



BOARD OF DIRECTORS 2024

DEVORA "DEV" DAVIS, CHAIR
STEVE HEMINGER, VICE CHAIR
MARGARET ABE-KOGA
PAT BURT
JEFF GEE
RICO E. MEDINA
RAY MUELLER
SHAMANN WALTON
MONIQUE ZMUDA

MICHELLE BOUCHARD
EXECUTIVE DIRECTOR

AGENDA

Peninsula Corridor Joint Powers Board

Board of Directors Meeting

December 05, 2024, 9:00 am

Please note the primary meeting location differs from the regular location

Primary Meeting Location:

San José City Hall Council Chambers
200 E Santa Clara Street, San Jose, CA 95113

Alternate Meeting Location:

San Mateo County Board of Supervisors Offices
500 County Center, 5th Floor, Redwood City, CA 94063

Members of the public may participate remotely via Zoom at <https://us06web.zoom.us/j/87581188408?pwd=OFNUYTVFdExlOXRkR2tQOENXQUhhUT09> or by entering Webinar ID: **875 8118 8408**, Passcode: **033088** in the Zoom app for audio/visual capability or by calling 1-669-900-6833 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <https://www.caltrain.com/video-board-directors>

Members of the public also may participate in person at: San José City Hall Council Chambers, 200 E Santa Clara Street, San Jose, CA 95113 or any other noticed location.

Public Comments: Public comments may be submitted to publiccomment@caltrain.com prior to the meeting's call to order so that they can be sent to the Board as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

Verbal public comments will also be accepted during the meeting in person and through Zoom or the teleconference number listed above. Public comments on individual agenda items are

limited to one per person PER AGENDA ITEM. Participants using Zoom over the Internet should use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak, and callers should dial *6 to unmute themselves when recognized to speak.

Each public comment is limited to two minutes. The Board Chair has the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

December 05, 2024 - Thursday

9:00 am

All items to which [Government Code section 84308](#) applies have been marked with an asterisk.

A double asterisk indicates that one or more Directors of the JPB serve on the governing board of a public agency with which the JPB proposes to contract. Under Government code section 1091(a)((9), this relationship is considered to be a noninterest but it must be disclosed.

PART I OF MEETING (CALL TO ORDER): 9:00 am

1. Call to Order / Pledge of Allegiance / Safety Moment
2. Roll Call
3. Consideration of requests, if any, of Directors to participate remotely due to Emergency Circumstances
4. Request to Change Order of Business

PART II OF MEETING (CLOSED SESSION): 9:05 am estimated

5. Closed Session: Conference with Real Property Negotiator (Gov. Code § 54956.8)
 - 5.a. Property: 375 Beale Street, San Francisco, CA
Agency Negotiator: Michelle Bouchard, Executive Director; Li Zhang, Chief of Commercial & Business Development; Nadine Fogarty, Director, Caltrain Real Estate and TOD; James Harrison, General Counsel
Negotiating parties: Bay Area Headquarters Authority
Matter under negotiation: Price and terms of payment
 - 5.b. Property: 166 N. Rollins Road, Millbrae, CA
Agency Negotiator: Michelle Bouchard, Executive Director; Li Zhang, Chief of Commercial & Business Development; Nadine Fogarty, Director, Caltrain Real Estate and TOD; James Harrison, General Counsel
Negotiating parties: San Mateo County Transit District
Matter under negotiation: Price and terms of payment

- 5.c. Property: 153 Townsend Street, San Francisco, CA
Agency Negotiator: Michelle Bouchard, Executive Director; Li Zhang, Chief of Commercial & Business Development; Nadine Fogarty, Director, Caltrain Real Estate and TOD; James Harrison, General Counsel
Negotiating parties: Ellis Partners and China Basin Ballpark Company, LLC
Matter under negotiation: Price and terms of payment
- 5.d. Property: 305 Main Street, Redwood City, CA
Agency Negotiator: Michelle Bouchard, Executive Director; Li Zhang, Chief of Commercial & Business Development; Nadine Fogarty, Director, Caltrain Real Estate and TOD; James Harrison, General Counsel
Negotiating parties: Brugger Corporation
Matter under negotiation: Price and terms of payment
- 5.e. Property: 488 South Almaden Boulevard, San Jose, CA
Agency Negotiator: Michelle Bouchard, Executive Director; Li Zhang, Chief of Commercial & Business Development; Nadine Fogarty, Director, Caltrain Real Estate and TOD; James Harrison, General Counsel
Negotiating parties: Santa Clara Valley Transportation Authority
Matter under negotiation: Price and terms of payment
- 6. Closed Session: Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1)) [Peninsula Corridor Joint Powers Board v. Interstate Grading & Paving, Inc., et al, San Mateo County Superior Court, Case No. 20-CIV-02468
- 7. Closed Session: Receive Update Regarding JPB Cybersecurity
- 8. Closed Session: Public Employee Performance Evaluation: General Counsel (Gov. Code § 54957(b)(1))

