



## CalMod Local Policy Maker Group (LPMG)

Thursday, November 19, 2015

6:00 PM – 7:30 PM

SamTrans Offices - Bacciocco Auditorium 2<sup>nd</sup> Floor  
1250 San Carlos Ave., San Carlos

### Agenda

1. JPB Staff Report
  - a. [CBOSS PTC Update](#)
2. Information/Discussion
  - a. HSR Hosting Future LPMG Meetings
  - b. Peninsula Corridor Electrification Quarterly Update
  - c. 2015 Recap, 2016 Agenda, General Feedback
3. Public Comments
4. LPMG Member Comments/Requests
5. Next Meeting
  - a. December meeting cancelled. Next CalMod meeting February 25, 2016.

Note Member Request: Future Grade Separation Presentation/ Discussion

## Memorandum

**Date:** November 19, 2015

**To:** CalMod Local Policy Maker Group (LPMG)

**From:** Marian Lee, CalMod Chief Officer

**Re: HSR Hosting Future LPMG Meetings**

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The California High-Speed Rail Authority (CHSRA) kicked off outreach on the Blended System at four public meetings in September and October 2015. There is much interest from the local communities and elected officials to know more about the process, planning, and environmental review of the Blended System. To help facilitate timely Blended System updates, Caltrain staff has suggested that CHSRA staff provide regular updates to the LPMG as well as the City/County Staff Coordinating Group (CSCG).

Caltrain staff suggests alternating monthly updates on CalMod and Blended System topics. Alternating months will give adequate time and focus for discussion on key topics as they relate to the separate projects. Caltrain will continue to send e-updates on months that the LPMG and CSCG don't meet in-person on CalMod issues.

CSCG members were supportive of Caltrain and CHSRA alternating monthly updates.

Proposed Schedule:

January 28, 2016	Blended System (CHSRA)
February 25, 2016	CalMod (Caltrain)
March 24, 2016	Blended System (CHSRA)
April 28, 2016	CalMod (Caltrain)
May 26, 2016	Blended System (CHSRA)
June 23, 2016	CalMod (Caltrain)
July 28, 2016	Blended System (CHSRA)
August 25, 2016	CalMod (Caltrain)
September 22, 2016	Blended System (CHSRA)
October 27, 2016	CalMod (Caltrain)
November 17, 2016*	Blended System (CHSRA)
December 15, 2016*	CalMod (Caltrain)

\*Changed to avoid conflicts with holidays

## Memorandum

**Date:** November 19, 2015

**To:** CalMod Local Policy Maker Group (LPMG)

**From:** Marian Lee, CalMod Chief Officer

**Re:** **Peninsula Corridor Electrification Project Quarterly Update**

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The attached presentation is the fourth quarterly update on the Peninsula Corridor Electrification Project (PCEP). The quarterly update highlights PCEP activities.

### *Project Delivery Efforts*

Progress is being made on environmental consultation efforts and permitting requirements. The FTA project management oversight consultant has been assigned to the project and regular correspondence with the team is occurring. There are additional project delivery efforts underway such as city / county agreements, real estate appraisals in Santa Clara County, PG&E and utility coordination as well as design work for CEMOF and the San Francisco Tunnels.

### *Funding Update*

Caltrain has submitted a FTA Core Capacity Program application for the PCEP to be included in the FY17 Presidential Budget. There has been strong support for the application from the Federal delegation and business companies. Caltrain staff continues to work with local and regional funding partners to finalize the Supplemental MOU. There is also coordination occurring on several funding agreements with CHSRA.



# Peninsula Corridor Electrification Project Quarterly Update #4

LPMG  
November 19, 2015



## Project Delivery Efforts

## Project Delivery Efforts

- Environmental consultation & permits
  - All issues addressed with federal consultation agencies (for NEPA)
  - Last administrative letter remaining
  - Ongoing coordination for remaining permits
- Federal Oversight (FTA)
  - Project Management Oversight Consultant KKCS assigned
  - Meetings/submittals/review on-going
- City/County Agreements
  - Millbrae approved
  - Other cities/counties to be approved

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## Project Delivery Efforts, cont.

