

**Peninsula Corridor Joint Powers Board  
Work Program – Legislative – Planning Committee (WPLP)  
1250 San Carlos Avenue, San Carlos CA  
Draft Minutes of June 22, 2022**

**MEMBERS PRESENT:** C. Chavez, S. Heminger, C. Stone, (Chair)

**MEMBERS ABSENT:** None

**STAFF PRESENT:** M. Bouchard, J. Harrison, C. Fromson, D. Santoro, A. Simmons, J. Wasilco, A. Piano, R. Barnard, R. Tam, D. Seamans, S. Wong, K. Scribner

**1. Call to Order/Pledge of Allegiance**

Chair Stone called the meeting to order at 3:00 p.m. and 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**

There were none.

**4. Approve Meeting Minutes of May 25, 2022**

Motion/Second: Stone/Chavez

Ayes: Chavez, Stone, Heminger

Noes: None

Absent: None

**5. State and Federal Legislative Update**

Casey Fromson, Chief Communications Officer, provided information on the following:

- House transportation bill could benefit the electrification project and it still needs to go through the Senate
- At the State level there are ongoing negotiations on the budget with voting July 1<sup>st</sup>

Jadie Wasilco, Government Community Affairs Manager, provided an update that included information on the following:

- Senate Bill (SB) 917 Becker (Seamless legislation) amendments no longer included unfunded mandates for free transfers
- h
- Assembly Bill (AB) 1944 Lee (Open and Public meeting) allowed for waiving certain Brown Act requirements to meet via teleconference, but require a quorum of a board to participate from a single physical location, open to the public, and within its jurisdiction

**6. Authorize Use of Construction Manager General Contractor (CMGC) Project Delivery Method Pursuant to Public Contract Code Section 103393 et seq. for the Mountain View Transit Center Grade Separation and Access Project**

Michelle Bouchard, Acting Executive Director, stated this would give Caltrain latitude to use different forms of project delivery, improve results, and collaboration with contractors.

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

- Project location and overall project schedule with completion in approximately 5 years
- Legislative Basis for CMGC delivery method and uses Measure B funding (\$270 million plus)
- Project delivery methods evaluated and workshop results
- Design-Bid-Build advantages & disadvantages
- CMGC Findings for expediting project completion and staff recommendations

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

- Evaluate design build option and overall economic conditions
- Life safety issue with every grade separation and High-Speed rail without grade separations
- The dispute resolution model and having more rigorous and new dispute mediation

Public comment

Jeff Carter, Millbrae, expressed support for reduced project costs and expediting project delivery, including future grade separations. He requested Caltrain expand to three or four tracks to accommodate future needs.

Motion/Second: Heminger/Chavez

Ayes: Chavez, Heminger, Stone

Noes: None

Absent: None

**7. Broadband Wireless Communication Project Update**

Michelle Bouchard, Acting Executive Director, introduced Andy Robbins, Director of Capital Program Delivery, with more than 40 years of experience was overseeing the project.

Andy Robbins, Director of Capital Program Delivery, provided the presentation on the following:

- Project overview, Caltrain Goals (Vision 2040), and building back ridership
- Project scope and requirements including an open technology approach with focus on performance and customer experience
- Conceptual design and goals to enhance equity and improve wireless connectivity
- Future proofing technology for increased bandwidth, dynamic onboard maps for wayfinding, enhanced monitoring at central control, and data driven maintenance

- Next steps included recommendation for the Board in September, meeting goals, onboard CCTV (closed-circuit television), leverage existing fiber network, and having Broadband fully operational when EMUs go live 2040

**8. Committee Member Requests**

There were none.

- 9. Date/Time of Next Regular WPLP Committee Meeting:** Wednesday, July 27, 2022 at 3:00 pm via Zoom (additional location, if any, to be determined).

**10. Adjourn**

The meeting adjourned at 4:11 p.m.