

**Peninsula Corridor Joint Powers Board (JPB)  
Board of Directors Meeting  
1250 San Carlos Avenue, San Carlos CA 94070**

**MINUTES OF AUGUST 3, 2017**

**MEMBERS PRESENT:** C. Brinkman, D. Davis, J. Gee (Chair), G. Gillett, R. Guilbault, D. Pine, K. Yeager, M. Zmuda

**MEMBERS ABSENT:** J. Bruins

**STAFF PRESENT:** M. Beveridge, R. Bolon, M. Bouchard, J. Cassman, A. Chan, D. Couch, C. Gumpal, J. Hartnett, L. Larano, M. Martinez, N. McKenna, S. Murphy, M. Simon, J. Taylor

Chair Jeff Gee called the meeting to order at 10:03 a.m. and Director Dave Pine led the Pledge of Allegiance.

**PUBLIC COMMENT**

Doug DeLong, Mountain View, thanked staff for the layout of the new timetable. He said he would be interested in how ridership was on the special Garlic Train.

Roland Lebrun, San Jose, said there are six letters from him in the Board's reading file. He said the way the new Hillsdale Station is designed doesn't qualify for Cap and Trade funds.

Leora Tajuatco, Housing Leadership Council of San Mateo, asked that item F, Receive Transit Oriented Development (TOD), Rail Corridor Use Policy and Station Management Toolbox Update, be pulled from the consent calendar. She said TOD needs equitable housing in San Mateo County.

Ken Bukowski said he attended and recorded the California High Speed Rail Authority (CHSRA) workshop.

Drew, San Mateo, said he would like Board support to improve the pedestrian and bike access for the new Hillsdale Station. This move adds distance and time from the current location and his home.

**CONSENT CALENDAR**

- a. Approval of Minutes of Special Meeting of July 6, 2017
- b. Approval of Minutes of July 6, 2017
- c. Receive Information on Statement of Revenues and Expenses for June 2017
- d. Receive Key Caltrain Performance Statistics – June 2017
- e. Receive Legislative Update
- f. Receive Transit Oriented Development, Rail Corridor Use Policy and Station Management Toolbox Update

- g. Award of Contract to Balfour Beatty Infrastructure, Inc. for the Redwood City Grade Crossing Improvement Project in the Total Amount of \$824,350 by Resolution No. 2017-34
- h. Award of Contract to Voestalpine Nortrak, Inc. for the Purchase and Delivery of Special Trackwork in the Total Amount of \$1,417,097 by Resolution No. 2017-35
- i. Award of Contract to MotivePower, Inc. to Provide Overhaul Services for Three Locomotives for a Not-to-Exceed Amount of \$6,131,049 for a Two-Year Term by Resolution No. 2017-36
- j. Execution of Contracts of More than \$150,000 for Information Technology Licenses, Maintenance Services and Professional Services for an Aggregate Not-to-Exceed Amount of \$600,000 for Fiscal Year 2018 by Resolution No. 2017-37
- k. Execution of Contracts for Technology Related Products and Services to Vendors Under Cooperative Purchasing Programs for an Aggregate Not-to-Exceed Amount of \$600,000 by Resolution No. 2017-38
- l. Authorize Concurrence with California High Speed Rail Authority Becoming a Member of the Transbay Joint Powers Authority by Resolution No. 2017-39
- m. Appointment of Citizens Advisory Committee Representatives

#### Public Comment

Roland Lebrun, San Jose, said item 5d, Caltrain Performance Statistics, shows ridership has dropped; item 5g, Award of Contract to Balfour Beatty for the Redwood City Grade Crossing Improvement Project, he said the lowest bid is 49 percent higher than the engineers estimate; item 5i, Award of Contract to MotivePower for Locomotive Overhaul, the cost of \$2 million per locomotive is ridiculous.

Kaylin Hui, Intern at Greenbelt Alliance, said affordability housing is an issue in the county. She said tenants who live in affordability housing use transit. She said Greenbelt Alliance is asking that 20 percent affordable housing be included in the TOD plan.

Adina Levin, Friends of Caltrain, said she is glad to see TOD being done in conjunction with the Business Plan. The TOD Plan needs to include affordable housing.