- Real Estate
  - Santa Clara County properties appraisal complete
  - November JPB closed session
  - Other segments of corridor to follow
- PG&E
  - Power study complete
  - Scoping and design started
- Utilities
  - Potholing in progress for critical locations
  - Coordinating relocation of utilities crossing ROW

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## Project Delivery Efforts, cont.

- CEMOF
  - Completed conceptual design
  - Coordination of final design pending EMU selection
- Tunnel
  - Design review of 65% design completed
  - Coordination of design with HSR and UPRR underway

## Funding Update

## Funding Update

- BAAQMD \$20M Approved
- FTA Core Capacity
  - Approved for Project Development Phase
  - Letters of support from Congressional Delegation and C3 members
  - Package submitted for project rating and inclusion in presidential budget
  - Request for Engineering Phase and FFGA to be done
- Finalizing 6-Party Supplemental MOU
- Working with CHSRA on funding agreements and Prop 1A submittals

## Electrification and EMU Procurement Update

## Electrification Infrastructure

- Confidential Information, Transparent Process
- Complete
  - Proposals received from 4 of 6 prequalified proposers
  - Technical evaluation complete
  - Partner participation: MTC, CHSRA, VTA, SMCTA, SFMTA, SFCTA, CCSF
- To Do
  - Best and Final Offer with shortlisted
  - Complicated considerations w/ 3 proposers (active railroad)
  - Revised contract award date (summer – fall 2016)

## EMU

- Complete
  - 6 - 7 vendor participation RFI and high boarding discussion
  - RFP Issued August
  - Partner participation: MTC, CHSRA, VTA, SMCTA, SFMTA, SFCTA, CCSF
  - Pre-Proposal Conference (5 car builders)
- To Do
  - Bid submittal due December
  - Number of Proposals TBD
  - Revised contract award date TBD

## Questions



Cancelled

## Memorandum

**Date:** November 19, 2015

**To:** CalMod Local Policy Maker Group (LPMG)

**From:** Marian Lee, CalMod Chief Officer

**Re:** **2015 Recap, 2016 Agenda, General Feedback**

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As we near the end of the third full year of Local Policy Maker Group (LPMG), the CalMod team wanted to take this opportunity to thank you for your participation.

In 2015, we covered many issues and we benefited from the LPMG member's feedback that provides us with an important local perspective from each city and county within the Caltrain Modernization Program geographic boundaries. We had presentations and discussions on many topics, including:

- Peninsula Corridor Electrification Program (PCEP)
  - EIR (certification and approval)
  - Project delivery and procurement updates
  - EMU feedback re: boarding heights and bathrooms/bikes/seats/standees
  - Real estate process
  - Funding challenges and opportunities
- CBOSS PTC Project
  - Installation and testing updates

Our conversations and meetings with the City/County Staff Coordinating Group (CSCG) are also extremely valuable and help the CalMod team prepare for the LPMG meetings. We thank all the CSCG members for their time and effort.

In 2016, we will continue to have significant milestones for the CalMod Program as well as more discussions about the Caltrain/HSR blended system. Major CalMod milestones will include:

- Supplemental MOU agreement with funding partners
- New funding agreements with CHSRA
- Project delivery updates – city agreements, site prep work etc.
- Award of Design-Build Contract
- Award of EMU Contract
- CBOSS PTC Final Certification by FRA

Please know that while the agenda is structured around the key program milestones, if there are topics that you would like covered please let us know so we can address your interests and

concerns. Beyond specific topics, we welcome your thoughts on what we can do to improve the LPMG meeting to best meet your needs. Any feedback on the meeting format, venue, and quality of the information presented would be appreciated.

Thank you again for your participation, which is vital to the success of the program. We look forward to seeing you in 2016.

Cancelled