

**Peninsula Corridor Joint Powers Board
Finance Committee
Regular Meeting**

166 North Rollins Road, Millbrae, California 94030

Minutes of August 24, 2026

Members Present: Greg Wagner, David Cohen (Vice Chair), David Canepa (Chair)

Staff Present: M. Bouchard, N. Fogarty, J. Harrison, M. Jones, L. Ko, L. Lumina-Hsu,
L. Peabody, K. Yin

1. Call to Order

Chair Canepa called the meeting to order at 2:30 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 Canepa led the Pledge of Allegiance and delivered the safety briefing.

4. Public Comment on Items not on the Agenda

Roland commented on meeting transcript availability.

5. Consent Calendar

5.a. Approval of Meeting Minutes for May 18, 2026

5.b. Authorize the Disposition of a 1999 Ford F-250 Support Service Vehicle

Motion/Second: Wagner/Canepa

Ayes: Wagner, Cohen, Canepa

Noes: None

Abstain: None

Absent: None

6. Award Contracts to Civic Edge Consulting, LLC and Omnia Associates, LLC for On-Call Ambassador Services for an Aggregate Not-To-Exceed Amount of \$615,000 for a Five-Year Term

Motion/Second: Cohen/Wagner

Ayes: Wagner, Cohen, Canepa

Noes: None

Abstain: None

Absent: None

Public Comment

Roland commented on the disclosure of all participating firms during the procurement process.

7. Award Contracts to HDR Engineering, Inc., ICF Environmental Inc., Jacobs Engineering Group Inc., and WSP USA Inc. for On-Call Environmental Planning, Permitting and Support Services for an Aggregate Not-To-Exceed Amount of \$13.4 Million for a Five-Year Term

Motion/Second: Canepa/Wagner

Ayes: Wagner, Cohen, Canepa

Noes: None

Abstain: None

Absent: None

Public Comment

Roland commented on contract extension and public-private partnership consultant work to deliver projects between Emeryville and Gilroy.

8. Authorize the Executive Director to Execute an Agreement with the California Department of Transportation for the Caltrain Fare Strategy Study

Motion/Second: Cohen/Wagner

Ayes: Wagner, Cohen, Canepa

Noes: None

Abstain: None

Absent: None

Chair Canepa increased public comment time to two minutes.

Public Comment

Roland commented on the fare strategy study and a managing agency for Caltrain operations.

9. Receive Quarterly Real Estate Update

Public Comment

Roland commented on Diridon Station funding and revenue generation.

10. Committee Member Requests

There were none.

11. Date / Time of Next Regular Finance Committee Meeting: Monday, September 21, 2026 at 2:30 pm.

12. Adjournment

The meeting adjourned at 3:13 pm.