

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

166 North Rollins Road, Millbrae, California 94030

Minutes of September 3, 2026

Members Present: David J. Canepa (arrived at 10:04 am), Jeff Gee, Steve Heminger (arrived at 9:15 am), Greg Wagner, Shamann Walton, Pat Burt (Vice Chair), Rico E. Medina (Chair)

Members Absent: Margaret Abe-Koga, David Cohen

Staff Present: M. Bouchard, N. Fogarty, C. Fromson, J. Guaracino, J. Harrison, L. Lumina-Hsu, D. Ryan, M. Tseng

1. Call to Order

Chair Medina called the meeting to order at 9:04 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

There was none.

5. Public Comment for Items Not on the Agenda

Jeff Carter commented on meeting room set up for Community Advisory Committee (CAC) meeting , Clipper, and 4th and King station train boarding logistics.

Aleta Dupree, Team Folds, commented on 4th and King ridership levels, fare enforcement, and Clipper.

Roland commented on stations gates, fare invasion, train bathrooms, and train delays.

Adrian Brandt commented on crossing cameras, accidents and train damage, and the Broadway crossing.

Jo Rhett commented on rider experience at non-effected stations during train strike incidents.

Director Heminger joined the meeting at 9:15 am.

6. **Closed Session: Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1))**
[Rogers v. Peninsula Corridor Joint Powers Board, San Mateo County Superior Court, Case No. 23-CIV-03335]

The Board convened into closed session at 9:17 am.

The Board reconvened into regular session at 9:51 am.

Public Comment

Roland commented on meeting transcript.

7. **General Counsel Report – Report Out from Above Closed Session (Verbal)**

James Harrison, Legal Counsel, reported that there were no reportable actions.

8. **Report of the Executive Director**

Public Comment

Jeff Carter commented on San Mateo County Transit District past involvement and support of Caltrain, special event ridership levels, and public comment time duration.

Aleta Dupree, Team Folds, commented on ridership levels, special events tickets, green energy, and Transit Month events.

Roland commented on safety and police presence at Diridon station.

Adina Levin, Seamless Bay Area, commented on Transit Month events.

9. **Consent Calendar**

9.a. **Approval of Meeting Minutes for August 6, 2026**

9.b. **Appointment of the Community Advisory Committee Representative for San Mateo County**

9.c. **Authorize the Disposition of a 1999 Ford F-250 Support Service Vehicle – *Approved by Resolution No. 2026-36***

9.d. **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 – *Approved by Resolution No. 2026-37***

9.e. **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 – *Approved by Resolution No. 2026-38***

9.f. **Authorize the Executive Director to Execute an Agreement with the California Department of Transportation for the Caltrain Fare Strategy Study – *Approved by Resolution No. 2026-39***

- 9.g. Authorize Executive Director to Execute Amendment to Memorandum of Understanding for Broadway Burlingame Grade Separation and Amend Capital Budget for Fiscal Year 2027 for the Same* – Approved by Resolution No. 2026-40**
- 9.h. Authorize Staff to File a California Environmental Quality Act (CEQA) Notice of Exemption for the Rengstorff Avenue Grade Separation Project – Approved by Resolution No. 2026-41**

Motion/Second: Gee/Walton

Ayes: Gee, Heminger, Wagner, Walton, Burt, Medina

Noes: None

Abstain: None

Absent: Canepa, Abe-Koga, Cohen

Director Canepa joined the meeting at 10:04 am.

- 10. Adopt Passenger Code of Conduct for Behavior on Trains and at Stations - Approved by Resolution No. 2026-42**

Motion/Second: Gee/Walton

Ayes: Canepa, Gee, Heminger, Wagner, Walton, Burt, Medina

Noes: None

Abstain: None

Absent: Abe-Koga, Cohen

Public Comment

Aleta Dupree, Team Folds, commented on pets on trains, importance of policies and ordinances, and fare payments.

Jeff Carter commented on pets on trains and onboard announcement system.

Adrian Brandt commented on littering, blocking seats, pets in carriers, and onboard announcement system.

Roland commented on conductor announcements, multiple language announcements, and transcript of announcements in displays.

- 11. Receive Update on Caltrain Safety Performance for Fiscal Year 2026 Quarter 4**

Public Comment

Jeff Carter commented on station and onboard safety announcements and visual signage.

Roland commented on Guadalupe Project reported incidents, crossing striping, and enforcement.

Adrian Brandt commented on active and preventative safety measures, and pedestrian crossing gates.

12. Receive State and Federal Legislative Update

Public Comment

Roland commented on Federal Transportation Agency (FTA) train seating requirements and capacity, Federal funding, and train capacity changes over the year.

Adina Levin, Seamless Bay Area and Friends of Caltrain, commented on Cap-and-Invest changes, and funding advocacy for public transit and affordable housing.

13. Receive Quarterly Real Estate Update

Public Comment

Roland commented on stations as destinations, cafes at stations, and Diridon station improvement opportunities.

14. Reports

14.a. Report of the Chair

Chair Medina thanked San Mateo County Transit District (SamTrans) General Manager/CEO April Chan for invitation to SamTrans' 50th Anniversary Celebration, and stated he and Vice Chair Burt have ongoing meetings with SamTrans Board Chair and Vice Chair to foster and grow partnership, collaboration, communication between the agencies.

14.b. Report of the Community Advisory Committee

Available online.

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

LPMG Chair Burt reported LPMG discussed current fiscal conditions and outlook, regional transit measure viability, Caltrain's ridership growth and strategy, and corridor crossing strategy and addressing at-grade crossings.

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

TJPA Chair Gee stated there was no report and next meeting is September 10.

Public Comment

Jeff Carter commented on a CAC's summary written report and Chair verbal report.

Adrian Brandt commented on CAC minutes style.

Roland commented on grade crossing safety enhancements costs and bilevel trains.

15. Correspondence

16. Board Member Requests

There were none.

17. Date / Time / Location of Next Regular Meeting: Thursday, October 1, 2026 at 9:30 am.
The meeting will be accessible via Zoom and in person at the San Francisco County Transportation Authority, 22nd Floor, 1455 Market Street, San Francisco, CA 94103.

18. Adjournment

The meeting adjourned at 10:57 am.