MINUTES OF MAY 26, 2021

MEMBERS PRESENT: C. Stone (Chair), S. Heminger

MEMBERS ABSENT: C. Chavez

STAFF PRESENT: M. Bouchard, D. Hansel, J. Cassman, S. van Hoften, J. Harrison, S. Petty, A. Chan, B. Fitzpatrick, B. Tietjen, L. Low, M. Jones, A. Obeso, A. Simmons, T. Burgwyn, D. Seamans, S. Wong

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Chair Charles Stone called the subcommittee meeting to order at 3:01 p.m. and led the Pledge of Allegiance.

2. ROLL CALL
District Secretary Dora Seamans called the roll and confirmed a quorum was present.

3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
Roland Lebrun, San Jose, commented on the Caltrain parking lot in Gilroy, grade crossing warning times, and the Staff Coordinating Council.

4. APPROVE MEETING MINUTES OF APRIL 28, 2021
Motion/Second: Heminger/Stone
Ayes: Heminger, Stone
Noes: None
Absent: Chavez

5. APPROVE COMPATIBILITY OF PROPOSED BICYCLE AND PEDESTRIAN UNDERCROSSING FOR CALTRAIN CORRIDOR AT BERNARDO AVENUE IN SUNNYVALE AND MOUNTAIN VIEW
Sebastian Petty, Deputy Chief of Planning, provided the presentation and covered the following topics:
- Background – Property Access Agreement process
- Rail Corridor Use Policy (RCUP) Compatibility Review: decision making process for a proposed non-railroad use
- Proposed project overview, conditions, and bicycle/pedestrian crossings in RCUP
- Caltrain Board process
Public comment
Roland Lebrun, San Jose, commented on a precedent in Palo Alto.

The Board members had a discussion and staff provided further clarification in response to the Board comments and questions regarding indemnification and who will own the undercrossing when the project is complete.

Motion/Second: Heminger/Stone
Ayes: Heminger, Stone
Noes: None
Absent: Chavez

6. APPROVE 10-YEAR LEASE WITH PROMETHEUS REAL ESTATE GROUP AT THE SAN CARLOS CALTRAIN STATION

Brian Fitzpatrick, Director of Real Estate & Property Development, provided the presentation covering the following:

- Background on the Depot building and development
- High level lease terms
- RCUP review, alternative approach, and recommendations

Public comment
Roland Lebrun, San Jose, commented on passing tracks.

The Board members had a discussion and staff provided further clarification in response to the Board comments and questions regarding having a five-year lease with three five-year extensions, and eviction rights.

Motion/Second: Heminger/Chavez
Ayes: Heminger, Stone
Noes: None
Absent: Chavez

7. STATE AND FEDERAL LEGISLATIVE UPDATE

Lori Low, Government and Community Affairs Officer, provided an update on the following:

- Seamless Bill is a two year bill
- Governor announced $76 billion surplus for the California Comeback Plan, which included $1 billion for transit rail projects that are a priority, $107 million for zero emission rail transit, $500 million for grade separations and improvements, and $500 million for active transportation.

Public comment
Roland Lebrun, San Jose, commented on Metropolitan Transportation Commission voting to support Assembly Bill (AB) 1041 reducing the minimum parking requirements in new housing centers.
8. UPDATE ON SERVICE RESTORATION

Ted Burgywn, Director of Rail Networks and Operations Planning, provided the presentation on the following:

- Ongoing recovery planning efforts including vaccinations and reopening
- Regional transit service scaling up, service restoration goals, and fall service strategy/expansion
- Ongoing constraints, key tradeoffs, and next steps

Public comment

Roland Lebrun, San Jose, commented on ridership patterns at the beginning of the pandemic and new hires.

Adrian Brandt, San Mateo County, commented on aggressive efforts to capture commuting ridership and not waiting on riders to increase service.

The Board members had a robust discussion and staff provided further clarification in response to the Board comments and questions on the following:

- Restoring baby bullet service to increase ridership
- Addressing telecommuting riders and weekend riders
- Returning voter investment in Caltrain
- Marketing the benefits of riding Caltrain and ensuring safety

9. COMMITTEE MEMBER REQUESTS

None.

10. DATE/TIME OF NEXT REGULAR WPLP COMMITTEE MEETING: WEDNESDAY, JUNE 28, 2021 AT 3:00 PM VIA ZOOM

11. ADJOURN

The meeting adjourned at 3:59 p.m.