



JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Meeting of July 23, 2025

Supplemental Reading File

Subject

1. Receive Quarterly Update of the On-Call Alternative Project Delivery Negotiation Support Services Contract
2. Receive Quarterly Update of the On-Call Communication and Signal Services Contract
3. Receive Quarterly Update of the On-Call Construction Management Services Contract
4. Receive Quarterly Update of the On-Call Design Review Services Contract
5. Receive Quarterly Update of the On-Call General Engineering Consultant Design Services Contract
6. Receive Quarterly Update of the On-Call Management of Soil, Hazardous Waste, and Other Environmental Compliance Services Contract
7. Receive Quarterly Update of the On-Call Professional Support Services Contract
8. Receive Quarterly Update of the On-Call Program Management Oversight Services Contract
9. Receive Quarterly Update of the On-Call Transportation Planning and Consultant Support Services Contract

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Alternative Project Delivery
Negotiation Support Services Contract**



Finance Committee
Recommendation



Technology, Operations, Planning,
and Safety Committee
Recommendation



Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2023-75, the Board of Directors (Board) awarded contracts to Kelly McNutt Consulting LLC, consisting of a five-year base term for an aggregate not-to-exceed amount of \$2,500,000 with up to two (2), one (1)-year option terms for a total not-to exceed additional amount of \$1 million.

Pursuant to Resolution No. 2025-01, the Board authorized amendment to the contract with the Consultant to increase the contract amount by \$650,000 from \$2,500,000 to a maximum aggregate amount of \$3,150,000.

This contract is to provide support to the Agency in implementing Alternative Project Delivery methods, including Construction Manager General Contractor (CMGC) and other potential future alternative project delivery methods, such as Design Build, applied by the Agency.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to the vendor. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By:	Connie Tung	Contract Administrator, Rail Contracts and Budget	6/6/2025
	Mehdi Tavakolizadeh	Manager, Project Estimates, Capital Program Management	6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$4,150,000
Exercised:	5.0	\$3,150,000
Work Directives Issued:		\$2,400,515
Remaining Exercised Capacity:		\$749,485

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1823	520	28%	76%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	1/4/2024	12/31/2028	5.0	\$2,500,000	2023-75
Option #1	1/1/2029	12/31/2029	1.0	\$500,000	2023-75
Option #2	1/1/2030	12/31/2030	1.0	\$500,000	2023-75
Amendment				\$650,000	2025-01
Total:			7.0	\$4,150,000	

Table 4

Vendor	Kelly McNutt Consulting LLC	TOTAL
Contract #	24-J-P-016	
Total WDs Issued	\$2,400,515	\$2,400,515
Previous Reporting Period	\$2,400,515	\$2,400,515
Current Reporting Period	\$0	\$0

Table 5

No WDs issued this reporting period.

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Communication and Signal Services Contract**

☐ Finance Committee
Recommendation

☐ Technology, Operations, Planning,
and Safety Committee
Recommendation

☐ Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2022-37, the Board of Directors (Board) awarded contracts to RSE Corporation, STV Incorporated, WSP USA, Inc., and Xorail, Inc., consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$18,000,000. This contract is to provide On-Call Communication and Signal Services that generally fall under engineering design review, design services, construction submittal reviews, and inspection.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 4, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By:	Tomisha Young	Contract Administrator, Rail Contracts and Budget	6/30/2025
	Bin Zhang	Director, Caltrain Engineering	6/30/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	5.0	\$18,000,000
Work Directives Issued:		\$12,433,438
Remaining Exercised Capacity:		\$5,566,562

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1825	1038	57%	69%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	8/4/2022	8/3/2027	5.0	\$18,000,000	2022-37
Amendment			0.0		
Total:			5.0	\$18,000,000	

Table 4

Vendor	RSE	STV	WSP	Xorail	TOTAL
Contract #	22-J-P-024A	22-J-P-024B	22-J-P-024C	22-J-P-024D	
Total WDs Issued	\$11,270,566	\$1,162,871	\$0	\$0	\$12,433,438
Previous Reporting Period	\$11,167,064	\$1,162,871	\$0	\$0	\$12,329,935
Current Reporting Period	\$103,502	\$0	\$0	\$0	\$103,503

Table 5

[illegible]

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Construction Management Services Contract**

