



BOARD OF DIRECTORS 2025

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AGENDA

Peninsula Corridor Joint Powers Board Finance Committee Meeting

August 25, 2025, 2:30 pm

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

Committee Members: Monique Zmuda (Chair), David J. Canepa (Vice Chair), David Cohen

Members of the public may participate remotely via Zoom at <https://us02web.zoom.us/j/81843266625?pwd=aDExTGltUUJSOUc5TkNnbU1QMTRHUT09> or by entering Webinar ID: # 818 4326 6625, Passcode: 249080, in the Zoom app for audio/visual capability or by calling 1-669-900-6833 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <https://www.caltrain.com/video-board-directors>.

Members of the public also may participate in person at: San Mateo County Transit District, 1250 San Carlos Avenue, Bacciocco Auditorium - Second Floor, San Carlos, CA, or any other noticed location.

Public Comments: Written public comments may be emailed to publiccomment@caltrain.com or mailed to 1250 San Carlos Avenue, San Carlos, CA 94070, and will be compiled and posted weekly along with any Finance Committee correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the weekly Finance Committee correspondence reading file, posted online at: <https://www.caltrain.com/about-caltrain/meetings>

Verbal public comments will also be accepted during the meeting in person and through Zoom* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Participants using Zoom over the Internet should use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak, and callers should dial *6 to unmute themselves when recognized to speak.

Each public comment is limited to two minutes. The Committee Chair has the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Note: All items appearing on the agenda are subject to action by the Committee. Staff recommendations are subject to change by the Committee.

August 25, 2025 - Monday

2:30 pm

All items to which [Government Code section 84308](#) applies have been marked with an asterisk.

A double asterisk indicates that one or more Directors of the JPB serve on the governing board of a public agency with which the JPB proposes to contract. Under Government code section 1091(a)(9), this relationship is considered to be a noninterest but it must be disclosed.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance / Safety Briefing
4. Public Comment on Items not on the Agenda
Comments by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff to reply.
5. Consent Calendar
Members of the Board may request that an item under the Consent Calendar be considered separately.
 - 5.a. Approval of Meeting Minutes for August 4, 2025 Motion
6. Award a Master Service Agreement of Train Control System to Wabtec Motion
Transportation System, LLC for a Total Not-To-Exceed Amount of \$3,982,553 for a Five-Year Term*
7. Award a Cooperative Purchasing Contract to ParkMobile, LLC to Provide Mobile Motion
App Parking Services Through November 2029 for an Estimated Amount of \$900,000*
8. Authorize the Disposition of Three Nippon Sharyo Gallery Cars and One General Motion
Motors-EMD F40 Diesel Locomotive
9. Receive Quarterly Real Estate and Transit-Oriented Development (TOD) Update Informational
10. Committee Member Requests
11. Date/Time of Next Regular Finance Committee Meeting: Monday, September 29, 2025 at 2:30 pm.
The meeting will be accessible via Zoom and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA 94070.
12. Adjourn

Information for the Public

All items appearing on the agenda are subject to action by the Committee. Staff recommendations are subject to change by the Committee. If you have questions on the agenda, please contact the JPB Secretary at 650.551.6108. Agendas are available on the Caltrain website at <https://www.caltrain.com>. Communications to the Board of Directors can be e-mailed to board@caltrain.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287

Date and Time of Board and Committee Meetings

JPB Board of Directors: First Thursday of the month, 9:00 am; JPB Finance Committee: Two Mondays before the Board Meeting, 2:30 pm. JPB Technology, Operations, Planning, and Safety (TOPS) Committee: Two Wednesdays before the Board meeting, 1:30 pm. JPB Advocacy and Major Projects (AMP) Committee: Two Wednesdays before the Board meeting, 3:30 pm. The date, time, and location of meetings may be changed as necessary. Meeting schedules for the Board and Committees are available on the website.

Location of Meeting

Members of the Public may attend this meeting in person or remotely via Zoom. Should Zoom not be operational, please check online at <https://www.caltrain.com/about-caltrain/meetings> for any updates or further instruction.

Public Comment*

Members of the public are encouraged to participate remotely or in person. Public comments may be submitted by comment card in person and given to the JPB Secretary. Written public comments may be emailed to publiccomment@caltrain.com or mailed to 1250 San Carlos Avenue, San Carlos, CA 94070, and will be compiled and posted weekly along with any Finance Committee correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the weekly Finance Committee correspondence reading file, posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

Oral public comments will also be accepted during the meeting in person or through Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Each commenter will be automatically notified when they are unmuted to speak for two minutes or less. The Committee Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Accessible Public Meetings/Translation

Upon request, the JPB will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that is distributed to a majority of the legislative body, will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.

