

**From:** VTA Board Secretary

**Sent:** Tuesday, July 30, 2024 3:45 PM

**To:** VTA Board of Directors

**Subject:** VTA Information - Update to the August 1, 2024 Board of Directors meeting agenda packet

**Board of Directors:**

The August 1, 2024 Board of Directors meeting agenda packet has been updated on our [agenda portal](#) to include the following:

- **6.1** - CMP FY 2024/FY 2025 Biennial Budget Augmentation (Revised to correct a typo on the Executive Summary)
- **7.4** - VTA's BART Silicon Valley Phase II Extension:
  - Contractor Performance Board Referral Update - Revised PPT

Thank you.

**Office of the Board Secretary**

3331 North First Street

San Jose, CA 95134

Tel: 408.321.5680

**From:** VTA Board Secretary

**Sent:** Wednesday, July 31, 2024 12:34 PM

**To:** VTA Board of Directors

**Subject:** VTA recognized by APTA as the Outstanding Public Transportation System for 2024 (large agencies)

VTA Board of Directors,

Attached is a memo from VTA General Manager/CEO Carolyn M. Gonot regarding VTA being recognized by the American Public Transportation Association (APTA) as the Outstanding Public Transportation System for 2024.

Thank you.

Santa Clara Valley Transportation Authority


3331 North First Street,

San Jose, CA 95134-1927



## MEMORANDUM

**TO:** VTA Board of Directors

**FROM:** Carolyn M. Gonot, General Manager/CEO 

**DATE:** July 31, 2024

**SUBJECT:** Outstanding Public Transportation System for 2024

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I have some good news to share. VTA has been recognized by the American Public Transportation Association (APTA) as the Outstanding Public Transportation System among large agencies that provide more than 15 million but fewer than 50 million annual passenger trips. This is the first time in the history of the agency that VTA has received this top honor.

A special thank you to the 2,400 VTA employees whose hard work, dedication and professionalism in serving our customers made this award possible. We are grateful to be supported by a strong board of directors that enables us to do our best work.

The award underscores the commitment of our staff to providing more than 25 million trips per year for bus, light rail and paratransit in Santa Clara County. Our efforts were measured in 12 qualitative categories over a three-year period in which we excelled, including safety, maintenance, financial management, workforce development and community relations, to name a few. The award timeframe also includes the pandemic, which significantly affected our agency. As of last year, VTA had successfully rebounded from the pandemic, reporting one of the highest ridership recoveries in the country.

I will accept the award at the APTA annual meeting in Anaheim at the end of September. We will celebrate this award through a broad range of communications activities. I encourage you to join in amplifying the message of this significant accomplishment through your social media channels.

Thank you.

**From:** VTA Board Secretary

**Sent:** Wednesday, July 31, 2024 5:45 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: 2nd Updates to the Aug. 1, 2024 Board of Directors meeting agenda packet

The 2nd updates to the August 1, 2024, Board of Directors meeting agenda packet has been posted on our [agenda portal](#) to include the following:

- **5.2.** - Ridership\_2024 July Preliminary
- **5.2.** - VTA Monthly Crime Statistics - July 2024
- **7.2.** - VTA's BSVII Extension - FTA Funding Update (Presentation)
- **8.1.** - Items of Referral to Administration - Community Working Groups Referral from Chair Chavez
- **8.1.** - Items of Referral to Administration - Board Governance Referral from Chair Chavez
- **Timed Agenda** – Please note closed session will be held at Room 157. We expect a long closed session (2 hours)

Thank you,

**Office of the Board Secretary**

3331 North First Street

San Jose, CA 95134

## BOARD OF DIRECTORS MEETING

Thursday, August 1, 2024

5:30 PM

**ESTIMATED TIMES:**

**5:30 PM - START REGULAR MEETING**

**7:15 – CLOSED SESSION**

**9:20 PM- ADJOURN**

### AGENDA

#### **1. CALL TO ORDER AND ROLL CALL (5 MINS: 5:30-5:35 PM)**

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##### **1.1. ROLL CALL**

##### **1.2. Orders of the Day**

Staff requests to pull:

- Agenda Item #7.3 – Authorization for the West Portal Enabling Works/Tunnel Boring Machine Launch Structure and KST contract amendment.
- Closed Session Item # 9.1.B – Conference with Legal counsel regarding VTA v. Green Valley Corporation
- Closed Session Item #9.1.D - Conference with Legal counsel regarding Watts v. VTA