Director Pine said the agenda item on the TOD Plan is to accept the Plan and does endorse having affordable housing included.

Motion/Second: Davis/Pine

Ayes: Brinkman, Davis, Gillett, Guilbault, Pine, Yeager, Zmuda, Gee

Absent: Bruins

#### **CHAIR REPORT**

Chair Gee thanked everyone for attending the July 21 electrification groundbreaking and acknowledged Mark Simon, Chief of Staff, Seamus Murphy, Chief Communications Officer and Tasha Bartholomew, Communications Officer, for making it a success.

Chair Gee said he is creating two ad hoc committees. One director from each county will sit on the committees. Chair Gee stated that the purpose of the Business Plan ad hoc committee is to assist and guide staff in the development of the Plan and to

cultivate and understand the business challenges and also serve as a liaison to internal stakeholders. The ad hoc committee would consist of Directors Monique Zmuda, Rose Guilbault and Jeannie Bruins and will be in place until the end of 2018. The second ad hoc committee is for Positive Train Control/Communications-based Overlay Signal System. This committee would serve as a liaison between JPB and PTC team and the Board regarding the PTC procurement and transition of setting the system in place that would also include the operation and maintenance of the project. The project is commenced to complete in 18 months by 2018. The members will be Directors Gillian Gillette, Pine and Dev Davis.

Director Zmuda said she would like to discuss the appointment with the other San Francisco representatives before accepting.

Chair Gee recognized and thanked Nancy McKenna, Assistant District Secretary, who will be retiring at the end of August.

#### Public Comment

Roland Lebrun, San Jose, thanked Chair Gee for appointing the ad hoc committees and requested they be open to the public.

#### **CAC REPORT**

Brian Shaw, Chair, CAC, said the CAC received presentations on the fare increases and electrification. Mr. Shaw noted that the CAC suggested staff to be open to other fare changed suggestions from the forthcoming fare study scheduled to be completed later this year and that the study would be used to develop fare proposals for 2019.

#### **REPORT OF THE EXECUTIVE DIRECTOR**

Jim Hartnett, Executive Director, stated his written report is in the reading file.

#### **Peninsula Corridor Electrification Project Monthly Report**

Dave Couch, Director, Project Delivery, reported:

- Design-Build contract awarded to Balfour Beatty.
- Working with Union Pacific on tunnel modifications.
- Working with Pacific Gas and Electric (PG&E) for traction power substation interconnection feasibility and design.
- Electric Multiple Units (EMU) Notice to Proceed was issued on June 1 to Stadler.
- Night inspections of potholing and utility location work were performed.

Liria Larano, Deputy Chief, CalMod, reported:

- Schedule has about a four month delay with completion by end of 2021.
- Funding participation includes CHRSA, Metropolitan Transportation Commission, San Francisco Municipal Transportation Agency and Santa Clara Valley Transportation Authority (VTA).
- Funding partners participate in project meetings.
- The top risk of the Project is the costs for upgrades to PG&E power stations.

- 37 community presentations have been given and on July 13 a public meeting was held in San Bruno to discuss work that will be done in South San Francisco and San Bruno.
- An EMU website has been launched.

### **Los Gatos Creek Bridge Replacement Project Update**

Rafael Bolon, Director, reported:

- Project is located along the Caltrain line.
- Bridge is 80 years old.
- Project included demolish existing track bridge, replace existing bridge with three new signal tracks and Santa Clara Drill Track relocation.
- Project is \$35.6 million.
- Funding partners include Federal Transit Administration, San Francisco County Transportation Authority and San Mateo County Transit District.
- Environmental limitations include work could only be done between June and October.
- Unforeseen conditions include creek water diversion and fish relocation.

### Public Comment

Jeff Carter, Millbrae, said the EMU design was discussed at the CAC and the interior lift operation was a concern as it can impact dwell time. He is concerned about capacity with the new EMUs and one bathroom is not enough for each train.

Roland Lebrun, San Jose, said the Stadler EMU does not meet Federal Railroad Administration requirements.

Andy Chow, Redwood City, said the interior lift is an issue.

