

**Peninsula Corridor Joint Powers Board
Work Program – Legislative – Planning Committee (WPLP)
1250 San Carlos Avenue, San Carlos CA**

Minutes of May 25, 2022

MEMBERS PRESENT: C. Stone (Chair), C. Chavez

MEMBERS ABSENT: S. Heminger

STAFF PRESENT: M. Bouchard, J. Harrison, C. Fromson, D. Santoro, A. Simmons, J. Wasilco, N. Fogarty, R. Casumbal, G. Martinez, A. Piano, H. Lafebre, B. Fitzpatrick, S. Bullock, R. Barnard, S. Petty, D. Seamans, S. Wong, K. Scribner

1. Call to Order/Pledge of Allegiance

Chair Stone called the meeting to order at 3:11 p.m. and Director Cindy Chavez led the Pledge of Allegiance.

2. Roll Call

District Secretary Dora Seamans called the roll and confirmed a quorum was present.

3. Public Comment For Items Not On The Agenda

Adrian Brandt, San Mateo County, commented on BART reenacted mask mandates.

4. Approve Meeting Minutes of April 27, 2022

Motion/Second: Chavez/Stone

Ayes: Chavez, Stone

Noes: None

Absent: Heminger

5. 50 Percent and Federal Legislative Update

Casey Fromson, Chief Communications Officer, stated this is their normal follow up with the Board after large campaigns to provide feedback on how they fared.

Robert Casumbal, Director of Marketing, provided a presentation which included the following:

- First campaign September 2021 and April 2022 included two
- Goals were to create awareness & position Caltrain as competitive option
- Campaign tactics (earned media & digital communications, media advertising)
- April Results (ticket sales, other factors)

Ms. Fromson provided an update on future efforts which included a ridership recovery taskforce, all aboard campaign, BART coordination, special event promotion, engagement with corridor organizations, Go Pass donation program, and Fall 2022 service changes.

The Board had a discussion and staff provided further clarification in response to the Board members comments and questions on how the current schedule has deviated.

6. State and Federal Legislative Update

Casey Fromson, Chief Communications Officer, stated meeting with Washington DC delegates to discuss transportation package option with decisions being made June 15th. She encouraged Board members to speak with their state delegation.

Jadie Wasilco, Government & Community Affairs Manager, provided a presentation, which included the following:

- May 27 last day for house to pass bills
- Senate Bill (SB) 917 –legislation to create a more seamless network in Bay Area – Caltrain currently not on bill, but is following bill’s fare integration section
- Metropolitan Transportation Commission (MTC) currently identifying common fare structure for a multiagency pass with one set price
- Assembly Bill (AB) 1919 free student transit passes bill being monitored for future participation

The Board expressed support for Seamless integration.

7. Award of Construction to HNTB Corporation for Mountain View Transit Center Grade Separation and Access Project, and Adoption of a California Environmental Quality Act (CEQA) Determination and Addendum to the Mitigated Negative Declaration

Director Chavez recused herself and the item was deferred to the upcoming Board Meeting.

8. Declare Cahill Extension Property as Exempt Surplus Land and Approve of Rail Corridor Use Policy Variance

Brian Fitzpatrick, Director of Real Estate and Development, provided a presentation, which included the following:

- Background
- Downtown West – Cahill Extension map
- View looking northeast
- Rail corridor use policy (RCUP)
- Staff Recommendation
- California’s Surplus land Act (declare this land surplus land asking the board)
- Staff Recommendations

- Next step

Public comment

Adrian Brandt, San Mateo County, commented on ways to get over to North First Street and areas of concern for Cahill, especially if Cahill became a through street and its subsequent traffic and presentation mode.

Motion/Second: Chavez/Stone approve item 1 and 2 for item 8

Ayes: Chavez, Stone

Noes: None

Absent: Heminger

9. Capital Projects Quarterly Status Report – 3rd Quarter Fiscal Year 2022

Rob Barnard, Deputy Chief Rail Development, provided a presentation, which included the following:

- Revised Capital Program (retooling project delivery, quarterly report_
- Goal (deliver service vision, rebuild team to deliver with excellence)
- Implementation (people, tools, org development, delivery tools)
- Key Performance summary indicator
- Program tend summary for projects in planning design or construction
- Revised capital program projects with mitigation plans
- Project to re-baseline
- Projects in closeout with variances
- Guadalupe river bridges replacement and extension
- Need for MT-1 replacement and mt-2 extension (great slide show rob, maps & photos were relevant and very helpful)
- Scope
- Current schedule

The Board had a discussion and staff provided further clarification in response to the Board members comments and questions, which included the following:

- Having one more level of oversight for a big project and the ability to do continuous improvement for layered partnerships
- Limited time allowed to work on the project, are there other related projects in the area we can invest in

Public comment

Drew commented on the thoughtful bridge replacement on the schedule slide displaying in years helpfully instead of months for public consumption

10. Update on Regional Fare Coordination and Integration Study

Bruce Thompson, Manager of Fare Program Operations, provided a presentation, which included the following:

- Presentation Overview (integration study, regional pilot, qa)
- Objectives
- Policy Vision Statement
- Pilot Phasing Plan
- Phase 1 Detail
- Funding Plan
- Title VI Process
- Specific Considerations
- Next Steps

Public comment

Jeff Carter, Millbrae, commented on fare coordination between 27 plus agencies in the area and Clipper and Go Pass implementation,

11. Committee Member Requests

There were none.

12. Date/Time of Next Regular WPLP Committee Meeting: Wednesday, June 22, 2022 at 3:00 pm via Zoom (additional location, if any, to be determined).

13. Adjourn

The meeting adjourned at 4:24 p.m. in memory of the lives lost in Texas Ulvade Elementary due to gun violence.