**Peninsula Corridor Joint Powers Board
Finance Committee**

1250 San Carlos Avenue, San Carlos, CA 94070

DRAFT Minutes of August 4, 2025

Members Present: David Cohen, Monique Zmuda (Chair)

**Members Present
via Teleconference:** None

Members Absent: David Canepa (Vice Chair)

Staff Present: E. Bit, M. Bouchard, D. Covarrubias, J. Harrison, S. Kirkpatrick, L. Ko,
L. Lumina-Hsu, J. Jest, M. Rush, M. Stewart, M. Wozniak, K. Yin

1. Call to Order

Chair Zmuda called the meeting to order at 2:30 pm.

2. Roll Call

Loana Lumina-Hsu, JPB Deputy Secretary, called the roll and confirmed a quorum was present.

3. Pledge of Allegiance / Safety Briefing

Chair Zmuda led the Pledge of Allegiance and delivered the safety briefing.

4. Public Comment on Items not on the Agenda

Roland commented on oversight of on-call contracts and item placements in supplemental reading file limiting public and Board discussion.

5. Consent Calendar

5.a. Approval of Meeting Minutes for May 19, 2025

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

**6. Accept Statement of Revenues and Expenses for the Period Ending April 30, 2025 and
Accept Statement of Revenues and Expenses for the Period Ending May 31, 2025**

Dave Covarrubias, Deputy Chief Financial Officer, provided the presentation that included the following:

- Fare revenue favorable \$4.8 million, ridership stronger than expected last quarter
- Multiple months exceeded four million riders, expected to continue through Fiscal Year (FY) 2025
- Parking revenue continue to rise in alignment with increase in ridership

- Low Carbon Fuel Standard (LCFS) and State Rail Assistance (SRA) program funding showed \$10 million variance due to timing issue, will be reconciled in FY26
- Forecast remains on track, FY25 year-to-date deficit \$8.8 million compared to \$22.8 million budgeted deficit

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Anticipated end of year outcome for professional services budget line
- Likelihood of professional services exceeding budget in June based on prior year trends

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

Public Comment

Adrian Brandt commented on diesel locomotives and electric locomotives.

7. Authorize the Submittal of an Application for San Mateo County Transportation Authority Cycle 3 Measure A Alternative Congestion Relief and Measure W Transportation Demand Management Program Funding

Michelle Stewart, Director, Grants and Fund Management, provided the presentation that included the following:

- Updated institutional pass program submission to San Mateo County Transportation Authority (TA) call for projects
- Grant supported one-time enrollment incentive/price discount; offset potential revenue lost; and marketing, outreach, technical assistant for new and returning clients

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions about JPB's local match of \$75,000.

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

8. Approve and Ratify Fiscal Year 2026 Insurance Program

Marshall Rush, Insurance and Claims Administrator, provided the presentation that included the following:

- 7 percent increase in premiums
- Maintain \$2 million Self-insured rate (SIR) and \$323 million in railroad liability, \$100 million carried by TransitAmerica Services, Inc. (TASI)
- Liability cap increase from \$323 million to \$400 million in February 2026
- Insurance covered Electric Multiple Units (EMUs) – currently have 18 and anticipating at least one more in FY26

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Number of lawsuits each year; vehicle strikes decreased; trespasser and suicide strikes generally stayed the same year-to-year
- Caltrain is a good insurable entity
- Settled many claims within SIR

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

Public Comment

Roland commented on TASI covering liability and accidents.

Adrian Brandt commented on automated vehicle enforcements, lawsuits, and insurance rates.

9. Authorize Executive Director to Exercise an Option to Extend the Term of the Current Agreement with the San Mateo County Sheriff's Office for Law Enforcement Services for Five Years at an Estimated Cost of \$41,076,586

Scott Kirkpatrick, Deputy Director, Safety and Security, provided the presentation that included the following:

- Entered contact in 2020
- \$41 million cost anticipated in budget with no additional monies requested at this time

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Agreement covers entire right-of-way between San Francisco to Gilroy
- Contract amount covers salaries, benefits, and one-time cost of vehicles; included in budget

- Contract covers sheriff services from 5:00 am to 1:00 am; typical shift has four deputies, one sergeant, and a detective during the week who is available to call out; also access to rest of San Mateo County Sheriff's Office services if needed
- Level of coverage considered with Suicide Prevention/Trespasser Safety Plan

Motion/Second: Zmuda/Cohen

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

Public Comment

Roland commented if the contract extension includes services south of Tamien station.

10. Adopt Overall Disadvantaged Business Enterprise Goal for Federal Fiscal Years 2026-2028 for Federal Transit Administration-Assisted Projects

Mike Wozniak, Manager, Civil Rights Programs, provided the presentation that included the following:

- Disadvantaged Business Enterprise (DBE) goals only for Federally funded contracts
- Staff reviewed adjustments (determined not warranted), rate/gender-neutral methods (small business preferences, business support services), public consultant (events and public notice on public website)
- Unbundling larger contracts to allow more DBE participation; increase monitoring of on-call contracts; regular meetings with operator

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

11. Award a Cooperative Purchasing Contract to Convergent Technologies LLC to Provide Closed-Circuit Television Equipment for a Total Not-To-Exceed Amount of \$273,307*

Kevin Yin, Director, Contracts and Procurement, Roderick Sims, Senior Rail Safety Officer, provided the presentation that included the following:

- Replace cameras at San Francisco and San Jose stations and Centralized Equipment Maintenance and Operations Facility (CEMOF)
- Three phases for program to fix cameras at stations
- Program will be \$40 million to secure right-of-way; helps to monitor all JPB assets remotely; not yet fully funded

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions about previously approved \$7 million for project.

