



**Local Policy Maker Group
Meeting Agenda**

Thursday, June 29, 2017

6:00 P.M. – 7:30 P.M.

Caltrain Offices
Bacciocco Auditorium 2nd Floor
1250 San Carlos Avenue
San Carlos, CA 94070

- I. Introductions**
- II. LPMG Chair Report**
- III. High-Speed Rail Program Update**
 - a. Statewide
 - b. San Francisco to San Jose Project Section
 - c. Outreach
- IV. Public Comment**
- V. LPMG Member Comments/Requests**
- VI. Adjourn**

Next Meeting: July 27, 2017 (Caltrain), August 24, 2017 (High-Speed Rail)



Memorandum

Date: June 29, 2017
To: CalMod Local Policy Maker Group (LPMG)
From: Ben Tripousis, Northern California Director, California High-Speed Rail Authority
Re: High-Speed Rail Program Overview & Update

California High-Speed Rail Program Update

Authority Board Election

During the June 14 California High-Speed Rail Authority (Authority) Board of Directors' meeting, the Board unanimously re-elected Board Chair Dan Richard and Vice Chair Tom Richards to their respective positions, and appointed Northern California Regional Director Ben Tripousis as the Authority designee to the Transbay Joint Powers Authority Board.

A full recap of the June Board of Directors meeting can be found on the Authority's website, [here](#).

Early Train Operator

Five world-class teams submitted Statements of Qualifications in April in response to the release of the Early Train Operator Request for Qualifications, issued in December 2016. During the June 14 Authority Board of Directors meeting, the Board unanimously voted to approve the issuing of a Request for Proposals (RFP) for Early Train Operator Services and all five groups have been invited to submit proposals. The five teams are listed online, [here](#). The RFP was released on June 16 and is available, [here](#).

An Early Train Operator will assist the Authority with the development and management of the initial operations of the high-speed rail system. Early engagement of a train operator is a critical step that moves beyond planning, design and construction towards a commercial operation phase. By strategically partnering with a private sector operator, the Authority will be able to ensure that the high-speed rail system is designed to enhance ultimate commercial value and profitability.

The Early Train Operator contract has a not-to-exceed amount of \$30 million for its first phase—planned to be six years. The Authority will hold a pre-bid conference for the RFP on July 12, 2017 in West Sacramento, with proposals due to the Authority on September 19. The Authority anticipates awarding the contract in December upon final review by the Board.

Small Business Participation Update

The Authority is committed to an aggressive 30 percent small business participation goal for high-speed rail contracts. As of January 2017, there are 373 certified small businesses working on the high-speed rail program statewide, with 110 of those being certified disadvantaged business enterprises and 45 are certified disabled veteran business enterprises. In Northern California, there are 146 small businesses committed to the project. To learn more about our small business program, read the latest small business newsletter, [here](#).

ConnectHSR

Since the Authority launched ConnectHSR in February, nearly 350 businesses have registered on the free online vendor registry. ConnectHSR is the Authority's Vendor Registry, a free online vendor registry that provides business, small and large, with a quick and easy way to get connected to high-speed rail business opportunities. Participation in ConnectHSR is free and open to all businesses. Once registered, firms will be listed when current and prospective prime contractors search ConnectHSR for sub-contractors by

trade, region and/or certification type. Firms that register on ConnectHSR receive notifications of high-speed rail procurement opportunities and business-focused events, such as Pre-bid Conferences, Meet the Primes, Small Business Workshops, training and more. You can learn more about the vendor registry by reading the [ConnectHSR Fact Sheet](#) or you can register at [ConnectHSR.com](#).

June Construction Update

The California High-Speed Rail Authority is making significant progress on construction of the high-speed rail system in the Central Valley. Thus far, there are 12 active construction sites nearing completion. All totaled, there are 119 miles of construction underway in the Central Valley, representing over \$3 billion in investments. For the latest information about high-speed rail construction, visit www.BuildHSR.com or read the June Construction Update, [here](#).

