Local Policy Maker Group
Meeting Agenda

Thursday, June 29, 2017
6:00 P.M. – 7:30 P.M.

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

I. Introductions

II. LPMG Chair Report

III. High-Speed Rail Program Update
   a. Statewide
   b. San Francisco to San Jose Project Section
   c. Outreach

IV. Public Comment

V. LPMG Member Comments/Requests

VI. Adjourn

Next Meeting: July 27, 2017 (Caltrain), August 24, 2017 (High-Speed Rail)
Memorandum

Date:       June 29, 2017
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

California High-Speed Rail Program Update

Authority Board Election
During the June 14 California High-Speed Rail Authority (Authority) Board of Directors’ meeting, the Board unanimously re-elected Board Chair Dan Richard and Vice Chair Tom Richards to their respective positions, and appointed Northern California Regional Director Ben Tripousis as the Authority designee to the Transbay Joint Powers Authority Board.

A full recap of the June Board of Directors meeting can be found on the Authority’s website, here.

Early Train Operator
Five world-class teams submitted Statements of Qualifications in April in response to the release of the Early Train Operator Request for Qualifications, issued in December 2016. During the June 14 Authority Board of Directors meeting, the Board unanimously voted to approve the issuing of a Request for Proposals (RFP) for Early Train Operator Services and all five groups have been invited to submit proposals. The five teams are listed online, here. The RFP was released on June 16 and is available, here.

An Early Train Operator will assist the Authority with the development and management of the initial operations of the high-speed rail system. Early engagement of a train operator is a critical step that moves beyond planning, design and construction towards a commercial operation phase. By strategically partnering with a private sector operator, the Authority will be able to ensure that the high-speed rail system is designed to enhance ultimate commercial value and profitability.

The Early Train Operator contract has a not-to-exceed amount of $30 million for its first phase– planned to be six years. The Authority will hold a pre-bid conference for the RFP on July 12, 2017 in West Sacramento, with proposals due to the Authority on September 19. The Authority anticipates awarding the contract in December upon final review by the Board.

Small Business Participation Update
The Authority is committed to an aggressive 30 percent small business participation goal for high-speed rail contracts. As of January 2017, there are 373 certified small businesses working on the high-speed rail program statewide, with 110 of those being certified disadvantaged business enterprises and 45 are certified disabled veteran business enterprises. In Northern California, there are 146 small businesses committed to the project. To learn more about our small business program, read the latest small business newsletter, here.

ConnectHSR
Since the Authority launched ConnectHSR in February, nearly 350 businesses have registered on the free online vendor registry. ConnectHSR is the Authority’s Vendor Registry, a free online vendor registry that provides business, small and large, with a quick and easy way to get connected to high-speed rail business opportunities. Participation in ConnectHSR is free and open to all businesses. Once registered, firms will be listed when current and prospective prime contractors search ConnectHSR for sub-contractors by
trade, region and/or certification type. Firms that register on ConnectHSR receive notifications of high-speed rail procurement opportunities and business-focused events, such as Pre-bid Conferences, Meet the Primes, Small Business Workshops, training and more. You can learn more about the vendor registry by reading the ConnectHSR Fact Sheet or you can register at ConnectHSR.com.

**June Construction Update**

The California High-Speed Rail Authority is making significant progress on construction of the high-speed rail system in the Central Valley. Thus far, there are 12 active construction sites nearing completion. All totaled, there are 119 miles of construction underway in the Central Valley, representing over $3 billion in investments. For the latest information about high-speed rail construction, visit www.BuildHSR.com or read the June Construction Update, here.

**San Francisco – San Jose Project Section Update**

**Modified Schedule**

The Authority is currently modifying the Northern California environmental schedule extending the environmental review and outreach process so that we have ample time to collaborate with stakeholders on the alternatives under study. At the appropriate time, we will be releasing an updated schedule to reflect this additional time for outreach, information sharing, and coordination.

The Authority’s ability to advance environmental reviews depends on many factors outside the Authority’s control. For example, the Authority works with multiple partner agencies (e.g., Federal Railroad Administration, U.S. Army Corps of Engineers, Environmental Protection Agency) that are required to comply with or address their own statutory mandates and/or may face resource constraints. The Authority will structure a master schedule to allow documents from various HSR project sections to move through consecutive review cycles by the partner agencies. At the same time, the Authority is working to mitigate those constraints in order to move the project forward.

The Authority is committed to environmental clearance as quickly as possible in order to provide clarity to local communities, stakeholders and regional partners as to the route and station location and be shovel ready to facilitate intermediate improvements as funding is available.