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

12. Award Contracts to Corey, Canapary & Galanis and EMC Research, Inc. for OnCall Market Research and Survey Services for an Aggregate Not-To-Exceed Amount of \$2.1 million for a Three-Year Base Term, with up to Two Additional One-Year Option Terms*

Mr. Yin and Julian Jest, Manager, Market Research and Development, provided the presentation that included the following:

- Joint Request-for-Proposals (RFP) with JPB, San Mateo County Transit District (SamTrans), and San Mateo County Transportation Authority (TA)
- Funds included in current and will be in future operating budget
- Award of contract does not obligate JPB to spend value of contract

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Confirmed new contract for market research
- Recommended firms were used previously and staff satisfied with the work
- Staff expect to use both firms during contract

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

Public Comment

Roland commented if the Board approves these contracts, add to list on on-call contracts monitored by Finance Committee.

13. Award a Master Service Agreement of Radio Dispatch System to Penta Corporation for a Total Not-To-Exceed Amount of \$850,000 for a Four-Year Term*

Mr. Yin and John Hale, Deputy Director, Rail Systems Engineer, provided the presentation that included the following:

- Opportunity to contract directly with Penta Corporation who hold proprietary ownership rights

- Agreement includes software, hardware upgrades; support services; and as-needed services

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions about \$591,000 already budgeted and full costs will be included in future fiscal year operating budget.

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

14. Authorize the Executive Director to Execute an Agreement for the Use of Diridon Station with Capitol Corridor Joint Powers Authority

Lawrence Leung, Manager, Rail Contracts and Budget, provided the presentation that included the following:

- Part of agency-wide agreement review update
- Ensure adequate resources to maintain and operate JPB-owned Diridon station which is served by Caltrain, Capital Corridor, Coast Starlight, Amtrak, and Altamont Commuter Express
- JPB and Amtrak store trains nightly at location
- Increase revenue to \$100,000 annual and replaces existing equipment storage agreement

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions about all agencies previously had agreements but Capital Corridor Joint Powers Authority was missing.

Motion/Second: Cohen/Zmuda

Ayes: Cohen, Zmuda

Noes: None

Absent: Canepa

15. Committee Member Requests - There were none.

16. Date/Time of Next Regular Finance Committee Meeting: Monday, August 25, 2025 at 2:30 pm.

17. Adjourn - The meeting adjourned at 3:33 pm.

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Finance Committee

Through: Michelle Bouchard, Executive Director

From: Kate Jordan Steiner, Chief Financial Officer
Sherry Bullock, Interim Chief Design and Construction

For: September 2025 JPB Board of Directors Meeting

Subject: **Award a Master Service Agreement of Train Control System to Wabtec Transportation System, LLC for a Total Not-To-Exceed Amount of \$3,982,553 for a Five-Year Term**



Finance Committee
Recommendation



Technology, Operations, Planning,
and Safety Committee
Recommendation



Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

Staff recommends that the Board of Directors (Board) of the Peninsula Corridor Joint Powers Board (JPB or Caltrain) award the proposed Master Service Agreement (MSA) to Wabtec Transportation System, LLC of Pittsburgh, Pennsylvania (Wabtec) to provide maintenance and support services and additional as-needed services (collectively “Services”) to ensure continued maintenance and operational availability of Caltrain’s Train Control System, which is currently provided by Wabtec. This contract is critical to maintaining compliance, increasing efficiency and sustaining operational tempo. Failure to retain support and enhance these core operational systems could be detrimental to regulatory requirements, revenue operations, and customer experience.

Staff proposes that the Finance Committee recommend that the Board:

1. Award a sole source MSA to Wabtec for the provision of the Services for a total not-to-exceed of \$3,982,553, which includes \$2,872,553 for annual maintenance and support fees and \$1,110,000 for additional as-needed services for Rail Operations Control System (ROCS), Supervisory Control and Data Acquisition (SCADA) System, and Predictive Arrival and Departure System (PADS) (Systems) for a five-year term.
2. Authorize the Executive Director or designee to execute an MSA with Wabtec in full conformity with the terms and conditions of the negotiated agreement, and in a form approved by legal counsel.

Discussion

Pursuant to Resolution No. 2019-30, the JPB entered into a sole source agreement with ARINC, Inc. of Annapolis, Maryland (ARINC) to provide the Services for ROCS and PADS under Contract No. 19-J-T-110. ARINC's Surface Transportation business was acquired by Wabtec, effective on June 9, 2022. JPB consented to the assignment by ARINC and assumption by Wabtec of all the rights and obligations under the agreement in accordance with the terms and conditions to continue Services prior to the expiration date of August 31, 2025.

