Peninsula Corridor Joint Powers Board
Board of Directors
Regular Meeting

San Francisco County Transportation Authority, 22nd Floor
1455 Market Street, San Francisco, CA 94103

Palo Alto Courthouse, 270 Grant Ave, Palo Alto, CA 94306

Minutes of October 1, 2026

Members Present:	David J. Canepa, David Cohen (arrived at 10:05 am), Jeff Gee, Steve Heminger, Pat Burt (Vice Chair), Rico E. Medina (Chair)
Members Present via Teleconference:	Margaret Abe-Koga
Members Absent:	Shamann Walton, Greg Wagner
Staff Present:	N. Atchinson, M. Bouchard, S. Bullock, T. Burgwyn, C. Fromson, J. Harrison, T. Huckaby, J. Jest, L. Ko, D. Ryan, M. Tseng

No audio or video due to technical difficulties.

1. **Call to Order**
   Chair Medina called the meeting to order at 9:38 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**
   Aleta Dupree, Team Folds, commented on the meeting location.

   Adrian Brandt commented on quiet car status.

   In-room audio was restored at 9:45 am.

   Roland commented on a stop order for battery electric multiple units (BEMU), contract termination and litigation initiation with LTK Engineering Services, and requested for Metropolitan Transportation Commission (MTC) to take over the master agreement with Santa Clara County Valley Transportation Authority (VTA) for the right-of way between San Jose and Gilroy.

6. **Closed Session: Conference with Real Property Negotiator (closed session held pursuant to Government. Code § 54956.8) Description of property: 2690 Middlefield Road, Units D, E, F, G, H, Redwood City, California 94063; Negotiating parties: Redwood Junction**

The Board convened into closed session at 9:48 am.
Director Cohen arrived at 10:05 am.
Meeting video was restored at 10:08 am.
The Board reconvened into regular session at 10:08 am.

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
Adrian Brandt commented on Broadway Burlingame on-track crossing violation blitzes, violation-resulted train collisions, and technology usage to prevent cars on tracks.

Roland commented on railroad dynamic markings.

Jeff Carter commented on Broadway Burlingame track crossing citations and crowded bike car occupancy.

9. **Consent Calendar**
   - **9.a. Approval of Meeting Minutes for September 3, 2026**
   - **9.b. Approve and Ratify Liability Cap Insurance Premium for Fiscal Year 2027 –** *Approved by Resolution No. 2026-43*
   - **9.c. Authorize the Application for and Receipt of Annual Low Carbon Transit Operations Program (LCTOP) Funds for Ridership Recovery Service Enhancement –** *Approved by Resolution No. 2026-44*
   - **9.d. Authorize Amendment 2 to Contract with Nixon Peabody LLP to Provide Bond and Tax Counsel Services –** *Approved by Resolution No. 2026-45*
   - **9.e. Authorize Executive Director to Execute Amendment No. 2 to the Service Agreement with the City of Sunnyvale for the Completion of Design for the Bernardo Avenue Undercrossing Project –** *Approved by Resolution No. 2026-46*
   - **9.f. Authorize Execution of Amendment No. 6 to Contract No. 23-J-C-040 with Flatiron-Herzog Joint Venture for Construction Manager/General Contractor (CMGC) Support Services and Amendment No. 7 to Contract No. 23-J-P-041 with Mark Thomas for Designer Services for Broadway Burlingame Grade Separation Project 100 Percent Design –** *Approved by Resolution No. 2026-47*

Motion/Second: Gee/Burt
Ayes: Abe-Koga, Canepa, Cohen, Gee, Heminger, Burt, Medina
Noes: None

Abstain: None
Absent: Wagner, Walton

10. **Authorize Executive Director to Execute a Master Cooperative Agreement with the Santa Clara Valley Transportation Authority for the Rengstorff Grade Separation Project -**
Approved by Resolution No. 2026-48
Motion/Second: Burt/Cohen
Ayes: Abe-Koga, Canepa, Cohen, Gee, Heminger, Burt, Medina
Noes: None
Abstain: None
Absent: Wagner, Walton

Public Comment
Roland commented in opposition of the agreement.

11. **Receive Annual Ridership Report for Fiscal Year 2026**

Director Canepa left at 11:19 am.

Public Comment
Aleta Dupree, Team Folds, commented on regional rail and public transportation initiatives to drive ridership.

Jeff Carter commented on ADA ramp provisions and ticket type-based statistics, automatic passenger counters (APC), distance-based fares, and monthly pass promotion.

Doug Delong commented on increasing service from Tuesday through Thursday.

Adrian Brandt commented on the recent Bicycle and Active Transportation Advisory Committee (BATAC) bike and scooter usage presentation, passenger experience, and distanced-based fares.

Roland commented on automatic passenger and bike counters and highway congestion.

12. **Receive Update Regarding 2026 Customer Satisfaction Survey and Key Findings**

13. **Receive State and Federal Legislative Update** – Item deferred.

14. **Receive Update on Guadalupe River Bridge Project**
Public Comment
Roland commented on Union Pacific Railroad (UPRR) service on Main Track 1 (MT-1).

15. Reports

15.a. Report of the Chair

Chair Medina stated there was no report.

15.b. Report of the Community Advisory Committee

Available online.

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

LPMG Chair Burt stated there was no report.

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

TJPA Chair Gee reported on the Downtown Extension Project funding.

Public Comment

Roland commented on the BEMU presentation given to the Community Advisory Committee (CAC) and the battery supplier search.

Adrian Brandt commented on the delivery format of the Report of the CAC to the Board of Directors and CAC minutes style.

Mr. Harrison stated that staff plans to present a proposal to the CAC for minutes style and public comment.

16. Correspondence

17. Board Member Requests

Director Gee congratulated Director Cohen on Vice President appointment to the League of California Cities (Cal Cities).

18. Date / Time / Location of Next Regular Meeting: Thursday, November 5, 2026 at 9:00 am. The meeting will be accessible 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.

19. Adjournment

The meeting adjourned at 11:53 am.