**Upcoming CSCG and LPMG Meetings**

July’s CSCG and LPMG meetings will be hosted by Caltrain. The next Authority-hosted CSCG meeting is scheduled for Wednesday, August 16, 2017 and the next LPMG meeting scheduled for Thursday, August 24, 2017.
# CalMod Local Policy Maker Group (LPMG) Members

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<th>City / County</th>
<th>Representative</th>
<th>Alternate</th>
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<td>Atherton</td>
<td>Councilmember Cary Wiest</td>
<td>Councilmember Rick DeGolia</td>
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<td>Belmont</td>
<td>Councilmember Eric Reed</td>
<td>Mayor Charles Stone</td>
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<td>Burlingame</td>
<td>Councilmember Emily Beach</td>
<td>Mayor Ricardo Ortiz</td>
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<td>Menlo Park</td>
<td>Councilmember Rich Cline</td>
<td>Mayor Kirsten Keith</td>
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<td>Millbrae</td>
<td>Mayor Reuben Holober</td>
<td>Councilmember Wayne Lee</td>
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<td>Mountain View</td>
<td>Vice Mayor Lenny Siegel</td>
<td>Councilmember Chris Clark</td>
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<td>Councilmember Greg Tanaka</td>
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<td>Councilmember Janet Borgens</td>
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<td>San Carlos</td>
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<td>San Francisco</td>
<td>Ms. Gillian Gillett</td>
<td>Ms. Susan Gygi</td>
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<td>Councilmember Kathy Watanabe</td>
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<td>South San Francisco</td>
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<td>Councilmember Rich Garbarino</td>
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<td>Sunnyvale</td>
<td>Councilmember Nancy Smith</td>
<td>Vice Mayor Gustav Larsson</td>
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CHAIR (JPB Rep): Jeff Gee

3/21/2017
SAN FRANCISCO TO SAN JOSE
PROJECT SECTION

Local Policy Maker Group
Thursday, June 29, 2017

San Carlos, California
INTRODUCTIONS
AGENDA REVIEW

• LPMG Chair Report

• High-Speed Rail Program Update
  » Statewide
  » San Francisco to San Jose Project Section
  » Outreach

• Public Comment

• LPMG Member Comments/Requests

• Adjourn
CALIFORNIA HIGH-SPEED RAIL PROGRAM UPDATE
HIGH-SPEED RAIL: Program Updates

• Executive Leadership Transition

• Early Train Operator

• Funding Plans
  ➤ Central Valley Segment
  ➤ San Francisco to San Jose Peninsula Corridor
  ➤ Rosecrans/Marquardt Grade Separation Project
HIGH-SPEED RAIL: Early Train Operator

- Five Qualified Teams Advance to RFP Stage
  - China HSR ETO Consortium
  - DB International USA
  - FS First Rail Group
  - Renfe
  - Stagecoach Group plc

- RFP Details
  - Up to 6 Years
  - Not-to-Exceed $30 Million
  - Two Phases
  - Pre-Bid Conference July 12, 1:30-3:30 p.m.
  - DGS Auditorium in West Sacramento
HIGH-SPEED RAIL: Funding Plans

• San Francisco to San Jose Peninsula Corridor Funding Plan
  » $600 million of Proposition 1A Bond funding was identified by the Legislature for the Caltrain Peninsula Corridor Electrification Project
  » California Department of Finance approved the funding plan and the sale of Proposition 1A Bonds, which was pending approval of Core Capacity funding by the Federal Transit Administration for Caltrain Electrification

• City of San Mateo Grade Separation Funding Agreement
  » $84 million Funding Agreement has been finalized with the City of San Mateo and Caltrain for the construction of the 25th Avenue Grade Separation Project
SAN FRANCISCO TO SAN JOSE PROJECT SECTION
PROJECT SECTION UPDATE

- **Modified Schedule – May E-Update**
  - Extension of environmental review and outreach process
  - An updated schedule will reflect additional time for outreach, information sharing and partner agency and stakeholder coordination

*Preliminary/Subject to Change*
SAN FRANCISCO TO SAN JOSE: Range of Alternatives

Alternative A

- Light Maintenance Facility – Brisbane East
- No Additional Passing Tracks
- Aerial Approach to Diridon—Short Viaduct

Elements of the alternatives can be “mixed and matched”
SAN FRANCISCO TO SAN JOSE: Range of Alternatives

Alternative B

- Light Maintenance Facility – Brisbane West
- Additional Passing Tracks
- Aerial Approach to Diridon—Long Viaduct

Elements of the alternatives can be “mixed and matched”
SAN FRANCISCO TO SAN JOSE: Common Project Elements

- Station Modifications and Dedicated Platforms
  - San Francisco 4th and King
  - Millbrae

- 110 MPH Speeds
  - Track modifications are required to support higher speeds

- 4 High-Speed Rail trains and 6 Caltrain trains per hour/per direction in the peak period

- Safety modifications at 41 at-grade roadway crossings
  - Includes 3 planned grade separation projects - 25th, 28th, & 31st Avenues

- Address hold-out rule at Burlingame Broadway and Atherton Caltrain Stations

- Evaluating potential safety modifications at Caltrain-only stations
OUTREACH UPDATE
NEXT STEPS / FURTHER WORK

• Continue outreach along the corridor with additional public meetings in:
  » San Francisco and Millbrae on high-speed rail stations
  » Brisbane on the location of a light maintenance facility
  » San Mateo, Belmont, San Carlos, and Redwood City on passing tracks
  » Santa Clara and San Jose on the aerial approach to Diridon Station

• Upcoming Outreach
  » 6/26 – San Carlos City Council
  » 6/29 – Local Policy Maker Group
  » TBD – CSCG Alignment Tour

• Environmental Justice Outreach Continues
NEXT STEPS / FURTHER WORK

• Community Priorities Exercise Update
  » Mapping comments from Community Working Groups and CSCG members
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

Northern California Regional Office
California High-Speed Rail Authority
100 Paseo De San Antonio, Suite 206
San Jose, CA 95113
www.hsr.ca.gov

instagram.com/cahsra
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youtube.com/user/CAHighSpeedRail