Staff determined that a sole source contract award is justified because Wabtec has a unique capability to perform the needed Services, and its Intellectual Property (IP) rights preclude competition, and the contract is for continued development of highly specialized systems such as ROCS, PADS and SCADA. After the acquisition, Wabtec holds proprietary ownership and licensing rights, and provides JPB with a comprehensive support service for the key components of Caltrain's Train Control System. These systems include ROCS, SCADA, and PADS. ROCS is the train computer aided dispatch system, SCADA refers to electrification and traction power control systems, and PADS is the real-time station's passenger visual and audio information system with social media integration. Wabtec is the sole vendor able to provide and deliver specialized support and services for these Systems, which have been in service since 2014.

The scope of the MSA includes:

- Maintenance and Support Services at an annual fixed price plus escalation, estimated at \$2,872,553 over five years, based on projected Consumer Price Index for All Urban Consumers. This includes, but is not limited to:
 - 24/7 emergency helpdesk
 - Troubleshooting and rail revenue service operational impact resolution
 - Hardware and software repair
 - Non-critical routine technical consultation
 - Routine maintenance and testing such as health checks and defects and bug resolution
 - Periodic and routine inspections
- Additional As-Needed Services, to be executed via negotiated Work Directives (WDs), are estimated at \$1,110,000 over five years. This includes, but is not limited to:
 - Periodic Updates to Systems to ensure Governmental Regulatory Compliance
 - Periodic Updates to Systems to maintain Positive Train Control (PTC) Interfaces
 - Technology refresh of ROCS, PADS, and SCADA Systems in Year 4

Staff requested a proposal from Wabtec to provide the Services for the Systems for a five-year term. Wabtec submitted a proposal, and a selection committee (Committee), composed of qualified staff from Rail Systems Engineering, reviewed the proposal and determined that Wabtec's proposal met all the JPB's requirements. The Committee also determined that Wabtec possesses the depth of experience and required qualifications to successfully perform the scope of services. Staff negotiated contract terms and conditions, including price, with Wabtec. Staff conducted a price analysis and determined Wabtec's prices to be fair, reasonable, and consistent with those currently paid by the JPB.

Budget Impact

This contract will be funded by a variety of funding sources which may include State, Regional, and Local revenues and grants from approved and future operating budgets.

Prepared By:	Terry Loo	Procurement Administrator	08/05/2025
	John Hale	Deputy Director, Rail Systems Engineering	08/05/2025

Resolution No. 2025-

**Board of Directors, Peninsula Corridor Joint Powers Board
State of California**

* * *

Award a Master Service Agreement of Train Control System to Wabtec Transportation System, LLC for a Total Not-To-Exceed Amount of \$3,982,553 for a Five-Year Term

Whereas, the Peninsula Corridor Joint Powers Board (JPB or Caltrain) requires a Master Service Agreement (MSA), which includes maintenance and support services and additional as-needed services (collectively “Services”) for Caltrain’s Train Control System, which include Rail Operations Control System (ROCS), Supervisory Control and Data Acquisition (SCADA) System, and Predictive Arrival and Departure System (PADS) (collectively “Systems”); and

Whereas, ROCS is the train computer aided dispatch system, SCADA refers to electrification and traction power control systems, and PADS is the stations’ real-time passenger visual and audio information system with social media integration; and

Whereas, an MSA is essential to ensure maintaining compliance, increasing efficiency and sustaining operational tempo of the Systems; and

Whereas, the maintenance and support services include, but are not limited to, 24/7 emergency helpdesk services, hardware and software repair, and routine technical consultation; and

Whereas, the additional as-needed services, to be negotiated and executed via Work Directives (WDs), include but are not limited to, periodic updates to systems to ensure governmental regulatory compliance, periodic updates to systems to maintain positive train control (PTC) interfaces, and technology refresh of Systems; and

Whereas, Wabtec Transportation System, LLC of Pittsburgh, Pennsylvania (Wabtec) holds proprietary ownership and licensing rights to provide JPB with the Services; and

Whereas, Wabtec is the sole vendor able to provide and deliver specialized support and services for these Systems; and

Whereas, a Selection Committee, composed of qualified staff from Rail Systems Engineering, reviewed Wabtec's proposal and determined that Wabtec's proposal met all of the JPB's requirements, and Wabtec possesses the requisite depth of experience and required qualifications to successfully perform the scope of services; and

Whereas, staff negotiated contract terms and conditions, including price, with Wabtec and determined Wabtec's prices to be fair, reasonable, and consistent with those currently paid by the JPB; and

Whereas, staff recommends that the Board of Directors (Board) of the JPB award an MSA to Wabtec for the Services for a total not-to-exceed amount of \$3,982,553 for a five-year term.