☐ Finance Committee Recommendation ☐ Technology, Operations, Planning, and Safety Committee Recommendation ☐ Advocacy and Major Projects Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2024-05, the Board of Directors (Board) awarded contracts to Ghirardelli Associates, Inc., Gannett Fleming, and WSP USA, Inc., consisting of a seven (7)-year base term for an aggregate not-to-exceed amount of \$40,000,000 with no options. This contract is to provide expertise to support various construction management functions of the Agency's capital projects.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By:	Connie Tung	Contract Administrator, Rail Contracts and Budget	6/6/2025
	Alfred Darmousseh	Deputy Director, Construction Services	6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$40,000,000
Exercised:	7.0	\$40,000,000
Work Directives Issued:		\$8,804,587
Remaining Exercised Capacity:		\$31,195,413

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2556	507	19%	22%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/Authorized
Base	1/17/2024	1/16/2031	7.0	\$40,000,000	2024-05
Option #1					
Option #2					
Amendment					
Total:			7.0	\$40,000,000	

Table 4

Vendor	Ghirardelli Associates, Inc.	Gannett Fleming, Inc.	WSP USA, Inc.	TOTAL
Contract #	24-J-P-003A	24-J-P-003B	24-J-P-003C	
Total WDs Issued	\$0	\$3,521,396	\$5,283,191	\$8,804,587
Previous Reporting Period	\$0	\$983,455	\$890,889	\$1,874,334
Current Reporting Period	\$0	\$2,537,941	\$4,392,312	\$6,930,253

Table 5

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**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Design Review Services Contract**

☐ Finance Committee Recommendation ☐ Technology, Operations, Planning, and Safety Committee Recommendation ☐ Advocacy and Major Projects Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2025-02, the Board of Directors (Board) awarded contract to TranSystems Corporation, consisting of a seven (7)-year base term for an aggregate not-to-exceed amount of \$8,000,000. This contract is to provide On-Call Design Review Services consisting of, but not limited to, independent design review, audits, or quality assurance/quality control (QA/QC) of work performed by others during all phases of design and construction.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By:	Connie Tung	Contract Administrator, Rail Contracts and Budget	6/6/2025
	Bin Zhang	Director, Caltrain Engineering	6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$8,000,000
Exercised:	7.0	\$8,000,000
Work Directives Issued:		\$35,700
Remaining Exercised Capacity:		\$7,964,300

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2556	96	4%	0%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	3/3/2025	3/2/2032	7.0	\$8,000,000	2025-02
Option #1					
Option #2					
Amendment					
Total:			7.0	\$8,000,000	

Table 4

Vendor	TranSystems Corporation	TOTAL
Contract #	24-J-P-096	
Total WDs Issued	\$35,700	\$35,700
Previous Reporting Period	\$35,700	\$35,700
Current Reporting Period	\$0	\$0

Table 5

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**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call General Engineering Consultant Design Services Contract**



Finance Committee
Recommendation



Technology, Operations, Planning,
and Safety Committee
Recommendation



Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2024-06, the Board of Directors (Board) awarded contracts to AECOM Technical Services, Inc., HDR Engineering, Inc., and T.Y. Lin International, consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$50,000,000 with two (2) additional, one (1)-year option terms. This contract is to provide On-Call General Engineering Consultant Design Services for various projects.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By: Connie Tung

Contract Administrator, Rail
Contracts and Budget

6/6/2025

Bin Zhang

Director, Caltrain Engineering

6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$50,000,000
Exercised:	5.0	\$50,000,000
Work Directives Issued:		\$5,551,918
Remaining Exercised Capacity:		\$44,448,082

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1826	478	26%	11%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	2/15/2024	2/14/2029	5.0	\$50,000,000	2024-06
Option #1	2/15/2029	2/14/2030	1.0	\$0	2024-06
Option #2	2/15/2030	2/14/2031	1.0	\$0	2024-06
Amendment					
Total:			7.0	\$50,000,000	

Table 4

Vendor	AECOM Technical Services, Inc.	HDR Engineering, Inc.	T.Y. Lin International	TOTAL
Contract #	24-J-P-010A	24-J-P-010B	24-J-P-010C	
Total WDs Issued	\$1,670,062	\$790,376	\$3,091,480	\$5,551,918
Previous Reporting Period	\$941,184	\$790,376	\$46,271	\$1,777,831
Current Reporting Period	\$728,878	\$0	\$3,045,209	\$3,774,087

Table 5

[illegible]