### **AMENDMENT OF THE CODIFIED TARIFF, ADOPTION OF FINDINGS FOR A STATUTORY EXEMPTION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVAL OF ASSOCIATED TITLE VI EQUITY ANALYSIS**

Seamus Murphy, Chief Communications Officer, reported:

- Objective is to generate revenue to support Fiscal Year (FY) 2018 Operating Budget.
- Outreach was conducted at all stations, at various times, as well as an online survey.
- Staff is recommending the following revised proposal:
  - Phase in the 50 percent Go Pass increase over two years effective January 1, 2018.
  - Phase in the Monthly Pass multiplier increase over two years.
  - Not including the evening and weekend discount pilot.
  - Initial proposals to increase monthly parking fees, increase the Zone fare and eliminate the 8-ride ticket are retained in the revised proposal.
- Revised proposal would meet the FY2018 Reserve Policy, but would fall short by \$1 million in FY2019

Public Comment

Jeff Carter, Millbrae, said he provided written comments and supports the 25-cent zone increase, monthly parking fee and phased increase of Go Pass. He is against the Monthly Pass multiplier.

Roland Lebrun, San Jose, asked how these fares work for seniors and disabled. He recommended the administering agency be transferred out of San Mateo County.

Andy Chow, Redwood City, said he is not happy with the recommendation of a 25-cent zone increase. He doesn't believe the ballot measures will solve the problems, but need to look at member agency contributions.

Adina Levin, Friends of Caltrain, thanked staff for recommending phasing in of the increases. She urged all partners to work together to find short-term solutions until stable funding is found.

The Board comments included the need to commit as a Board to increase member contributions in FY2019 so the costs are bared by the member agencies and not the riders; the Comprehensive Fare Study should look at the fare structure for Eligible Discount and Senior fares and issues with the Clipper Card to offer some of these discounted fares.

Director Davis proposed deferring the 25-cent zone change increase from October 2017 to January 2018, to lessen the impact on the low income riders.

The Board approved the staff proposal with the knowledge that staff would have a Comprehensive Fare Study to consider the impact of fares on low income riders.

Approved by Resolution No. 2017-44

Motion/Second: Brinkman/Yeager

Ayes: Brinkman, Davis, Gillett, Guilbault, Pine, Ramos, Yeager, Zmuda, Gee

Absent: Bruins

**AWARD OF CONTRACT TO ARINC, INC. FOR TRACTION POWER SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM FOR THE PENINSULA CORRIDOR ELECTRIFICATION PROJECT FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$3,446,917**

Julie Taylor, Director, Contracts and Procurement, said funding for this project is included in the Project Contingency Fund.

Public Comment

Roland Lebrun, San Jose, said last month the Board approved a contract to ARINC and now here is another sole source award of contract to them. He recommended not awarding this contract until the CBOSS review by ARINC is completed.

Approved by Resolution No. 2017-40

Motion/Second: Guilbault/Yeager

Ayes: Brinkman, Davis, Gillett, Guilbault, Pine, Ramos, Yeager, Zmuda, Gee

Absent: Bruins

**AMEND EXISTING COOPERATIVE AGREEMENT WITH THE CITY OF SOUTH SAN FRANCISCO (SSF) TO RECEIVE AN ADDITIONAL \$2.8 MILLION IN FUNDING FOR THE SSF CALTRAIN STATION IMPROVEMENT PROJECT, EXECUTE A CONSTRUCTION AND MAINTENANCE AGREEMENT AND AMEND THE FISCAL YEAR 2018 CAPITAL BUDGET FROM \$64,959,720 TO \$66,459,720**

Peter Skinner, Manager, Grants and Fund Programming, said this is a 1950s era station and improvements will improve operating efficiency by eliminating the hold out rule.

Public Comment

Roland Lebrun, San Jose, said there is a \$25 million funding gap by using funds that are not eligible to be used for this project.

Approved by Resolution No. 2017-41

Motion/Second: Zmuda/Brinkman

Ayes: Brinkman, Davis, Gillett, Guilbault, Pine, Ramos, Yeager, Zmuda, Gee

Absent: Bruins

**AWARD OF CONTRACT TO PROVEN MANAGEMENT FOR THE SSF IMPROVEMENT PROJECT IN THE TOTAL AMOUNT OF \$32,177,777**

Ms. Taylor said this will improve safety by eliminating the hold out rule and the construction of an underpass.