Now, Therefore, Be It Resolved that the Board of Directors of the Peninsula Corridor Joint Powers Board hereby awards a sole source Master Service Agreement to Wabtec Transportation System, LLC for a total not-to-exceed amount of \$3,982,553 to provide maintenance and support services at an estimated cost of \$2,872,553 and additional as-needed services at an estimated cost of \$1,110,000 to support Caltrain's Rail Operations Control System, Predictive Arrival and Departure System, and Supervisory Control and Data Acquisition System for a five-year term; and

Be It Further Resolved that the Board authorizes the Executive Director or designee to execute an MSA with Wabtec in full conformity with the terms and conditions of the negotiated agreement, and in a form approved by legal counsel.

Regularly passed and adopted this 4th day of September, 2025, by the following vote:

Ayes:

Noes:

Absent:

Chair, Peninsula Corridor Joint Powers Board

Attest:

JPB Secretary

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Finance Committee

Through: Michelle Bouchard, Executive Director

From: Kate Jordan Steiner, Chief Financial Officer

For: September 2025 JPB Board of Directors Meeting

Subject: **Award a Cooperative Purchasing Contract to ParkMobile, LLC to Provide Mobile App Parking Services Through November 2029 for an Estimated Amount of \$900,000**

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

Purpose and Recommended Action

Award of this proposed contract for Mobile App Parking Services (Services) to ParkMobile, LLC will ensure the Peninsula Corridor Joint Powers Board (JPB) maintains continued mobile parking services as the current Caltrain mobile app, contracted with moovel North America, LLC (moovel), expires on October 31, 2025, and will be phased out as part of the transition to Clipper 2.0.

Staff proposes that the Finance Committee recommend that the Board of Directors (Board) of the JPB:

1. Award a cooperative purchasing contract to ParkMobile, LLC of Atlanta, Georgia (ParkMobile) to provide the Services, governed by a cooperative agreement administered by OMNIA Partners (OMNIA) following a competitive procurement conducted by the Region 14 Education Service Center (ESC), as the lead agency, for a total estimated amount of \$900,000.
2. Authorize the Executive Director or designee to execute a contract with ParkMobile, LLC in full conformity with the terms and conditions of ESC Contract Number 158974 and the negotiated cooperative purchasing contract, and in a form approved by legal counsel.

Discussion

The current vendor Caltrain Mobile app provider, moovel, provides both mobile fare ticketing and mobile parking payment services. However, with the upcoming implementation of the Clipper Next Generation system (Clipper 2.0), the JPB will discontinue all third-party mobile fare payment options to avoid market confusion and redundancy with Clipper's expanded

functionality. Simultaneously, moovel has significantly increased its fees in the final stages of its contract with JPB, prompting the JPB to accelerate the transition.

ParkMobile offers a no-cost implementation, structured fixed fees, and a simplified user experience focused solely on mobile parking payments. This contract will enable Caltrain to maintain uninterrupted mobile parking functionality while the JPB reassesses its long-term strategy for parking technology integration. The ParkMobile platform is widely used across California, offering strong compatibility with our existing enforcement systems and a familiar interface for customers.

The JPB's Procurement Manual allows the JPB to utilize cooperative purchasing agreements for procurement of common goods and services to save time and resources, and to leverage collective buying power and ensure favorable pricing based on economies of scale.

On November 15, 2024, on behalf of OMNIA Partners, the Region 14 Education Service Center (ESC) entered into an agreement for Parking Meters, Software, Systems and Related Products (Contract Number 158974) and Services with ParkMobile, LLC of Atlanta, Georgia (ParkMobile), which is valid through November 30, 2029 (ESC Contract). This ESC Contract allows all state agencies, institutions of higher education, political subdivisions, and other eligible entities in the State of California to utilize its terms and conditions, including pricing.

Staff and legal counsel reviewed the ESC Contract and solicitation documents with ParkMobile and found that it was competitively solicited and awarded in accordance with public procurement standards, supporting transparency, fairness, and legal compliance. Staff further determined that the solicitation conducted by the ESC satisfies the JPB's competitive procurement requirements. OMNIA administers cooperative contracts that are competitively solicited by lead public agencies nationwide. Staff negotiated reductions from the ESC price list on the merchant processing fees and removal of the annual escalation costs resulting in a savings of approximately 18 percent over the life of the agreement.

Budget Impact

This contract will be funded through transaction-based commissions and fees generated from parking revenues. No new net operating cost is anticipated, as expenses are directly tied to the amount of revenue collected. Funding will be included in current and future years' approved operating budgets.