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Management of Soil, Hazardous Waste, and Other Environmental Compliance Services Contract**

<input type="checkbox"/> Finance Committee Recommendation	<input type="checkbox"/> Technology, Operations, Planning, and Safety Committee Recommendation	<input type="checkbox"/> Advocacy and Major Projects Committee Recommendation
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Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2024-28, the Board of Directors (Board) awarded contracts to Millennium Consulting Associates, consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$4,800,000 with up to two (2), one (1)-year option terms. This contract is to provide On-Call Management of Soil, Hazardous Waste, and Other Environmental Compliance Services. The Consultant supports Peninsula Corridor Joint Powers Board's (JPB) Project Manager by identifying applicable environmental compliance regulations; providing guidance on the timing, processes, scope, and adequacy of compliance work; review of plans, and management of all associated environmental documentation to allow JPB to remain in compliance.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, JPB project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 4, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By:	Connie Tung	Contract Administrator, Rail Contracts and Budget	6/6/2025
	Bonny O'Connor	Manager, Capital Projects and Environmental Planning	6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$5,600,000
Exercised:	5.0	\$4,800,000
Work Directives Issued:		\$371,447
Remaining Exercised Capacity:		\$4,428,553

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1825	402	22%	8%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	5/1/2024	4/30/2029	5.0	\$4,800,000	2024-28
Option #1	5/1/2029	4/30/2030	1.0	\$400,000	2024-28
Option #2	5/1/2030	4/30/2031	1.0	\$400,000	2024-28
Amendment					
Total:			7.0	\$5,600,000	

Table 4

Vendor	Millennium Consulting Associates	TOTAL
Contract #	24-J-P-030	
Total WDs Issued	\$371,447	\$371,447
Previous Reporting Period	\$371,447	\$371,447
Current Reporting Period	\$0	\$0

Table 5

No WDs issued this reporting period.

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Professional Support Services Contract**

☐ Finance Committee Recommendation ☐ Technology, Operations, Planning, and Safety Committee Recommendation ☐ Advocacy and Major Projects Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2024-44, the Board of Directors (Board) awarded contracts to Mott Macdonald Group, Inc., RSE Corporation, and WSP USA, Inc., consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$42,000,000 with two (2), one (1)-year option terms. This contract is to provide On-Call Professional Support Services for 29 support positions on Planning, Engineering, Construction and Safety and Quality.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By: Connie Tung

Contract Administrator, Rail
Contracts and Budget

6/6/2025

Bin Zhang

Director, Caltrain Engineering

6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$42,000,000
Exercised:	5.0	\$42,000,000
Work Directives Issued:		\$2,168,131
Remaining Exercised Capacity:		\$39,831,869

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1825	277	15%	5%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/Authorized
Base	9/1/2024	8/31/2029	5.0	\$42,000,000	2024-44
Option #1	9/1/2029	8/31/2030	1.0	\$0	2024-44
Option #2	9/1/2030	8/31/2031	1.0	\$0	2024-44
Amendment					
Total:			7.0	\$42,000,000	

Table 4

Vendor	Mott Macdonald Group, Inc.	RSE Corporation	WSP USA, Inc.	TOTAL
Contract #	24-J-P-055A	24-J-P-055B	24-J-P-055C	
Total WDs Issued	\$495,851	\$1,399,232	\$273,048	\$2,168,131
Previous Reporting Period	\$250,000	\$1,142,019	\$273,048	\$1,665,067
Current Reporting Period	\$245,851	\$257,213	\$0	\$503,064

Table 5

[illegible]

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Sherry Bullock, Interim Chief, Design and Construction
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Program Management Oversight Services Contract**

☐ Finance Committee Recommendation ☐ Technology, Operations, Planning, and Safety Committee Recommendation ☐ Advocacy and Major Projects Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2024-07, the Board of Directors (Board) awarded contracts to Ghirardelli Associates, Inc., Jacobs Project Management Company, and Consor Program and Construction Management (PMCM), Inc., consisting of a seven (7)-year base term for an aggregate not-to-exceed amount of \$55,000,000 with no options. This contract is to provide expertise to support various project management oversight functions of the Agency's capital program and projects.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By: Connie Tung

Contract Administrator, Rail
Contracts and Budget

6/6/2025

Robert Tam

Manager, Technology Research
and Development Technology

6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$55,000,000
Work Directives Issued:		\$14,106,891
Remaining Capacity:		\$40,893,109