San Francisco – San Jose Project Section Update

Modified Schedule

The Authority is currently modifying the Northern California environmental schedule extending the environmental review and outreach process so that we have ample time to collaborate with stakeholders on the alternatives under study. At the appropriate time, we will be releasing an updated schedule to reflect this additional time for outreach, information sharing, and coordination.

The Authority's ability to advance environmental reviews depends on many factors outside the Authority's control. For example, the Authority works with multiple partner agencies (e.g., Federal Railroad Administration, U.S. Army Corps of Engineers, Environmental Protection Agency) that are required to comply with or address their own statutory mandates and/or may face resource constraints. The Authority will structure a master schedule to allow documents from various HSR project sections to move through consecutive review cycles by the partner agencies. At the same time, the Authority is working to mitigate those constraints in order to move the project forward.

The Authority is committed to environmental clearance as quickly as possible in order to provide clarity to local communities, stakeholders and regional partners as to the route and station location and be shovel ready to facilitate intermediate improvements as funding is available.

Upcoming CSCG and LPMG Meetings

July's CSCG and LPMG meetings will be hosted by Caltrain. The next Authority-hosted CSCG meeting is scheduled for Wednesday, August 16, 2017 and the next LPMG meeting scheduled for Thursday, August 24, 2017.

CalMod Local Policy Maker Group (LPMG) Members

City / County	Representative	Alternate
Atherton	Councilmember Cary Wiest	Councilmember Rick DeGolia
Belmont	Councilmember Eric Reed	Mayor Charles Stone
Brisbane	TBD	
Burlingame	Councilmember Emily Beach	Mayor Ricardo Ortiz
Menlo Park	Councilmember Rich Cline	Mayor Kirsten Keith
Millbrae	Mayor Reuben Holober	Councilmember Wayne Lee
Mountain View	Vice Mayor Lenny Siegel	Councilmember Chris Clark
Palo Alto	Councilmember Tom Dubois	Councilmember Greg Tanaka
Redwood City	Councilmember Shelly Masur	Councilmember Janet Borgens
San Bruno	Councilmember Ken Ibarra	
San Carlos	Councilmember Ron Collins	Councilmember Mark Olbert
San Francisco BOS	TBD	
San Francisco	Ms. Gillian Gillett	Ms. Susan Gygi
San Jose	Councilmember Dev Davis	
San Mateo Co. BOS	TBD	
San Mateo	Councilmember Joe Goethals	Councilmember Diane Papan
Santa Clara Co. BOS	TBD	
Santa Clara	Councilmember Patricia Mahan	Councilmember Kathy Watanabe
South San Francisco	Councilmember Karyl Matsumoto	Councilmember Rich Garbarino
Sunnyvale	Councilmember Nancy Smith	Vice Mayor Gustav Larsson
CHAIR (JPB Rep): Jeff Gee		



CALIFORNIA
High-Speed Rail Authority

SAN FRANCISCO TO SAN JOSE PROJECT SECTION

**Local Policy Maker Group
Thursday, June 29, 2017**

San Carlos, California



INTRODUCTIONS



AGENDA REVIEW

- **LPMG Chair Report**
- **High-Speed Rail Program Update**
 - » Statewide
 - » San Francisco to San Jose Project Section
 - » Outreach
- **Public Comment**
- **LPMG Member Comments/Requests**
- **Adjourn**

CALIFORNIA HIGH-SPEED RAIL PROGRAM UPDATE



CONSTRUCTION UPDATE: May 2017

<https://youtu.be/VjmrjDoNS38>

HIGH-SPEED RAIL: Program Updates

- **Executive Leadership Transition**
- **Early Train Operator**
- **Funding Plans**
 - » Central Valley Segment
 - » San Francisco to San Jose Peninsula Corridor
 - » Rosecrans/Marquardt Grade Separation Project