Prepared By:	Cathie Silva	Procurement Administrator III	July 21, 2025
	Bruce Thompson	Fare Programs Operations Manager	July 21, 2025

Resolution No. 2025-

**Board of Directors, Peninsula Corridor Joint Powers Board
State of California**

* * *

**Award a Cooperative Purchasing Contract to ParkMobile, LLC to Provide
Mobile App Parking Services Through November 2029 for an
Estimated Amount of \$900,000**

Whereas, the Peninsula Corridor Joint Powers Board (JPB) requires mobile app parking services to replace its current contract with moovel North America, LLC, which will expire on October 31, 2025; and

Whereas, per the JPB's Procurement Manual, to foster greater economy and efficiency, the JPB may utilize cooperative purchasing agreements for procurement of common goods and services to consolidate the purchasing needs of participating agencies and secure prices generally available to only large-volume buyers; and

Whereas, OMNIA Partners (OMNIA) administers cooperative contracts that are competitively solicited by lead public agencies nationwide and these contracts are made available to all state agencies, institutions of higher education, political subdivisions, and other eligible entities in the State of California, allowing them to utilize the established terms, conditions, and pricing; and

Whereas, on November 15, 2024, on behalf of OMNIA, the Region 14 Education Service Center (ESC) entered into an agreement (Contract Number 158974) for Parking Meters, Software, Systems and Related Products and Services with ParkMobile, LLC of Atlanta, Georgia (ParkMobile); and

Whereas, staff and legal counsel reviewed the ESC Contract and solicitation documents and found that it was competitively solicited and awarded in accordance with public procurement standards, ensuring transparency, fairness, and legal compliance, thereby satisfying the JPB's competitive procurement requirements; and

Whereas, staff recommends that the Board of Directors (Board) award a cooperative purchasing contract for mobile app parking services to ParkMobile through November 30, 2029 for a total estimated amount of \$900,000.

Now, Therefore, Be It Resolved that the Board of Directors of the Peninsula Corridor Joint Powers Board hereby awards a cooperative purchasing contract to ParkMobile, LLC to provide mobile app parking services for a total estimated amount of \$900,000; and

Be It Further Resolved that the Board authorizes the Executive Director or designee to execute a contract with ParkMobile in full conformity with the terms and conditions of the ESC Contract #158974 and the negotiated cooperative purchasing contract, and in a form approved by legal counsel.

Regularly passed and adopted this 4th day of September, 2025, by the following vote:

Ayes:

Noes:

Absent:

Chair, Peninsula Corridor Joint Powers Board

Attest:

JPB Secretary

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Finance Committee

Through: Michelle Bouchard, Executive Director

From: John Hogan, Chief Operating Officer, Rail

For: July 2025 Board of Directors Meeting

Subject: **Authorize the Disposition of Three Nippon Sharyo Gallery Cars and One General Motors-EMD F40 Diesel Locomotive**

☐ Finance Committee
Recommendation

☐ Technology, Operations, Planning,
and Safety Committee
Recommendation

☐ Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

Staff of the Peninsula Corridor Joint Powers Board (JPB) have identified three surplus gallery cars and one surplus diesel locomotive that have surpassed the end of their useful lives, in accordance with Federal Transit Administration (FTA) regulations and guidance. These vehicles are no longer fit for service due to damage sustained in a March 2022 accident.

Staff recommends that the Board of Directors (Board) of the JPB authorize the Executive Director, or designee, in collaboration with the Director of Contracts and Procurement, to dispose of three surplus Nippon Sharyo gallery cars and one surplus General Motors-EMD F40PH-2 diesel locomotive, in accordance with the JPB Procurement Policy.

Discussion

On March 10, 2022, a Caltrain train struck track equipment and construction vehicles engaged in construction activities in San Bruno as part of the electrification project. As a result of this incident, one General Motors-EMD F40PH-2 diesel locomotive and several Nippon Sharyo gallery cars sustained significant damage. Great American Insurance Company deemed one gallery car a total loss, while the locomotive was deemed repairable. However, given that both cars were nearing the end of their useful life, the agency opted to not repair the units prior to retirement. The totaled Nippon Sharyo gallery car and the damaged General Motors-EMD F40PH-2 diesel locomotive are the only units involved in this incident that have not yet been disposed of by the JPB.

The JPB also has two other Nippon Sharyo gallery cars that have been retired due to extensive accident damage from other incidents but have not yet been disposed of by the JPB. These vehicles are the only remaining portion of Caltrain's legacy fleet. These vehicles were built between 1985 and 1987 and have reached the end of their useful lives. The last remaining equipment is currently stored at the Central Equipment Maintenance and Operations Facility

(CEMOF) in San Jose and at the 4th and King railyard in San Francisco while awaiting final disposition. While there is no additional storage fee associated with the storage of these cars, staff recommend disposition of these assets because they have become subject to continuous vandalism and trespassing, which create unsafe conditions for Caltrain employees and contractors, particularly in the San Francisco yard. All cars are retired from service and have significant accident damage. Therefore, these cars are not in condition to be put into revenue service and are no longer needed. Additionally, the longer the cars sit idle, the more difficult it becomes to dispose of these units as their value and condition further depreciates.

The JPB will retain sufficient locomotive and cars to provide revenue service for Gilroy operations and fleet resiliency purposes. If the proposed disposition is approved by the Board, staff will proceed with a procurement process to dispose of all three gallery cars and the single locomotive.