PART III OF MEETING (REGULAR SESSION): 10:30 am estimated

- 9. General Counsel Report – Report from Closed Session: A resolution regarding one of the above-listed properties may be presented for Board consideration following the closed session.
- 10. Public Comment for Items Not on the Agenda
Comments by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff reply.
- 11. Report of the Executive Director Informational

12. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

- 12.a. Approval of Meeting Minutes for November 7, 2024 Motion

Approved by the Finance Committee

- 12.b. Authorize the Filing of Applications with the Metropolitan Resolution
Transportation Commission (MTC) for Programming of Federal
Transit Administration (FTA) Formula Funds for Fiscal Year (FY)
2025-2029 Caltrain Priorities Funding**

- 12.c. Accept Annual Comprehensive Financial Report for the Fiscal Year Motion
Ended June 30, 2024

Approved by the Technology, Operations, Planning, and Safety (TOPS) Committee

- 12.d. Authorize the Executive Director to Execute the Necessary Resolution
Agreements and Amendments for Reimbursement and to Act as
the Project Lead to Deliver Preliminary Engineering and
Environmental Clearance Work for the Connecting Palo Alto
Project* **

- 12.e. Award Contract to US Rail Systems for Electrified Rail Support Resolution
Services*

Approved by the Advocacy and Major Projects (AMP) Committee

- 12.f. Authorize the Executive Director to Execute an Amended and Resolution
Restated Interim Agreement with the Transbay Joint Powers
Authority to Support Advancement of the San Francisco
Downtown Rail Extension Project* **

13. Award Contract to Stadler for Technical Support, Spare Supply, and Resolution
Materials Management Services*

14. State and Federal Legislative Update and Approval of the 2025 Motion
Legislative Program

15. Reports (Verbal)

- 15.a. Report of the Citizens Advisory Committee Informational

- 15.b. Report of the Local Policy Maker Group (LPMG) Informational

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| 15.c. Report of the Transbay Joint Powers Authority (TJPA) | Informational |
| 15.d. Report of the Chair | Informational |
| 15.d.i. Proclamation of Appreciation for Brian Shaw | Motion |
| 15.d.ii. Receive Report of the Nominating Committee – Election of Officers for 2025 | Motion |
| 16. Proclamation of Appreciation for Devora "Dev" Davis | Motion |
| 17. Correspondence | |
| 18. Board Member Requests | |
| 19. Date/Time/Location of Next Regular Meeting: Thursday, January 9, 2025 at 9:00 am.
The meeting will be accessible via Zoom and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. | |
| 20. Adjourn | |

Information for the Public

All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board. If you have questions on the agenda, please contact the JPB Secretary at 650.551.6108. Agendas are available on the Caltrain website at <https://www.caltrain.com>. Communications to the Board of Directors can be e-mailed to board@caltrain.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电 1.800.660.4287

Date and Time of Board and Committee Meetings

JPB Board: First Thursday of the month, 9:00 am; JPB Finance Committee: Two Mondays before the Board Meeting, 2:30 pm; JPB Technology, Operations, Planning, and Safety (TOPS) Committee: Two Wednesdays before the Board meeting, 1:30 pm. JPB Advocacy and Major Projects (AMP) Committee: Two Wednesdays before the Board meeting, 3:30 pm. The date, time, and location of meetings may be changed as necessary. Meeting schedules for the Board and Committees are available on the website.

Location of Meeting

Members of the Public may attend this meeting in person or remotely via Zoom. Should Zoom not be operational, please check online at <https://www.caltrain.com/about-caltrain/meetings> for any updates or further instruction.

Public Comment

Members of the public are encouraged to participate remotely or in person. Public comments may be submitted by comment card in person and given to the JPB Secretary. Prior to the meeting's call to order, public comment may be sent to publiccomment@caltrain.com so that they can be sent to the Board as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <https://www.caltrain.com/about-caltrain/meetings>.

Oral public comments will also be accepted during the meeting in person or through Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Each commenter will be automatically notified when they are unmuted to speak for two minutes or less. The Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Accessible Public Meetings/Translation

Upon request, the JPB will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that is distributed to a majority of the legislative body, will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.