



JPB Board of Directors
Meeting of September 2, 2021

Correspondence as of September 2, 2021

Subject

- 1 Item 7 - Downtown Rail Extension Phasing
- 2 Item 3.B: Closed Session: Conference with Real Property Negotiator

From: [Roland Lebrun](#)
To: [SFCTA CAC](#)
Cc: [SFCTA Board Secretary](#); [MTC Commission](#); [Board \(@caltrain.com\)](#); [Donald Pollitt](#); [TJPA CAC](#); [cacsecretary \[@samtrans.com\]](#)
Subject: Item 7 - Downtown Rail Extension Phasing
Date: Wednesday, September 1, 2021 5:57:46 PM
Attachments: [image.png](#)

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Dear Chair Larson and Committee members,

Please consider amending the staff recommendation to eliminate the train box extension entirely as opposed to reducing the engineering scope to the boundaries of the remaining right of way for the following reasons:

1. The TJPA Board will not review the Phasing Study Operations Analysis or Through Running Operations Analysis until October:
https://tjpa.org/uploads/2021/08/Item11_ESC-Update.pdf
2. **The Through Running Operations Analysis will study SIX through tracks, not 4.**
3. **The existing train box "as-built" design is flawed**, specifically:
 - a. The west (Minna) side of the wall should start tapering towards Natoma approximately 50 feet on the opposite (south) side of Beale Street.
 - b. The bottom of the train box should start sloping at 1% at approximately the same location instead of being flat.
4. The PAX initiation final report will not be ready for review until later this month.

Respectfully presented for your thoughtful consideration.

Roland Lebrun

Phase 2 DTX Look-ahead for TJPA Board

- | | | | |
|---|-----------|-------------|---|
| ▪ | September | Action | Phasing Study Results and Recommendations |
| ▪ | October | Information | Phasing Study Operations Analysis |
| ▪ | October | Information | Through Running Operations Analysis |
| ▪ | October | Action | Design Development Configuration Changes |
| ▪ | October | Information | Rebranding and Outreach Plan |
| ▪ | December | Action | Project Delivery Method Findings |
| ▪ | December | Information | Benefits/Ridership Report |



CC

SFCTA Commissioners
MTC Commissioners
Caltrain Board
DTX ESC
TJPA Board of Directors
TJPA CAC
Caltrain CAC

From: [Roland Lebrun](#)
To: [Board \(@caltrain.com\)](#)
Cc: [Board \(@samtrans.com\)](#); [MTC Commission](#); [SFCTA Board Secretary](#); [GRP-City Council](#); [Baltao, Elaine \[board.secretary@vta.org\]](#)
Subject: Re: Item 3.B: Closed Session: Conference with Real Property Negotiator
Date: Wednesday, September 1, 2021 10:54:05 PM
Attachments: [image.png](#)
[Item 17.b Closed Session Conference with Real Property Negotiators.pdf](#)

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Thank you for confirming that Director Gee plans to recuse himself from discussing item 3.b during tomorrow morning's Caltrain Board meeting closed session.

Please confirm that Director Gee also recused himself from participating in the discussion of item 17.b during the SamTrans Board Closed Session: Conference with Real Property Negotiators Property: Sequoia Station Shopping Center on El Camino Real in Redwood City, APN 052-550-010

https://www.samtrans.com/Assets/_Agendas+and+Minutes/SamTrans/Board+of+Directors/Agendas/2021/2021-09-01+ST+BOD+Meeting+Agenda.pdf

(page 4 attached for your convenience).

Thanks again.

Roland Lebrun

CC

- SamTrans Board of Directors
- MTC Commissioners
- SFCTA Commissioners
- VTA Board of Directors
- Redwood City Mayor Howard and Council

Zoom Webinar

Recording

The Zoom Webinar interface displays a grid of 10 participants. The participants are: Derek Hansel, Peter Ratto, Josh Powell, Rose Guilbault, Joan Cassman, Marina Fraser, Carter Mau, Jeff Gee, Dave Pine, and Rico E. Medina. The transcript panel on the right shows the following text:

Transcript

Search transcript

There is Unity

Peter Ratto

17:57:45

there is only. Actually, that the board has taken on any of these matters which requires a report out on the record. And I want to report now that with respect to the first closed session which is a matter of the existing litigation, a lawsuit and titles

Joan Cassman

17:58:00

serenity woods vs San Mateo County transit District, the board approved a settlement of that lawsuit in the amount of \$250,000 and the approval was unanimous.

