

**Peninsula Corridor Joint Powers Board
Board of Directors
Regular Meeting**

166 North Rollins Road, Millbrae, California 94030

Minutes of August 6, 2026

Members Present: Margaret Abe-Koga, David J. Canepa, David Cohen (arrived at 9:17 am), Jeff Gee, Pat Burt (Vice Chair), Rico E. Medina (Chair)

Members Absent: Steve Heminger, Greg Wagner, Shamann Walton

Staff Present: M. Bouchard, J. Harrison, M. Lee, L. Lumina-Hsu, M. Rush, D. Ryan, M. Stewart, M. Tseng

1. Call to Order

Chair Medina called the meeting to order at 9:07 am.

2. Roll Call

Margaret Tseng, JPB Secretary, called the roll and confirmed a Board quorum was present.

3. Pledge of Allegiance / Safety Briefing

4. Request to Change Order of Business

5. Public Comment for Items Not on the Agenda

Jerry Brozell commented on battery-electric multiple units (BEMU).

Aleta Dupree, Team Folds, commented on Clipper, renewable energy, and ridership levels.

Roland commented on Guadalupe Bridge and safety.

Director Cohen joined the meeting at 9:17 am.

6. Report of the Executive Director

Public Comment

Aleta Dupree, Team Folds, commented on the interns, public interest in public transit, and special events ridership levels.

Roland commented on the outstanding transportation system award.

7. Consent Calendar

- 7.a. Approval of Meeting Minutes for June 4, 2026**
- 7.b. Appointment of the Citizens Advisory Committee Representatives for Santa Clara County**
- 7.c. Appointment of the Citizens Advisory Committee Representatives for San Francisco County**
- 7.d. Renew Findings Regarding Remote Participation by Subsidiary Bodies of the Peninsula Corridor Joint Powers Board – *Approved by Resolution No. 2026-30***
- 7.e. 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 – *Approved by Resolution No. 2026-31***
- 7.f. Authorize Amendment to the RSE Corporation Contract for the South Linden Avenue and Scott Street Grade Separation Project – *Approved by Resolution No. 2026-32***

Motion/Second: Gee/Cohen

Ayes: Abe-Koga, Canepa, Cohen, Gee, Burt, Medina

Noes: None

Abstain: None

Absent: Heminger, Wagner, Walton

8. Approve and Ratify Fiscal Year 2027 Joint Powers Board Insurance Program - *Approved by Resolution No. 2026-33*

Motion/Second: Cohen/Gee

Ayes: Abe-Koga, Canepa, Cohen, Gee, Burt, Medina

Noes: None

Abstain: None

Absent: Heminger, Wagner, Walton

9. Amend and Increase the Fiscal Year 2027 Capital Budget from \$23,026,000 to \$33,712,000 - *Approved by Resolution No. 2026-34*

Motion/Second: Gee/Burt

Ayes: Abe-Koga, Canepa, Cohen, Gee, Burt, Medina

Noes: None

Abstain: None

Absent: Heminger, Wagner, Walton

Public Comment

Jerry Brozell commented on ongoing environmental monitoring costs for completed projects, project funding increases, and regional funding measure.

Aleta Dupree, Team Folds, commented on renewable energy, peak and non-peak demand energy, and energy storage.

Adina Levin, Friends of Caltrain and Seamless Bay Area, commented on State of Good Repair investment, and reduce energy cost investigation.

10. Adopt Proposed Amendments to Peninsula Corridor Joint Powers Board Committee Charter, Code of Conduct for Public Meetings, and Citizens Advisory Committee Bylaws and Charter - *Approved by Resolution No. 2026-35*

Motion/Second: Burt/Cohen

Ayes: Abe-Koga, Canepa, Cohen, Gee, Burt, Medina

Noes: None

Abstain: None

Absent: Heminger, Wagner, Walton

Public Comment

Aleta Dupree, Team Folds, commented on Rosenberg's Rules of Order and spoke in support of renaming to Community Advisory Committee, Code of Conduct, and action minutes.

Jeff Carter commented on meeting quorum, Code of Conduct, and summary minutes.

11. Receive State and Federal Legislative Update and Consider Position on Legislation - Senate Bill (SB) 741 (Blakespear)

Motion/Second: Abe-Koga/Cohen

Ayes: Abe-Koga, Canepa, Cohen, Gee, Burt, Medina

Noes: None

Abstain: None

Absent: Heminger, Wagner, Walton

12. Receive Update on Diridon Station Program Enabling Legislation

Public Comment

Aleta Dupree, Team Folds, commented on station design.

Roland Lebrun commented on joint powers authority structure and project infrastructure.

13. Reports

13.a. Report of the Chair

Chair Medina stated there was no report.

13.b. Report of the Citizens Advisory Committee

13.c. Report of the Local Policy Maker Group (LPMG)

LPMG Chair Burt stated there was no report.

13.d. Report of the Transbay Joint Powers Authority (TJPA)

TJPA Chair Gee reported on Transit and Intercity Rail Capital Program (TIRCP) nominations, legislative advocacy, and the TJPA officer selection with Director Gee continuing to serve as Chair.

Public Comment

Roland Lebrun commented on artificial intelligence (AI) transcripts.

14. Board Member Requests

There were none.

15. Correspondence

16. Date / Time / Location of Next Regular Meeting: Thursday, September 3, 2026 at 9:00 am via Zoom and in person at the San Mateo County Transit District Headquarters, Public Hearing Room, 5th Floor, 166 North Rollins Road, Millbrae, CA 94030.

17. Adjournment

The meeting adjourned at 11:01 am.