

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

166 North Rollins Road, Millbrae, California 94030

Minutes of July 29, 2026

Members Present: Shamann Walton, Pat Burt (Vice Chair) (arrived at 1:32 pm), Rico E. Medina (Chair)

Staff Present: M. Bouchard, A. Feng, Z. Guan, J. Harrison, L. Lumina-Hsu, M. Tauchen

1. Call to Order

Chair Medina called the meeting to order at 1:30 pm.

2. Roll Call

Loana Lumina-Hsu, Deputy JPB 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

Roland commented on safety concerns at the Guadalupe River Bridge Project.

Director Burt arrived at 1:32 pm.

5. Approval of Meeting Minutes for May 27, 2026

Motion/Second: Burt/Walton

Ayes: Walton, Burt, Medina

Noes: None

6. Approve Hick's Creek Mitigation Project Cooperative Agreement with Midpeninsula Regional Open Space District and Adopt the Third Addendum to the Mitigated Negative Declaration for the Guadalupe River Bridge Replacement Project

Michael Tauchen, Deputy Director, Program Management and Environmental Compliance, provided the presentation that included mitigation requirements, habitat restoration improvements, environmental clearance, and project schedule.

Staff provided further clarification in response to the Committee comments and questions, which included mitigation impact calculations and the selection of Hicks Creek as the preferred mitigation site.

Motion/Second: Burt/Walton

Ayes: Walton, Burt, Medina

Noes: None

Public Comment

Roland commented on the selection of the Hicks Creek mitigation site.

7. Authorize Amendment to the RSE Corporation Contract for the South Linden Avenue and Scott Street Grade Separation Project*

Zhenlin Guan, Director, Infrastructure Delivery, provided the presentation that included contract amendment, project scope and benefits, design updates, and schedule and funding status.

Staff provided further clarification in response to the Committee comments and questions, which included funding sources, design optimization, construction methods, and future cost and schedule evaluation.

Motion/Second: Walton/Burt

Ayes: Walton, Burt, Medina

Noes: None

8. Committee Member Requests - There were none.

9. Date/Time of Next Regular TOPS Committee Meeting: Wednesday, August 26, 2026 at 1:30 pm.

10. Adjourn - The meeting adjourned at 1:51 pm.