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2555	463	18%	26%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	3/1/2024	2/28/2031	7.0	\$55,000,000	2024-07
Amendment					
Total:			7.0	\$55,000,000	

Table 4

Vendor	Ghirardelli Associates, Inc.	Jacobs Project Management Company	Conсор PMCM, Inc.	TOTAL
Contract #	24-J-P-002A	24-J-P-002B	24-J-P-002C	
Total WDs Issued	\$0	\$9,933,233	\$4,173,658	\$14,106,891
Previous Reporting Period	\$0	\$9,830,256	\$2,519,578	\$12,349,834
Current Reporting Period	\$0	\$102,977	\$1,654,080	\$1,757,057

Table 5

[illegible]

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Technology, Operations, Planning and Safety (TOPS) Committee
Through: Michelle Bouchard, Executive Director
From: Dahlia Chazan, Chief, Rail Planning
For: August 2025 JPB Board of Directors Meeting
Subject: **Receive Quarterly Update of the On-Call Transportation Planning and Consultant Support Services Contract**



Finance Committee
Recommendation



Technology, Operations, Planning,
and Safety Committee
Recommendation



Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

This report is for information only. No Board action is required.

Discussion

Pursuant to Resolution No. 2020-18, the Board of Directors (Board) awarded contracts to Fehr and Peers, HNTB Corporation, Kimley-Horn and Associates, Inc., Arup North America Ltd., Mott MacDonald Group Inc., and WSP USA, Inc., consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$25,000,000 with two (2) additional, one (1)-year option terms in an aggregate not-to-exceed amount of \$5,000,000 for each option year.

Pursuant to Resolution No. 2023-26, the Board authorized amendments to the contracts with the Consultants to increase the contract amount by \$10,000,000, from \$25,000,000 to \$35,000,000, to be shared in the aggregate amongst the six firms.

Pursuant to Resolution 2024-24, the Board authorized amendments to 1) exercise both options early (on July 1, 2024, rather than July 1, 2025, and July 1, 2026), to access the additional \$10 million in capacity remaining on the options before the current option period; 2) extend the contract duration through December 31, 2025; and 3) increase the not-to-exceed contract capacity amount by \$7,500,000, from \$35,000,000 to \$42,500,000 (for a total of \$52,500,000 with the options), and to be shared as a pool for authorized tasks amongst the consultant firms.

This contract is to provide on-call transportation and consultant support services that include a range of staffing management services as well as completion of formally defined task, projects and plans for multiple areas of transportation planning and services.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, JPB project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 10, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

Budget Impact

There is no impact on the budget.

Prepared By:	Tomisha Young	Contract Administrator, Rail Contracts and Budget	6/30/2025
	Dahlia Chazan	Chief, Rail Planning	6/30/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	5.5	\$52,500,000
Exercised:	5.5	\$52,500,000
Work Directives Issued:		\$47,217,101
Remaining Exercised Capacity:		\$5,282,899

Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2009	1801	89%	90%

Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	7/1/2020	6/30/2025	5.0	\$25,000,000	2020-18
Option #1	7/1/2024	12/31/2025		\$5,000,000	2024-24
Option #2	7/1/2024	12/31/2025		\$5,000,000	2024-24
Amendment #1				\$10,000,000	2023-26
Amendment #2	7/1/2025	12/31/2025	0.5	\$7,500,000	2024-24
Total:			5.5	\$52,500,000	

Table 4

Vendor	Fehr & Peers	HNTB	Kimley-Horn	ARUP	Mott	WSP	TOTAL
Contract #	20-J-P-006A	20-J-P-006B	20-J-P-006C	20-J-P-006D	20-J-P-006E	20-J-P-006F	
Total WDs Issued	\$5,293,339	\$8,040,170	\$16,260,038	\$2,774,022	\$13,285,811	\$1,563,719	\$47,217,101
Previous Reporting Period	\$5,184,973	\$8,050,809	\$15,665,038	\$2,785,637	\$12,723,681	\$1,563,719	\$45,973,857
Current Reporting Period	\$108,366	\$(10,639)	\$595,000	\$(11,615)	\$562,130	\$0	\$1,243,244