The JPB Procurement Policy provides four methods of disposition for surplus or scrap items: (1) transfer or sale to other public agencies; (2) trade-in as part of a new procurement; (3) sale by auction, advertisement for sealed Bids, or negotiation; and (4) where appropriate, proper recycling, disposal, or donation to a non-profit entity. The Director of Contracts and Procurement, working closely with JPB Executive staff and members of the Finance, Legal and Rail Operations teams, are determining the best procurement method(s) for final disposal of the equipment. The JPB has been approached by a railroad restoration museum in Oklahoma, the Midwest Overland Rail Preservation Society, to donate the vehicles subject to this disposition. The museum has volunteered to accept all costs associated with removal of the vehicles from Caltrain properties. Due to the damaged nature of the vehicles, if Caltrain were to pay for the removal and scrapping of these vehicles, the cost was estimated to be \$460,000.00.

Budget Impact

The current costs for transport and offsite storage of the surplus gallery cars and locomotive are covered through the Fiscal Year (FY) 2024 and FY25 operating budgets. No additional budget impacts are anticipated from the disposition of the gallery cars and locomotive.

Prepared By: Henry M. Flores Director, Rail Vehicle Maintenance 08/14/2025

Resolution No. 2025-

**Board of Directors, Peninsula Corridor Joint Powers Board
State of California**

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**Authorize the Disposition of Three Nippon Sharyo Gallery Cars
and One General Motors-EMD F40 Diesel Locomotive**

Whereas, three Nippon Sharyo passenger gallery cars (“Gallery Cars”) have surpassed the end of their useful life and are due for replacement in accordance with Federal Transit Administration (FTA) transit asset disposition guidance; and

Whereas, one General Motors-EMD F40 diesel locomotive (“Locomotive”) has surpassed the end of its useful life and is due for replacement in accordance with Federal Transit Administration (FTA) transit asset disposition guidance; and

Whereas, these vehicles are no longer fit for service due to damage sustained in a March 2022 accident; and

Whereas, the Peninsula Corridor Joint Powers Board (“JPB”) will retain sufficient locomotive and cars to provide revenue service for Gilroy operations and fleet resiliency purposes; and

Whereas, the JPB has been approached by a railroad restoration museum in Oklahoma, the Midwest Overland Rail Preservation Society, to donate the vehicles subject to this disposition; and

Whereas, the museum has volunteered to accept all cost associated with removal of the vehicles from Caltrain properties. Due to the damaged nature of the vehicles, if Caltrain were to pay for the removal and scrapping of these vehicles, the cost was estimated to be \$460,000.00; and

Whereas, the museum has agreed to use the locomotive for display purposes only and not to move the locomotive under its own power; and

Whereas, JPB staff recommends that the Board of Directors authorize disposal of the remaining Gallery Cars and Locomotive not identified for Gilroy Service or spare ratio purposes once the EMU trainsets are delivered and placed in mainline revenue service.

Now, Therefore, Be It Resolved that the Board of Directors approves the resolution and authorizes the Executive Director or designee to dispose of three Nippon Sharyo passenger gallery cars and one General Motors-EMD F40 diesel locomotive in accordance with the District's Procurement Policy.

Regularly passed and adopted this 4th day of September, 2025 by the following vote:

Ayes:

Noes:

Absent:

Chair, Peninsula Corridor Joint Powers Board

Attest:

JPB Secretary

**Peninsula Corridor Joint Powers Board
Staff Report**

To: JPB Finance Committee

Through: Michelle Bouchard, Executive Director

From: Dahlia Chazan, Chief, Caltrain Planning and Real Estate

For: September 2025 Board of Directors Meeting

Subject: **Receive Quarterly Real Estate and Transit-Oriented Development (TOD) Update**

☐ Finance Committee
Recommendation

☐ Technology, Operations, Planning,
and Safety Committee
Recommendation

☐ Advocacy and Major Projects
Committee Recommendation

Purpose and Recommended Action

This report provides an overview of Caltrain real estate and the first in a series of quarterly updates about Caltrain leases, transit-oriented development (TOD), and other efforts. This report is provided for informational purposes only.

