

**Peninsula Corridor Joint Powers Board
Advocacy and Major Projects (AMP) Committee
1250 San Carlos Avenue, San Carlos, CA 94070
Minutes of September 24, 2025**

Members Present: Margaret Abe-Koga (Vice Chair), Steve Heminger (Chair)

Members Absent: Jeff Gee

Staff Present: J. Baker, M. Bouchard, D. Chazen, C. Fromson, J. Harrison, M. Jones,
L. Ko, L. Lumina-Hsu, D. Ryan, K. Uchida

1. Call to Order

Chair Heminger called the meeting to order at 3:30 pm.

2. Roll Call

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

3. Pledge of Allegiance / Safety Briefing

Chair Heminger led the Pledge of Allegiance.

4. Public Comment on Items not on the Agenda

Roland commented on the meeting audio.

5. Approval of Meeting Minutes for August 27, 2025

Motion/Second: Abe-Koga/Heminger

Ayes: Abe-Koga, Heminger

Noes: None

Absent: Gee

6. Revised Long-Range Service Vision

Melissa Jones, Deputy Director, Caltrain Policy Development, and Dahlia Chazen, Chief, Rail Planning, provided the presentation that included the following:

- Emphasis on “Core Service Vision,” expanded growth beyond Core Service Vision, implementation, and vision reaffirmation
- Updates to policy direction and functionality, costs, and plans/project feasibility
- Decade-long plan to align with 10-Year Strategic Financial Plan, Capital Improvement Plan, and Updated Long-Range Service Plan
- Long-term coordination of operating costs, demand, service, capital investment, costs and funding, and at-grade crossing impacts to support six-train per hour service

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

- Associated costs for expanded track accommodation and land redevelopment for revenue generation
- Expanded service considerations and compatibility with High-Speed Rail (HSR)
- Americans with Disabilities Act (ADA) and rider experience improvements; fare revenue capture; first-last mile connectivity; station activation; funding
- Service compatible with long-term infrastructure design, with Caltrain and HSR co-existing

Motion to amend to include ADA improvements, fare revenue capture, first/late mile solutions, sister agencies' collaboration, station activation, and private funding investments/Second: Abe-Koga/Heminger

Ayes: Abe-Koga, Heminger

Noes: None

Absent: Gee

Public Comment

Roland commented on the HSR hourly service and increased train capacity.

Adrian Brandt commented on HSR accommodations affecting Caltrain schedules.

7. Receive State and Federal Legislative Update

Jason Baker, Director, Government and Communication Affairs; and Devon Ryan, Government Affairs Officer; Casey Fromson, Chief of Staff; Michael Galano, Government Relations Partner, Holland & Knight; and Joe O'Brien, Legislative Assistant, Holland & Knight; provided the presentation that included the following:

Federal

- Federal funding expires on September 30, 2025– 12 appropriation bills unlikely to pass before deadline
- Continuing resolution (CR) needed to avoid shutdown
- Federal Transportation Administration (FTA) and Federal Railroad Administration (FRA) funding and employment effects
- Surface Transportation Reauthorization progress and targeted concerns

State

- Passed bills: Senate Bill (SB) 30, SB 63, SB 71, SB 79, Assembly Bill (AB) 394, AB 476

- SB 63
 - Efficiency Review Requirement: two-phase review carried out by Metropolitan Transportation Commission (MTC), third-party consultant, and oversight committee
 - State Bridge Loan
- Cap-and-Invest Agreement 2045 extension under AB 1207 and SB 840
 - Three tier funding - tier 3 will receive distribution cuts if \$4.2 billion minimum is not met
 - No specific HSR bookend funds; however, Board has provided feedback on principles for projects

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

- Earmarks
- Revoked Department of Transportation (DOT) funding for HSR and related projects; State of California lawsuit

Public Comment

Roland commented on FRA funding distributions.

8. Receive Update on San Francisco Railyards Project

Kansai Uchida, Director, Systemwide Planning and Infrastructure; Genevive Cadwalader, Vice President Investment Officer, Prologis; and Leigh Lutenski, Director of Development, San Francisco Office of Economic and Workforce Development; provided the presentation that included the following:

- Prologis, Caltrain, and The City and County of San Francisco heading project, partnering with other San Francisco and California agencies
- Near-term and long-term buildout to span over 30 years
- Public outreach: in-person workshops, site tours, railyards focus groups, station pop-ups
- Transit-Oriented Development (TOD) plans to incorporate housing, multi-use development, bicycle and pedestrian facilities, and parks and plaza space near the train station
- Design elements mimicking environment
- Upcoming project activities
- Caltrain-Prologis real estate partnership agreements

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

- Green streets for in-office attendance and urban development
- Long-term usage and needs capacity
- Near-term and long-term timeline
- Building flexibility and zoning for housing and office space

Public Comment

Roland commented on transit hub service constraints, phasing accommodations, and private sector involvement.

Adrian Brandt commented on service capacity maintenance, phase design, and storage.

9. Committee Member Requests - There were none.

10. Date/Time of Next Regular AMP Committee Meeting: Wednesday, October 29, 2025, at 3:30 pm.

11. Adjourn - The meeting adjourned at 5:11 pm.