Local Policy Maker Group
Meeting Agenda

Thursday, November 17, 2016
6:00 – 7:30 PM

Caltrain Offices
Bacciocco Auditorium 2nd Floor
1250 San Carlos Avenue
San Carlos, CA 94070

I. Introductions & Agenda Review

II. High-Speed Rail Program Update
   a. Statewide Update
   b. San Francisco to San Jose Project Section Update
      i. Light Maintenance Facility Options
      ii. Station Planning
      iii. Outreach Update
      iv. Grade Separation Study Update

III. Public Comments

IV. LPMG Member Comment/Requests

V. Adjourn

Next Meeting: December 15, 2016 (Caltrain), January 26, 2017 (High-Speed Rail)
Memorandum

Date: November 17, 2016
To: CalMod Local Policy Maker Group (LPMG)
From: Ben Tripousis, Northern California Director, California High-Speed Rail Authority
Re: High-Speed Rail Program Overview & Update

Statewide Update
Small Business Program
The California High-Speed Rail Authority (Authority) is committed to small businesses playing a major role in building the statewide high-speed rail project. The Small Business Program has a goal of 30 percent small business participation including Disadvantaged Business Enterprises (DBE), Disabled Veteran Business Enterprises (DVBE) and Micro-Businesses (MB). The Authority is hosting small business workshops statewide to educate businesses on how to get certified as a small and/or disadvantaged business as well as to inform them on how to partner with larger contract teams. Currently, over 1,200 people are working on the project across California, including 500 construction-based positions.

To hear first-hand how the program is creating opportunities, check out this video.

October Construction Update
In October, Secretary Anthony Foxx of the United States Department of Transportation (US DOT) visited three high-speed rail construction sites. The US DOT has provided about $3 billion in federal stimulus funds to construct the high-speed rail project. The October Construction Update shares more on Secretary Foxx’s visit and the progress being made in the Central Valley.

San Francisco – San Jose Project Section Update
Scoping Report
The Authority completed the scoping process for the San Francisco to San Jose Project Section between May 9, 2016 and July 20, 2016. A Scoping Report that summarizes the comments received on a number of topics, including project elements and stations, community concerns, environmental concerns, technical engineering issues and project cost and operations can be found on the Authority website here.

Station Planning
The San Francisco to San Jose Project Section includes the analysis of three station locations: 4th & King, Millbrae, and Diridon. For the preliminary engineering and environmental clearance efforts, the Authority is conducting conceptual designs and planning for stations. Factors being considered in this process include the station envelope, analyzing platform/track configurations, ensuring high-speed rail considerations fit within existing stations, and evaluating station access. The Authority is working with intermodal working groups and surrounding cities and communities to determine what the project would encompass at each station.

The Authority is also analyzing mode share data in regards to station planning and the environmental analysis. This includes working with BART, Caltrain, and other local agencies to
determine travel patterns to and from stations and how the use of those modes will determine station design.

**Light Maintenance Facility**
The Authority is currently evaluating the project elements of the San Francisco to San Jose Project Section, including stations and the proposed light maintenance facilities in Brisbane. Two locations for a light maintenance facilities in Brisbane are under analysis; one to the east of the existing Caltrain alignment and one to the west.

Key considerations of the two options include:

<table>
<thead>
<tr>
<th>West Side</th>
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<tbody>
<tr>
<td>• Relocates Southbound side of Caltrain Bayshore Station closer to Geneva Avenue Extension</td>
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<td>• Works better for getting empty trains out of San Francisco</td>
<td>• Reconstructs Tunnel Avenue overcrossing</td>
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**Outreach**

**Community Working Groups**
The Authority convened the second round of Community Working Group (CWG) meetings in October for the San Francisco to San Jose Project Section. During the CWG meetings, members discussed the community priorities and values identified during the first round of meetings. Values and objectives emphasized most by the CWG members included: reduction in noise; improvements to safety; mobility and clean air; economic development; climate change mitigation; traffic impacts; and neighborhood health and ensuring stability in existing communities, especially those that are disadvantaged.

Materials from each CWG meeting can be found on the website [here](#).

**Upcoming Outreach Activities:**
- November 2016:
  - City/County Staff Coordinating Group Meeting: November 9
  - Redwood City Chamber of Commerce Presentation: November 10
  - East Palo Alto City Council Presentation: November 15
  - Santa Clara County Board of Supervisor Briefing: November 15
  - Visitacion Valley Planning Alliance Presentation: November 19
  - Third Party Permit-to-Enter Requests
- December 2016
  - Authority Board Meeting: December 13
- January 2017
  - Open House Meetings
## California High-Speed Rail Local Policy Maker Group (LPMG) Members