HIGH-SPEED RAIL: Early Train Operator

- **Five Qualified Teams Advance to RFP Stage**
 - » China HSR ETO Consortium
 - » DB International USA
 - » FS First Rail Group
 - » Renfe
 - » Stagecoach Group plc

- **RFP Details**
 - » Up to 6 Years
 - » Not-to-Exceed \$30 Million
 - » Two Phases
 - » Pre-Bid Conference July 12, 1:30-3:30 p.m.
 - » DGS Auditorium in West Sacramento

HIGH-SPEED RAIL: Funding Plans

- **San Francisco to San Jose Peninsula Corridor Funding Plan**
 - » \$600 million of Proposition 1A Bond funding was identified by the Legislature for the Caltrain Peninsula Corridor Electrification Project
 - » California Department of Finance approved the funding plan and the sale of Proposition 1A Bonds, which was pending approval of Core Capacity funding by the Federal Transit Administration for Caltrain Electrification

- **City of San Mateo Grade Separation Funding Agreement**
 - » \$84 million Funding Agreement has been finalized with the City of San Mateo and Caltrain for the construction of the 25th Avenue Grade Separation Project

SAN FRANCISCO TO SAN JOSE PROJECT SECTION



PROJECT SECTION UPDATE

- **Modified Schedule – May E-Update**

- » Extension of environmental review and outreach process
- » An updated schedule will reflect additional time for outreach, information sharing and partner agency and stakeholder coordination

Project Definition

Design &
Technical
Analysis
Station
Footprint
Outreach

Identify
Preferred
Alternative
Board
Concurrence
Outreach

Release Draft
Environmental
Document
Outreach
Public Hearing

Final
Environmental
Document/
Record of
Decision

SAN FRANCISCO TO SAN JOSE: Range of Alternatives



Alternative A

- Light Maintenance Facility – Brisbane East
- No Additional Passing Tracks
- Aerial Approach to Diridon—Short Viaduct

Elements of the alternatives can be “mixed and matched”

SAN FRANCISCO TO SAN JOSE: Range of Alternatives



Alternative B

- Light Maintenance Facility – Brisbane West
- Additional Passing Tracks
- Aerial Approach to Diridon—Long Viaduct

Elements of the alternatives can be “mixed and matched”

SAN FRANCISCO TO SAN JOSE: Common Project Elements

- **Station Modifications and Dedicated Platforms**
 - » San Francisco 4th and King
 - » Millbrae
- **110 MPH Speeds**
 - » Track modifications are required to support higher speeds



Example of “hold-out rule”

- **4 High-Speed Rail trains and 6 Caltrain trains per hour/per direction in the peak period**
- **Safety modifications at 41 at-grade roadway crossings**
 - » Includes 3 planned grade separation projects - 25th, 28th, & 31st Avenues
- **Address hold-out rule at Burlingame Broadway and Atherton Caltrain Stations**
- **Evaluating potential safety modifications at Caltrain-only stations**

