

**Peninsula Corridor Joint Powers Board
Technology, Operations, Planning, and Safety (TOPS) Committee**

1250 San Carlos Avenue, San Carlos, CA 94070

Minutes of August 27, 2025

Members Present: Shamann Walton, Pat Burt (Vice Chair), Rico E. Medina (Chair)

Staff Present: M. Bouchard, S. Bullock, J. Harrison, L. Ko, L. Lumina-Hsu, L. Zhang

1. Call to Order

Chair Medina called the meeting to order at 1:30 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 Medina led the Pledge of Allegiance and delivered the safety briefing.

4. Public Comment on Items not on the Agenda

Aleta Dupree, Team Folds, commented on Clipper fare offerings, fare capping, and the introduction of an open payment system on the Bay Area Rapid Transit (BART).

Adrian Brandt commented on Electric Multiple Units (EMU) wheel flat spots manufacturing defects resolution.

5. Approval of Meeting Minutes for July 23, 2025

Motion/Second: Walton/Burt

Ayes: Burt, Walton, Medina

Noes: None

6. Authorize Executive Director to Execute Lease Agreement with Caltrans for Three Locomotives, Three Cab Cars, and 13 Coach Cars*

Li Zhang, Chief, Rail Commercial and Business, provided the presentation that included the following:

- \$2.14 million annual lease revenue expected, saving \$0.5 million in annual operating and maintenance and insurance
- Mobility, rail recovery, and expansion transportation alternatives

The Committee members commented on cost reduction and high value of surplus equipment.

Motion/Second: Walton/Burt

Ayes: Burt, Walton, Medina

Noes: None

Public Comment

Aleta Dupree, Team Folds, commented on Capital Corridor renewable diesel fuel usage.

Roland commented on providing lease and purchase options, battery EMUs purchases, and the Corridor's Gilroy extension.

7. Authorize Execution of Amendment Number 2 to Contract 23-J-C-040 with Flatiron-Herzog Joint Venture for Construction Manager/General Contractor (CMGC) Support Services and Amendment Number 5 to Contract 23-J-P-041 with Mark Thomas for Designer Services for Broadway Burlingame Grade Separation Project 65 Percent Redesign*

Sherry Bullock, Interim Chief, Design and Construction, and CalMod Program Director, provided the presentation that included the following:

- 65 percent redesign kickoff, totaling \$15.3 million with projected completion for April 2026
- Value engineering process: time and cost optimization, design footprint reduction, and Broadway Burlingame Station modification

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

- Active application of value engineering components with accommodation for increased capacity
- Semi-coupled car capacity paired with increasing service frequency
- Two parcel acquisition completion

Motion/Second: Burt/Walton

Ayes: Burt, Walton, Medina

Noes: None

Public Comment

Aleta Dupree, Team Folds, commented on grade separation benefits.

Roland commented on contract separation for required services.

8. Receive Update on Guadalupe River Bridge Project

Ms. Bullock provided the presentation that included the following:

- Completion of fish relocation, Main Track (MT) 1 Demolition, River Diversion equipment installation, Habitat Mitigation and Monitoring Plan (HMMP) permit submission
- MT new bridge work and off-site Hicks Restoration Compensatory Mitigation Design commencement
- Delayed start due to bird nesting; no change to key milestones and total costs
- Untouched Project Contingency and Contractor Risk Pool
- Risks and mitigations: different site conditions, bird nesting, no fueling on Santa Clara Valley Water District property, unpredictable water or weather conditions

Public Comment

Roland commented on items in the supplemental reading file.

9. Committee Member Requests - There were none.

10. Date/Time of Next Regular TOPS Committee Meeting: Wednesday, September 24, 2025, at 1:30 pm.

11. Adjourn - The meeting adjourned at 2:07 pm.