Table 5

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
10343	Capital Planning Support	Consultant support for potential capital planning initiatives, including potential capital projects that are currently being managed by the Planning Department and potential planning activities related to the lifecycle of rail capital projects including the implementation of processes to track and monitor stages of development of capital planning initiatives. A1 extended from 12/31/2023 to 6/30/2024 and added \$94,000 for additional support. A2 extended from 6/30/2024 to 9/30/2024. A3 extended from 9/30/2024 to 12/31/2024. Closed with \$12,000 balance.	Arup	5/5/2025	6/1/2023	12/31/2024	\$(11,614)
10449	San Francisco Railyards Preliminary Business Case (PBC)-Technology & Business Case (BC) Development	Obtain Technical Analysis and Business Case Development services for the completion of the San Francisco Railyards Redevelopment Preliminary Business Case. A1 added \$274,000 for additional support. A2 extended from 6/30/2023 to 12/31/2023. A3 extended from 12/31/2023 to 12/31/2024. A4 extended from 12/31/2024 to 3/31/2025. A5 extended from 3/31/2025 to 5/31/2025.	Mott	3/27/2025	8/20/2021	5/31/2025	\$0
10446	Redwood City Staton Area Planning	The main objective of the station area planning work is to provide input into Redwood City's Transit District planning process in the Spring 2021 timeframe with consideration for the proposed redevelopment of Sequoia Station, the Whipple Avenue Grade Separation Study, Reimagine SamTrans and potential options related to the Dumbarton Rail Corridor Project. The scope of work will potentially produce street networks and a station area footprint to aid near-term land use development. It does not include public outreach, detailed design or cost estimates. A1 added \$59,000 for additional support and extended from 6/30/2021 to 12/31/2021. A2 added \$16,000 for additional support and extended from 12/31/2021 to 12/31/2022. A3 extended from 12/31/2022 to 7/31/2023. A4 extended from 7/31/2023 to 12/31/2024. Closed with \$8,000 balance.	Mott	5/7/2025	3/11/2021	12/31/2024	\$(7,868)
10469	San Francisco Railyards PBC – Project Management (PM) & Operations	Obtain Project Management services for the completion of the San Francisco Railyards Redevelopment Preliminary Business Case, and obtain services for the completion of rail service, storage, maintenance, and operations analysis associated with this potential redevelopment, including systemwide impacts and changes across the Caltrain corridor. A1 added \$39,000 for additional support. A2 added \$225,000 for additional support. A3 extended from 6/30/2023 to 10/31/2023. A4 added \$801,000 for additional support from A2 proposal. A5 added \$84,000 to fully fund A2 proposal and extended from 10/31/2023 to 6/30/2024. A6 extended from 6/30/2024 to 12/31/2024. A7 added \$449,000 for additional support. A8 extended from 12/31/2024 to 1/31/2025. A9 extended from 1/31/2025 to 3/31/2025 and added \$250,000 for additional support. A10 extended from 3/31/2025 to 4/30/2025.	Kimley-Horn	3/26/2025	8/23/2021	4/30/2025	\$0