Peter Ratto

17:58:16

That concludes my report, Mr. Chair. Very good. Thank you. Thank you, general Counsel, that then will complete the amount of business that we have left to do.

17:58:30

So I think that we can have germs meeting. I will remind everyone again the next meeting is on Wednesday, October the sixth at 2pm, and it may be zoom Teleconference but possibly something else.

17:58:45

So, with that, we'll return.

Save Transcript

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From: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Sent: Wednesday, September 1, 2021 5:06 PM
To: 'Roland Lebrun' <ccss@msn.com>
Subject: RE: Item 3.B: Closed Session: Conference with Real Property Negotiator

Thank you for your response. Director Gee plans to recuse himself.

From: Roland Lebrun <ccss@msn.com>
Sent: Wednesday, September 1, 2021 5:04 PM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: SFCTA Board Secretary <clerk@sfcta.org>; MTC Info <info@bayareametro.gov>; Baltao, Elaine [board.secretary@vta.org] <board.secretary@vta.org>; Board (@samtrans.com) <Board@samtrans.com>
Subject: Item 3.B: Closed Session: Conference with Real Property Negotiator

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Director Gee,

Out of an abundance of caution, please consider recusing yourself from any further Caltrain and/or SamTrans closed session discussions of Downtown Redwood City transactions in general and Sequoia station in particular.

Respectfully presented for your careful consideration.

Roland Lebrun

CC

SamTrans Board of Directors

MTC commissioners

SFCTA Commissioners

VTA Board of Directors

VTA PAC

- c. Citizens Advisory Committee Update
- d. Monthly Performance Report – July 2021

12. MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE

RESOLUTIONS

- a. Awarding a Contract to Jacobs Project Management Company for On-call Program Management Oversight Services for a Not-to-exceed Amount of \$2.5 Million for a Five-year Term
- b. Awarding a Contract to Stantec Consulting Services, Inc. for Preliminary Design of Electrical Infrastructure Upgrades for Two Bus Maintenance Facilities for a Not-to-exceed Amount of \$415,089 for a One-year Term

13. MATTERS FOR BOARD CONSIDERATION: STRATEGIC PLANNING, DEVELOPMENT, AND SUSTAINABILITY COMMITTEE

RESOLUTION

- a. Declaring Pursuant to the Surplus Land Act that Certain Real Property Located at Sequoia Station is Exempt Surplus Land that is Not Necessary for the District's Use; Authorizing District Staff to Proceed to Negotiate to Dispose of the Property; Finding that Such Declaration is Exempt from the California Environmental Quality Act

MOTION

- b. Acceptance of the US-101 Mobility Action Plan

SUBJECT DISCUSSED

- c. San Mateo County Shuttle Study Update

14. MATTERS FOR BOARD CONSIDERATION: LEGISLATIVE COMMITTEE

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

15. COMMUNICATIONS TO THE BOARD OF DIRECTORS

- 16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING** – Wednesday, October 6, 2021 at 2:00 pm, via Zoom teleconference (additional location, if any, to be determined)

17. GENERAL COUNSEL REPORT

- a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Serenity Woods, et al. v. San Mateo County Transit District, et al.; San Mateo County Superior Court Case No. 18-CIV-06092
- b. Closed Session: Conference with Real Property Negotiators
Property: Sequoia Station Shopping Center on El Camino Real in Redwood City, APN 052-550-010
District Negotiators: Carter Mau, April Chan, and Joan Cassman
Negotiating Party: Lowe Enterprises
Under Negotiation: Price and Terms of Payment