OUTREACH UPDATE



NEXT STEPS / FURTHER WORK

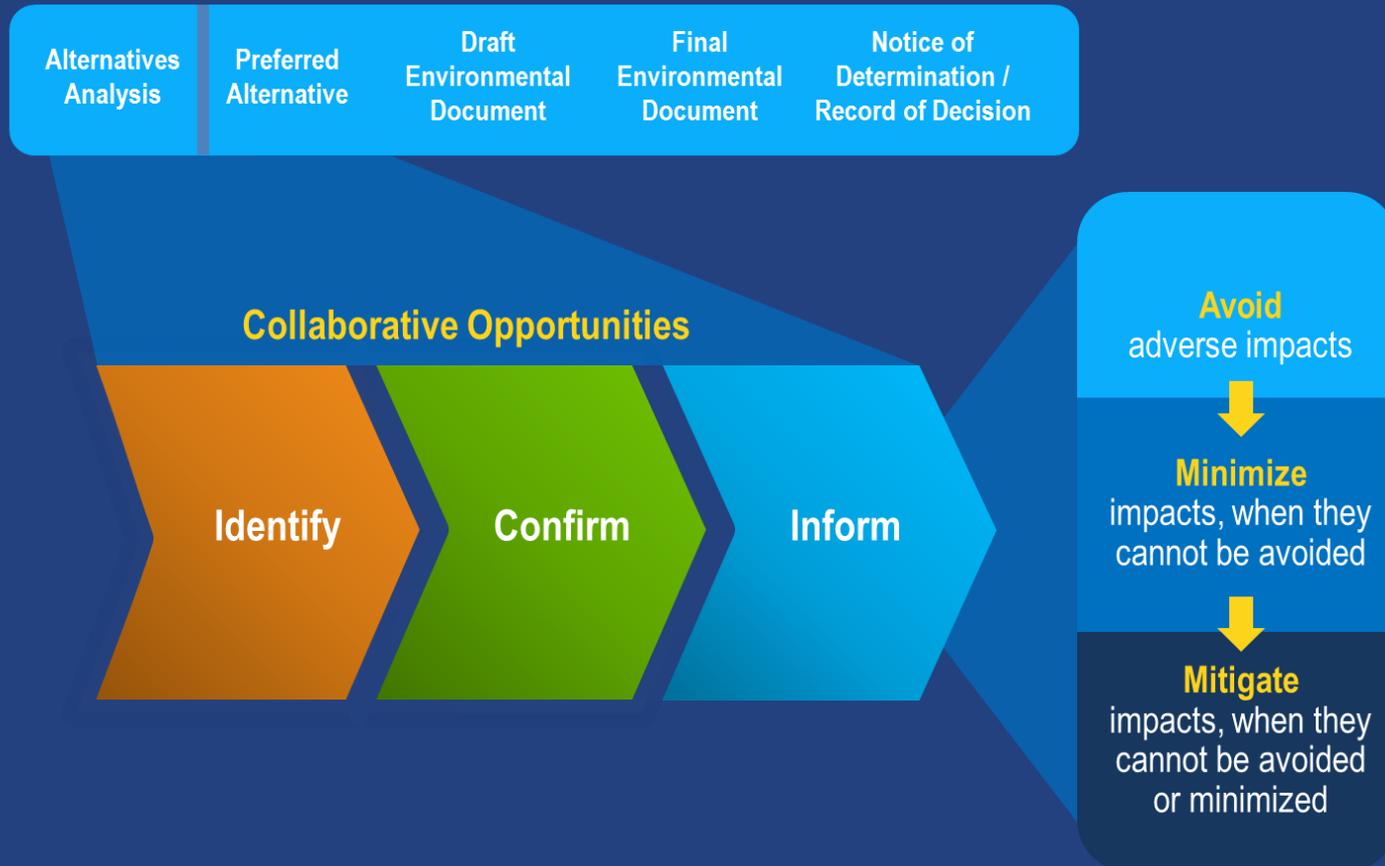
- **Continue outreach along the corridor with additional public meetings in:**
 - » San Francisco and Millbrae on high-speed rail stations
 - » Brisbane on the location of a light maintenance facility
 - » San Mateo, Belmont, San Carlos, and Redwood City on passing tracks
 - » Santa Clara and San Jose on the aerial approach to Diridon Station
- **Upcoming Outreach**
 - » 6/26 – San Carlos City Council
 - » 6/29 – Local Policy Maker Group
 - » TBD – CSCG Alignment Tour
- **Environmental Justice Outreach Continues**

NEXT STEPS / FURTHER WORK

- **Community Priorities Exercise Update**

- » Mapping comments from Community Working Groups and CSCG members

Environmental Process



PUBLIC COMMENT



LPMG MEMBER COMMENT/REQUESTS



THANK YOU & STAY INVOLVED

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