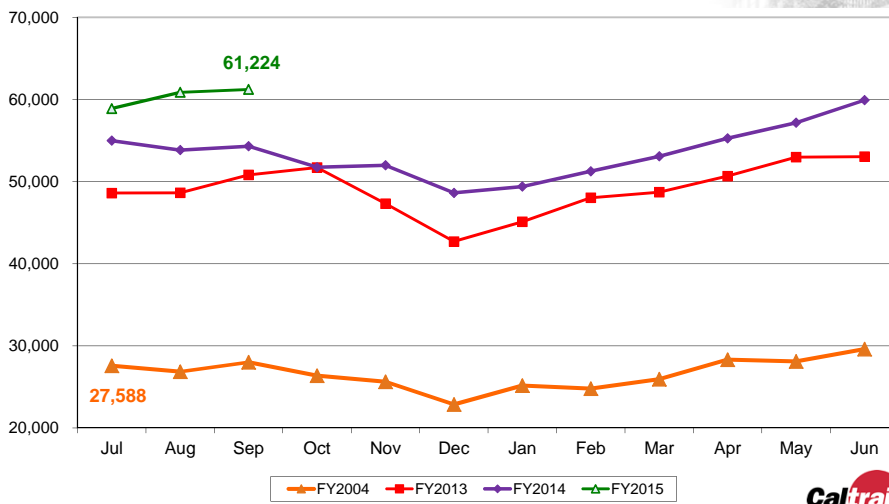
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Monthly Ridership



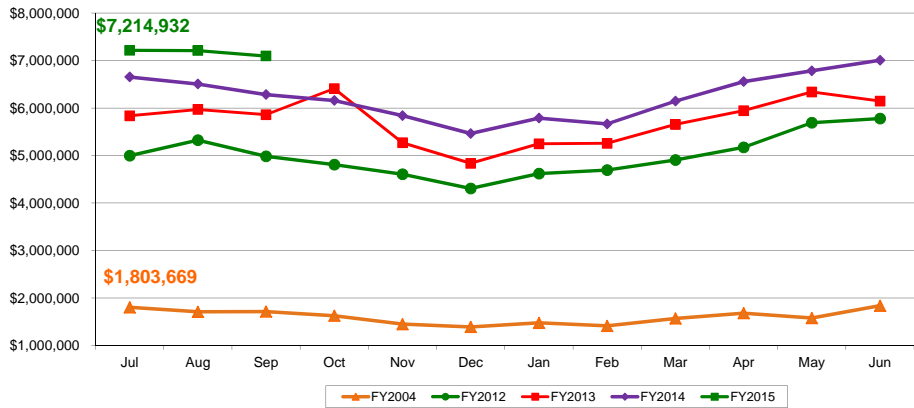
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Average Weekday Ridership



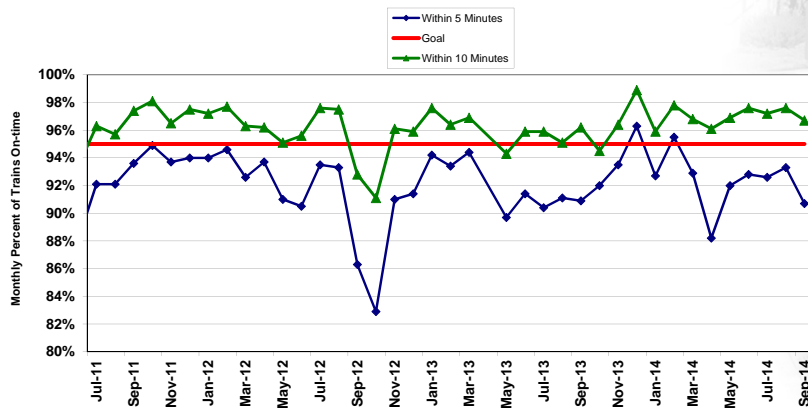
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Fare Revenue



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On-time Performance



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Service Highlights

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- **Special Event service**
 - Gay Pride June 28 & 29
 - Independence Day July 4
 - Fleet Week Oct. 9 to 13
- **Sports**
 - Bay to Breakers May 18
 - Giants baseball, playoffs and World Series
 - Giants World Series victory parade
 - Service for Levi's® Stadium (49ers & others)
 - Sharks
- **Future Events**
 - Super Bowl Feb. 7, 2016



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10 of Years Baby Bullet Service

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	<u>FY2004</u>	<u>FY2014</u>	<u>% Incr.</u>
AWR	26,541	53,466	101%
Weekday trains	76	92	21%
Farebox Revenue	\$19,257,447	\$74,841,287	289%
Passenger Miles	202,708,401	372,005,000	84%

- September 2014 average weekday ridership is 61,224
- Approximately 3 billion passenger miles in 10 years



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Projects: SM Bridges Replacement

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Poplar	13' 0"	Santa Inez	12' 3"
Monte Diablo	11' 1"	Tilton	8' 6"

\$35 - 40 million project, funded by FTA, State and Local grants

- Project scope includes increases in vertical clearances at each bridge



Poplar



Santa Inez



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Projects: SM Bridges Replacement

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Construction timeline:

- Doing site preparation/clearing
- Construction contract awarded
- Street closures late 2015 and 2016, one bridge at a time
- Project completion in late 2016



Tilton



Monte Diablo



Monte Diablo



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Projects: San Francisco Roadway Bridges



Three roadway bridges

- 22nd Street
- 23rd Street
- Paul Avenue



Construction contract currently out to bid



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Caltrain Modernization



\$1.5 billion regional funding plan

Projects

- **Advanced Signal System (2015)**
 - Positive Train Control / Communications Based Overlay Signal System
 - Installation work of fiber backbone communications system and wayside equipment is underway
 - Federal Railroad Administration approval to complete installation and begin testing



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Caltrain Modernization

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Corridor Electrification and Electric Multiple Units (2019)

- Completed
 - Caltrain/HSR agreement (2013)
 - Delivery method selected (2013)
 - Project Owner's Team established (2014)
 - Vehicle RFI/Electrification RFQ issued (2104)
- Current Efforts
 - Update project cost and schedule
 - Finalize environmental process
 - Prepare 2 RFPs



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Caltrain Commuter Coalition (C3)

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C3 is coordinated by:

- Bay Area Council
- Silicon Valley Leadership Group
- San Mateo County Economic Development Association

Caltrain Commuter Coalition will partner with Caltrain to advocate for funding to meet the needs and priorities of Caltrain



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Near-term System Capacity

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- System is near or at full capacity in peak periods with many trains experiencing full seated loads plus significant standees
- Additional train capacity is needed between 2015 and electrified service to meet projected regional growth and demand for access to Caltrain
- Staff is in the process of completing a passenger car purchase of used equipment to lengthen some trains
 - Cars require some mechanical and cosmetic work
 - Station modifications to accommodate 6-car trains are required



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Summary

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- Ridership is up 50 consecutive months
- Farebox revenue continues strong growth
- OTP is below 95% goal, staff focused on improvements
- 10 years of Baby Bullet service has led to record ridership levels
- Caltrain modernization efforts continue
- The continued growth/demand can only be accommodated by funding capacity increases via operating and capital budgets
- Lack of dedicated operating and capital funding will continue to be challenging in FY2016 and beyond
- Formation of Caltrain Commuter Coalition (C3)



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