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
10471	San Francisco Downtown Extension (DTX), Railyards Dev, & Diridon Ops Analyses	Obtain Operations Analysis services for Caltrain in support of multiple long term planning projects: <ul style="list-style-type: none"> • Development of the San Francisco Railyards site. • The San Francisco DTX project, including the proposed 4th Street and King Street Railyards Site Enabling Works. • San Jose Diridon Integrated Station Concept (DISC), including potential relocation of Caltrain's Centralized Equipment and Maintenance Operations Facility (CEMOF). Since each project is at a different stage of planning and/or design, it is critical that a long term operations and fleet storage plan for the entire railroad be developed that incorporates all projects in a single integrated plan. A1 extended from 2/29/2024 to 12/31/2024. A2 added \$122,000 for additional support. A3 extended from 12/31/2024 to 6/30/2025.	Kimley-Horn	5/13/2025	3/13/2023	6/30/2025	\$0
10702	San Francisco DTX Agreement Development Services	The work directive includes continued support for the DTX project, specifically to support the development of the 4th Street and King Street Yard (4KY) Preparation Agreement, the Master Cooperative Agreement (MCA), and to review major DTX project deliverables. This work is defined in the Interim Agreement (dated September 1, 2023) between the Transbay Joint Powers Authority (TJPA) and Caltrain and is reimbursed by TJPA. As outlined in the Interim Agreement, the work includes the development of a 4KY Agreement to define the delivery of work needed at the 4th Street and King Street site to construct the DTX tunnel and its connection to the Caltrain mainline tracks. It also includes the development of the MCA. The key elements of the MCA include project definition, asset disposition, rail activation planning, operations and maintenance responsibilities and funding, and revenue allocation. The consultant team will also review TJPA-prepared deliverables, including those for the FTA, as needed. A1 added \$19,000 for additional support. A2 extended from 9/30/2024 to 6/30/2025. A3 extended from 6/30/2025 to 12/31/2025.	HNTB	5/28/2025	9/1/2023	12/31/2025	\$0
10703	Transit America Services, Inc. (TASI) Readiness to Perform Electric Multiple Unit (EMU) Maintenance	Support to assess TASI's readiness to perform EMU maintenance. A1 added \$179,000 for additional support. A2 added \$102,000 for additional support. A3 extended to 12/1/2025.	HNTB	4/25/2025	4/16/2024	12/1/2025	\$0
10881	Targeted Business plan update	Consultant Services for targeted update to the Caltrain Business Plan Artificial Intelligence extended from 12/31/2024 to 3/31/2025. Closed with \$26 balance.	Fehr & Peers	5/7/2025	5/21/2024	3/31/2025	(\$25)
11292	Station Access Policy Implementation	Consultant to provide consultant support for Caltrain Station Access Policy Implementation work. A1 extended from 6/30/2025 to 12/31/2025.	ARUP	6/27/2025	1/8/2025	12/31/2025	\$0
11510	Caltrain Planning Support	Seconded staff providing (up to 20 hours a week) support to the Rail Planning Division while the Deputy Director of Policy Development is out on leave. A1 added \$55,000 for additional support and extended to 12/31/2024. A2 extended to 3/31/2025. A3 extended to 6/30/2025 and added \$61,000 for additional support. A4 added \$25,000 for additional support.	Fehr & Peers	6/3/2025	6/3/2024	6/30/2025	\$86,441
11511	Fiscal Year (FY) 25 Service Alternatives Analysis	Consultant providing technical & Cost proposal for reduced services scenarios for Electrified Caltrain Corridor. Closed with \$7,000 balance.	Fehr & Peers	5/7/2025	7/9/2024	12/31/2025	\$(6,683)
11512	Hayward Park Assessment	Support for the assistance in reviewing development alternatives for TOD at the Hayward Park Caltrain Station. A1 added \$29,000 and extended to 10/31/2025.	Fehr & Peers	4/25/2025	10/29/2024	10/31/2025	\$28,633

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
11680	Redwood City Grade Separation and 4-Track Hub Station Planning	Support to provide consultant support for pre-environmental planning work for the Redwood City Grade Separation and 4-Track Hub Station.	Mott	3/26/2025	3/25/2025	11/30/2025	\$499,998
11681	San Francisco Railyards Program Development	Support to provide management, engineering, and strategic advisory services for a program of mixed-use development and rail improvements at the 4 th Street and King Street station and railyard site in San Francisco (San Francisco Railyards program) during the environmental review and entitlement phase.	Mott	5/13/2025	5/9/2025	12/31/2025	\$70,000
11180	San Francisco Railyards Program Development	Support to provide management, engineering, and strategic advisory services for a program of mixed-use development and rail improvements at the 4 th Street and King Street station and railyard site in San Francisco (San Francisco Railyards program) during the environmental review and entitlement phase.	Kimley Horn	5/13/2025	4/1/2025	12/31/2025	\$595,000
11114	Capital Planning Support	Support for capital planning initiatives being managed or supported by the Planning Department, including but not limited to the San Francisquito Creek Bridge Conceptual Design & Community Engagement and Connecting Palo Alto projects located in Palo Alto. A1 reduced \$33,000 for closure of tasks and extended to 12/31/2024. Closed with \$11,000 balance.	HNTB	5/29/2025	7/1/2023	6/30/2025	\$(10,638)
11768	Caltrain Modernization (CalMod) Program Delivery-Report Manager Technical writer	Consultant to provide a report manager and technical writer for the Caltrain Modernization Program during the Peninsula Corridor Electrification Project (PCEP) closeout phase under the guidance and direction of the CalMod Program Director. A1 extended from 4/30/2025 to 6/30/2025.	HNTB	3/31/2025	1/1/2025	6/30/2025	\$0
TOTAL AMOUNT THIS PERIOD							\$1,243,244