Discussion

Real Estate Overview

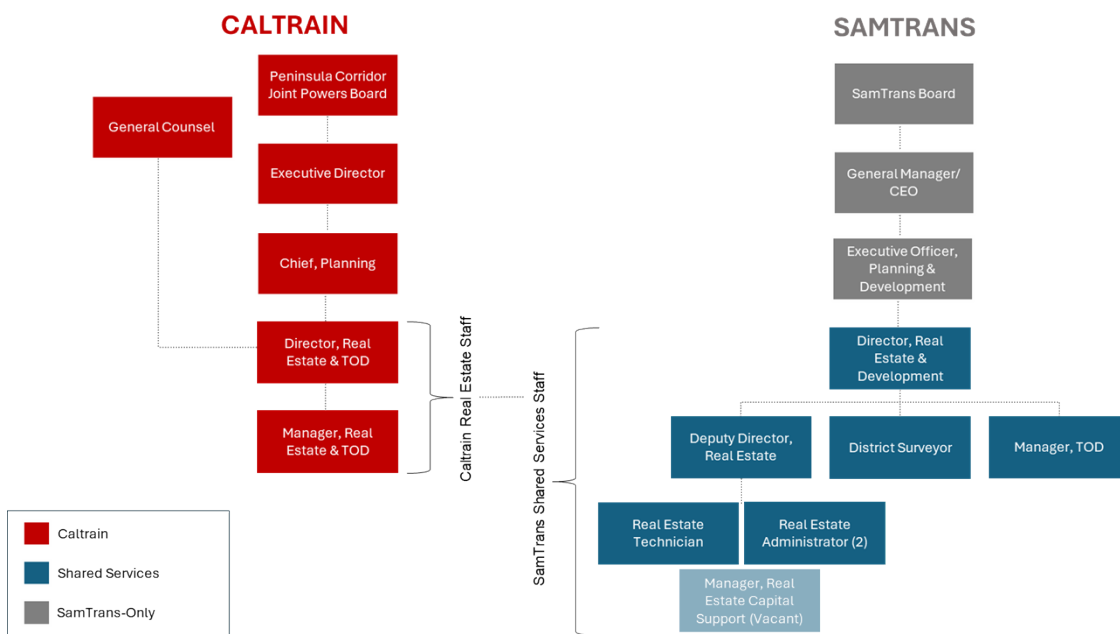
In 2022, Caltrain completed governance reforms that granted greater autonomy for Caltrain, including direct oversight of its real estate functions. Caltrain continues to receive day-to-day real estate support from San Mateo County Transit District (SamTrans) Real Estate, while Caltrain Real Estate now directs the agency's overall real estate strategy. Together, these two groups comprise the Caltrain Real Estate Team as shown on the organizational chart on the following page. Caltrain real estate staff (Director and Manager positions) spend 100 percent of their time on Caltrain real estate. SamTrans shared services staff time are split between Caltrain, SamTrans and the San Mateo County Transit Authority (TA).

Caltrain Real Estate's work is organized around six core functions, described below.

- **Asset Management and Agreements:** Manage Caltrain's portfolio of properties, ensuring alignment with agency goals and policies. This includes responsibility for property leases as well as issuance of permits and licenses.
- **Transit Oriented Development (TOD):** Advance TOD projects on Caltrain property and in coordination with adjacent property owners, in support of Caltrain's TOD Policy.

- **Real Estate Planning and Policy:** Lead or support internal policy initiatives related to JPB real estate, provide real estate support for Caltrain planning efforts, and advocate for Caltrain's real estate interests with external planning efforts.

Caltrain Real Estate Organizational Chart



- **Capital Projects:** Support capital projects with real estate services including appraisal, property acquisition, relocation, documentation, and compliance with legal and regulatory requirements.
- **Land Surveying Support:** Provide quality assurance for land surveying services, provide land surveying subject-matter expertise, and support the maintenance of accurate records of JPB-owned real property in support of capital projects, leasing, and planning activities.
- **Special Projects and Other:** Support a range of property-related activities across the corridor, including property-related negotiations, ownership and encroachment questions, property tax matters, and responses to internal and external property information requests.

Real Estate Updates

Property Leasing

Caltrain currently has 62 active leases generating \$97,600 monthly as of July 2025. This includes retail at San Francisco Station, use of parcels along the right of way for parking for auto dealerships, leases for areas behind buildings encroaching into the right of way (often parking), storage facilities and a farmers' market. A Station Property Commercial Lease Strategy is in development, with expected completion by the end of September.

TOD

Caltrain currently has 5 priority TOD sites at San Francisco, Hayward Park, Redwood City, Mountain View and Diridon Stations. Staff are actively working with Caltrain's San Francisco Railyards team to advance TOD in partnership with Prologis. The ground lease for the planned Hayward Park TOD was recently terminated because the developer was unable to advance the project due to market conditions and was not able to incur additional possessory interest tax charges. Real estate staff are currently in the process of initiating a portfolio-wide assessment of TOD market and development potential that will aid in prioritizing future TOD efforts and determining their timing, as well as inform the TOD Policy Update planned in 2026.

Planning and Policy Efforts

A variety of real estate planning and policy efforts are underway. Staff are in the process of completing a Real Estate and TOD Workplan that outlines the role of Caltrain's Real Estate Team (including shared services staff) and sets strategic priorities for its core functions over the next three years. This will include updates to the Property Conveyance Policy and TOD Policies to streamline processes and prioritize revenue-generating efforts.

Budget Impact

There is no impact on the budget.

Prepared By:	Nadine Fogarty	Director, Caltrain Real Estate and TOD	08/15/2025
	Jenny Lin	Manager, Caltrain Real Estate and TOD	08/15/2025