

**Peninsula Corridor Joint Powers Board
Work Program – Legislative – Planning Committee (WPLP)
1250 San Carlos Avenue, San Carlos CA
Minutes of July 27, 2022**

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

MEMBERS ABSENT: C. Chavez

STAFF PRESENT: M. Bouchard, J. Harrison, C. Fromson, D. Santoro, A. Simmons, J. Wasilco, A. Simmons, N. Fogarty, D. Pape, D. Seamans, S. Wong, K. Scribner

1. Call to Order/Pledge of Allegiance

Chair Charles Stone called the meeting to order at 3:00 p.m. and James Harrison, Legal Counsel, led the Pledge of Allegiance.

2. Roll Call

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

3. Renew Resolution to Meet Remotely (AB-361)

James Harrison, Legal Counsel, stated that in order to continue to meet remotely, the Committee has to make a finding that the state of emergency continues and meeting in person would pose risks to attendees.

Motion/Second: Heminger/Stone

Ayes: Stone, Heminger

Noes: None

Absent: Chavez

4. Public Comment For Items Not On The Agenda

There were no public comments.

5. Approve Meeting Minutes of June 22, 2022

Motion/Second: Heminger/Stone

Ayes: Stone, Heminger

Noes: None

Absent: Chavez

6. Redwood City Planning and Real Estate Update and Resolution to Authorize the Acting Executive Director to Enter into a Participation Agreement with the City of Redwood City to Assist in Funding Plan Amendments to Facilitate Future Transit-Oriented Development

Michelle Bouchard, Acting Executive Director, introduced Nadine Fogarty and David Pape.

Nadine Fogarty, Deputy Director of Transit Oriented Development (TOD) and Real Estate Planning, and David Pape, Planning Administrator, provided the presentation which included the following:

- Redwood City context, 2040 Service Vision, and ongoing planning efforts
- Transit Center conceptual planning and Sequoia Station Redevelopment
- Minkoff Group Development – potential land swap
- Opportunity for residential TOD
- Proposed contribution to Transit District Plan Amendments and Environmental Impact Report (EIR)

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

- Have a policy about contributing funds to similar projects in light of a capital deficit
- Revenues from property development
- Working with partners to ensure this becomes a transit hub

Motion/Second: Heminger/Stone

Ayes: Stone, Heminger

Noes: None

Absent: Chavez

7. Authorize the Executive Director to Execute a Letter of Agreement (LOA) with the Transbay Joint Powers Authority (TJPA)

Anthony Simmons, Director of Systemwide Planning & Policy, provided the presentation, which included the following:

- Overview of the Master Cooperative Agreement (MCA) process
- Downtown Extension's (DTX's) schedule and activities – completing funding plan, ridership analysis, rebranding, and evaluating project delivery method
- Letter of Agreement serves as interim payment arrangement and reimbursement until the MCA is executed

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

- How Caltrain is going manage the project after governance work has commenced with the MOU (memorandum of understanding) to expire this year
- JPB reviewing the Memorandum of Understanding (MOU) a second time after TJPA review

Motion/Second: Heminger/Stone

Ayes: Stone, Heminger

Noes: None

Absent: Chavez

8. State and Federal Legislative Update

Jadie Wasilco, Government and Community Affairs Manager, provided an update, which included the following highlights:

- Congress working through the Fiscal Year 2023 (FY23) appropriations, passed the transportation/appropriations bill, with the potential for additional funding for electrification
- Senator Feinstein requested \$15 million for the electrification project and Senator Padilla requested \$10 million for Caltrain's new signal system needed for the electrification project
- Following Senate Bill (SB) 917 for a seamless transportation network
- Assembly Bill (AB) 2449 has with more restrictive requirements about how bodies can meet via teleconference while AB 1944 did not move forward

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

- No position taken on the Seamless Bill (SB 917)
- AB 2449 will differ from current meetings as it would require a majority of Board Members to participate from a noticed joint physical location but only if the Board were to make a finding that emergency circumstances or a good cause existed to allow a Member to participate from a remote identified location and the Members ability to do so would be capped at two meetings per year

9. Committee Member Requests

There were none.

10. Date/Time of Next Regular WPLP Committee Meeting: Wednesday, August 24, 2022 at 3:00 pm via Zoom (additional location, if any, to be determined).

11. Adjourn

The meeting adjourned at 3:47p.m.