<table>
<thead>
<tr>
<th>City / County</th>
<th>Representative</th>
<th>Alternate</th>
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<tr>
<td>Atherton</td>
<td>Councilmember Cary Wiest</td>
<td>Councilmember Rick DeGolia</td>
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<td>Belmont</td>
<td>Mayor Eric Reed</td>
<td>Councilmember Charles Stone</td>
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<td>Brisbane</td>
<td>Mayor Clifford Lentz</td>
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<td>Burlingame</td>
<td>Councilmember Emily Beach (Vice Chair)</td>
<td>Vice Mayor Ricardo Ortiz</td>
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<td>Menlo Park</td>
<td>Mayor Rich Cline</td>
<td>Mayor Pro Tem Kirsten Keith</td>
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<td>Millbrae</td>
<td>Councilmember Wayne Lee</td>
<td>Vice Mayor Reuben Holober</td>
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<td>Mountain View</td>
<td>Councilmember Lenny Siegel</td>
<td>Councilmember Chris Clark</td>
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<td>Palo Alto</td>
<td>Mayor Pat Burt</td>
<td>Councilmember Eric Filseth</td>
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<td>Redwood City</td>
<td>Councilmember Shelly Masur</td>
<td>Councilmember Janet Borgens</td>
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<td>San Bruno</td>
<td>Councilmember Ken Ibarra</td>
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<td>San Carlos</td>
<td>Councilmember Ron Collins</td>
<td>Councilmember Mark Olbert</td>
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<td>San Francisco BOS</td>
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<tr>
<td>San Francisco</td>
<td>Ms. Gillian Gillett</td>
<td>Ms. Susan Gygi</td>
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<td>San Jose</td>
<td>Councilmember Raul Peralez</td>
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<td>San Mateo Co. BOS</td>
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<td>San Mateo</td>
<td>Mayor Joe Goethals</td>
<td>Councilmember Maureen Freschet</td>
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<td>Santa Clara Co. BOS</td>
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<td>Santa Clara</td>
<td>Vice Mayor Teresa O’Neill</td>
<td>Mayor Lisa Gillmor</td>
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<td>South San Francisco</td>
<td>Councilmember Karyl Matsumoto</td>
<td>Councilmember Rich Garbarino</td>
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<td>Sunnyvale</td>
<td>Councilmember Jim Davis</td>
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CHAIR (JPB Rep): Adrienne Tissier  

8/30/2016
INTRODUCTIONS/AGENDA REVIEW
CALIFORNIA HIGH-SPEED RAIL PROGRAM UPDATE

Ben Tripousisis
CENTRAL VALLEY: Construction Is Underway

- Approximately 119 Miles
- Madera to North of Bakersfield
- Approximately $3 Billion Investment
CONSTRUCTION UPDATE

• https://www.youtube.com/watch?v=l6lYRoljxDk
REGIONAL BENEFITS OF HIGH-SPEED RAIL

• Air Quality Improvements
• Environmental Benefits
• Safety Improvements
• Regional Mobility
• Iconic Stations
• Connecting California
\textbf{SMALL BUSINESS & WORKFORCE DEVELOPMENT}

\textbf{SMALL BUSINESS PARTICIPATION AS OF JUNE 2016}

- **30% Goal for Small Business Participation**
  - 10% Disadvantaged Business Enterprises (DBE)
  - 3% Disabled Veteran Business Enterprises (DVBE)

- **Menlo Park Workshop**
  - August 23, 2016
  - Over 70 participants

- **Jobs & Workforce Development**
  - Over 1,200 People Working on High-Speed Rail Activities
  - Over 500 Dispatched Craft Labor Workers Doing Construction
SMALL BUSINESS PARTICPATION

https://www.youtube.com/watch?v=pII_xSh-lrs
SAN FRANCISCO TO SAN JOSE
PROJECT SECTION UPDATE

Will Gimpel
SCOPING UPDATE: Current Status

• **Scoping Report issued on November 2**
  » Complete synthesis of all 197 comments received and outreach completed during Scoping process
  » Available at www.hrs.ca.gov
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<thead>
<tr>
<th>MILESTONE SCHEDULE*</th>
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<tr>
<td><strong>Spring/Summer 2016</strong></td>
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<tr>
<td>Scoping</td>
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<td><strong>Ongoing</strong></td>
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<td>Technical Analysis</td>
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<td>Station Footprint</td>
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<td>Outreach</td>
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<tr>
<td><strong>Spring 2017</strong></td>
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<td>Identify Preliminary</td>
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<tr>
<td>Preferred Alternative</td>
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<td><strong>Summer 2017</strong></td>
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<td>Release Draft</td>
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<td>Environmental Document</td>
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<td>Outreach</td>
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<td>Public Hearing</td>
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<td><strong>End of 2017</strong></td>
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<tr>
<td>Final Environmental</td>
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<td>Document/Record of Decision</td>
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*Preliminary/Subject to Change
LIGHT MAINTENANCE FACILITY