Public Comment

Roland Lebrun, San Jose, said there are massive issues with the station design.

Approved by Resolution No. 2017-42

Motion/Second: Davis/Brinkman

Ayes: Brinkman, Davis, Gillett, Guilbault, Pine, Ramos, Yeager, Zmuda, Gee

Absent: Bruins

**AWARD OF CONTRACT TO AECOM TECHNICAL SERVICES, INC. TO PROVIDE ON-CALL PLANNING SUPPORT FOR GRADE SEPARATION PROJECTS FOR AN ESTIMATED NOT-TO-EXCEED AMOUNT OF \$4 MILLION FOR A THREE-YEAR BASE TERM**

Ms. Taylor said this contract will be performed under work directives and funding will come from approved capital budget.

Public Comment

Roland Lebrun, San Jose, said he has strong support for AECOM. This company could be used for Monterey Highway in Santa Clara County.

Approved by Resolution No. 2017-43

Motion/Second: Brinkman/Davis

Ayes: Brinkman, Davis, Gillett, Guilbault, Pine, Ramos, Yeager, Zmuda, Gee

Absent: Bruins

**GENERAL COUNSEL REPORT**

- a. Closed Session: Conference with Legal Counsel - Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2): One Potential Case
- b. Closed Session: Conference with Real Property Negotiators (Joan L. Cassman, General Counsel, Brian Fitzpatrick and Gary Cardona, JPB Real Estate Staff);  
pursuant to Government Code Section 54956.8:  
Under negotiation: Price and terms of contract.

<b>Property Location</b>	<b>Owner</b>	<b>APN</b>	<b>JPB Parcel No.</b>
960 Kifer Road, Sunnyvale, CA 94086	CC Ventures Kifer LLC	205-49-008	<b>JPB-SC3-0206</b>
119 San Lucar Ct., Sunnyvale, CA 94086	City of Sunnyvale	205-49-001	<b>JPB-SC3-0214</b>
800 Kifer Road, Sunnyvale, CA 94086	Stephens & Stephens, Kifer Rd LLC	205-49-011	<b>JPB-SC3-0215</b>
950 Kifer Road, Sunnyvale, CA 94086	Intuitive Surgical, Inc.	205-49-012	<b>JPB-SC3-0218</b>
2545 & 2531 El Camino Real, Redwood City, CA 94063	Pacific Retail Trust/ Regency Centers, LP	045-112-190	<b>JPB-SM2-0136</b>
200 Berkshire Avenue, Redwood City, CA 94063	Michael A. and Michelle Buenrostro	054-201-230	<b>JPB-SM2-0138</b>
1080 Old County Road, Belmont, CA 94002	Chariot Unlimited, LLC	040-331-040	<b>JPB-SM2-0118</b>
1060 Old County Road, Belmont, CA 94002	Traverso Living Family Trust	040-331-040	<b>JPB-SM2-0117</b>
150 Charter Street, Redwood City, CA 94063	Ideal Charter Properties, LLC	054-112-160	<b>JPB-SM2-0134</b>

Joint Powers Board Meeting  
Minutes of August 3, 2017

2485 El Camino Real, Redwood City, CA 94063	Dayton Hudson Corp./Target Corp.	054-112-230	<b>JPB-SM2-0135</b>
201 and 205 Dumbarton Avenue, Redwood City, CA 94061	Ignacio & Consuelo Caballero, Trustees of the Caballero Family Trust	054-201-090 - 100, -490	<b>JPB-SM2-308</b>
Westside Avenue, Redwood City, CA 94063	Ignacio & Trinidad Del Rio, Trustees of Del Rio Trust	054-201-200, 530, -550	<b>JPB-SM2-0311</b>

Recessed to closed session at: 12:06 p.m.

Reconvened at: 12:30 p.m.

Ms. Cassman said the Board met in closed session and received an update on potential litigation and real estate matters. No action was taken.

**DATE/TIME/PLACE OF NEXT REGULAR MEETING**

Thursday, September 7, 2017, 10 a.m. at San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2<sup>nd</sup> Floor, 1250 San Carlos Avenue, San Carlos, CA 94070.

Adjourned at 12:31 p.m.