John Litzinger
POTENTIAL LIGHT MAINTENANCE FACILITY: Options

- **East Side:**
  - Relocates Caltrain Bayshore Station to south of Geneva Avenue Extension
  - Allows for better TOD opportunities around the Caltrain Bayshore Station
  - Uses planned Geneva Avenue Extension
  - Uses approximately 90-100 Acres
  - Reconstructs Tunnel Avenue Overcrossing

- **West Side:**
  - Relocates Southbound side of Caltrain Bayshore Station closer to Geneva Avenue Extension
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POTENTIAL LIGHT MAINTENANCE FACILITY*

*Potential facility placement would be either East or West of Caltrain tracks

BRISBANE EAST SIDE OPTION
POTENTIAL LIGHT MAINTENANCE FACILITY

BRISBANE WEST SIDE OPTION

*Potential facility placement would be either East or West of Caltrain tracks
COMMENTS ON POTENTIAL LIGHT MAINTENANCE FACILITY

Location
- Locate maintenance facility at Brisbane
- Is there an alternate location for the maintenance facility?

Bayshore Station
- Relocate Bayshore (station) to Geneva
- Move station to Schlage - where people live!
- [connect to Muni] "T"

Facilities
- Co-locate Caltrain on which ever site selected
- Flatten curve; increase speed
- Use DTX spoil to raise Baylands up 10 feet
STATION PLANNING

Bruce Fukuji
4TH AND KING STATION

Station Site
- Muni connections
- Station plaza
- Wayfinding
- Pick-up/drop-off (all modes)

Station Area Access
- Pedestrian access & safety
- Bike connectivity to station
- Direct transit connections
- Vehicle circulation

Station Area
- Station as destination
- Neighborhood integration (employment to north and housing to south)
- Active ground floor uses
- Connections thru site
- Improve public realm, gathering spaces and connections
4TH AND KING: Preliminary Footprint

[Map of 4th and King area with various streets and stations marked]
# MILLBRAE STATION

## Station Site
- BART/Caltrain/HSR/SFO connections
- Transit plaza
- Wayfinding
- Parking (bike and car)
- Pick-up/drop-off (all modes)

## Station Area Access
- Pedestrian access & safety
- Bike connectivity to station
- Direct transit connections
- Balance east and west station access
- Auto circulation (traffic considerations)

## Station Area
- Housing and office-development at station
- Connection to downtown
- Economic benefits to downtown
MILLBRAE STATION: Preliminary Footprint
## SAN JOSE STATION

### Station Site
- Cross-platform transfers
- Station plaza
- Wayfinding
- Parking (bike and car)
- Pick-up/drop-off (all modes)

### Station Area Access
- Pedestrian access & safety
- Bike connectivity to station
- Direct transit connections
- Access to surrounding neighborhoods, future connections to Los Gatos Trail, and Downtown San Jose

### Station Area
- High-density housing and office-development around the station
- Connection to downtown
SAN JOSE STATION: Aerial Alignment - Preliminary Site Planning
OUTREACH UPDATE

Morgan Galli
RECENT OUTREACH ACTIVITIES

- **Stakeholder Meetings and Outreach Events**
  - Community Working Group Meetings Round 2: October 6, 13, 26
  - Day on the Bay Multicultural Festival
  - Willow Glen Neighborhood Association Presentation

- **Briefings to Elected Officials and City/County Staff**
  - San Francisco Staff
  - San Mateo County Board of Supervisors
  - California State Legislators

- **Presentations**
  - SPUR - High-Speed Rail on the Horizon
  - Southern Pacific Retired Executives Club
  - Rail~Volution California Day

- **Station Planning Working Groups and Briefings**
COMMUNITY VALUES EXERCISE: Key Themes

Livability
Connect communities to create value and community cohesion; stations need people, accessible modes and places; transit ridership is equity issue; increase rail crossing safety; promote healthy neighborhoods; improve visual and audible attractiveness of public realm.

Mobility
Improve mobility choices, connectivity and accessibility (pedestrian and bicycle); HSR is “backbone” system to free people from cars; increase transit capacity and relieve traffic congestion.

Other
Governance: need for agencies to collaborate, advocate for needs, and plan/execute transit improvements along corridor; address transit user needs, socio-economic issues and housing affordability around transit; ask challenging questions (are stations in the right location?); leverage Bay Area’s 10% of GDP to attract federal funding.

Economy
Economic hubs need robust and efficient transit; transit accessible jobs, education and job training.

Environment
Reduce greenhouse gases and vehicle miles traveled.
UPCOMING AND ONGOING ACTIVITIES

• November 2016:
  » City/County Staff Coordinating Group (CSCG): November 9
  » Meeting Redwood City Chamber of Commerce Presentation: November 10
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• January 2017
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PUBLIC COMMENT
LPMG MEMBER
COMMENT/REQUESTS
THANK YOU & STAY INVOLVED

Website: www.hsr.ca.gov

Helpline: 1-800-435-8670

Email: san.francisco_san.jose@hsr.ca.gov

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