**NEED MOTION/SECOND**

#### **2. AWARDS AND COMMENDATION (10 MINS: 5:35 – 5:45 PM)**

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- 2.1. INFORMATION ITEM - Recognize Employees and Supervisor of the Quarter for the Third Quarter of FY 2024: Crystallina Ly, Office & Timekeeping Technician in the Cerone Administrative Division; Ernesto “Ernie” Navarro, Bus Dispatcher in the Operations Department; Noe Pulido, Transit Mechanic in the Chaboya Maintenance Department; and Salote Sauao, Customer Service Supervisor, Customer Service Department.**

Janie Berry, Deputy Director of Human Resources, will introduce our honorees one by one. They will do a photo op with the Chair and GM/CEO.

2 are confirmed to attend.

**2.2. ACTION ITEM – Approve resolution of commendation for VTA Retired Employee Gene Gonzalo.**

Gene Gonzalo has a combined 40 years of public service: 29 from Caltrans and 11 from VTA. 38 out of the 40 years were spent serving residents of Santa Clara County.

Chair will ask for a vote. Then Vice Chair Lopez will read an abbreviated resolution while the Chair and the GM/CEO do a photo op with Gene.

**NEED MOTION/SECOND**

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**3. PUBLIC COMMENT** (15 MINS: 5:45 – 6:00 PM)

This is for items NOT on the agenda.

1 minute per speaker. Those in person will be heard first then those who are on Zoom.

Total time allotted is up to 30 minutes.

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**4. PUBLIC HEARINGS**

*There are no Public Hearings.*

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**5. REPORTS**

**5.1. Committee Reports**

No Reports; most July committees were either dark or cancelled.

**5.1.A.** Citizens Advisory Committee (CAC) Chairperson's Report. (No Report)

**5.1.B.** Policy Advisory Committee (PAC) Chairperson's Report. (No Report)

**5.1.C.** Standing Committee Chairpersons' Report. (No Report)

**5.1.D.** Policy Advisory Board Chairpersons' Report. (No Report)

**5.1.E.** VTA's BSV II Oversight Committee Chairperson's Report. (No Report)

5.2. General Manager Report. (Verbal Report)

Slides available [online](#)

[Preliminary Ridership](#) & [Safety and Security Statistics](#) are online.

5.2.A. INFORMATION ITEM - Receive Government Affairs Update. (online)

5.3. Chairperson's Report. (Verbal Report)

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**6. CONSENT AGENDA (10 MINS: 6:10 6:20 PM)**

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Note: 6.1 was revised (typo)

Chair will open public comment before asking for a motion/second.

Note before motion/second if you are abstaining or recusing from an item.

**NEED MOTION/SECOND; ITEM #6.1 NEEDS 2/3 VOTE (8 MEMBERS)**

**ADMINISTRATION AND FINANCE (A&F) COMMITTEE**

*The Administration and Finance (A&F) Committee did not meet.*

**CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE**

*The Congestion Management Program and Planning (CMPP) Committee did not meet.*

**SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE**

*The Safety, Security, and Transit Planning and Operations (SSTP&O) Committee did not meet.*

**GOVERNANCE AND AUDIT (G&A) COMMITTEE**

*The Governance and Audit (G&A) Committee did not meet.*

**BOARD OF DIRECTORS**

6.1. ACTION ITEM - Augment the Congestion Management Program (CMP) Contributions to Other Agencies cost element in the adopted FY 2025 budget from \$554,697 to \$823,681.47.

**Note: Motion must be approved by at least 2/3 of the Board (8 members).**

6.2. ACTION ITEM - Adopt a resolution supporting VTA's United Against Hate Week, Sept. 21-27, 2024.

- 6.3. ACTION ITEM - Approve the Regular Meeting Minutes of June 28, 2024.
- 6.4. INFORMATION ITEM - Receive unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.
- 6.5. INFORMATION ITEM - Receive SB 129 Joint Labor Management Committee Update.

## **7. REGULAR AGENDA**

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### **ADMINISTRATION AND FINANCE (A&F) COMMITTEE**

*The Administration and Finance Committee (A&F) did not meet.*

### **CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE**

*The Congestion Management Program and Planning (CMPP) Committee did not meet.*

### **SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE**

*The Safety, Security, and Transit Planning and Operations (SSTP&O) Committee did not meet.*

### **GOVERNANCE AND AUDIT (G&A) COMMITTEE**

*The Governance and Audit (G&A) Committee did not meet.*

### **BOARD OF DIRECTORS**

- 7.1. ACTION ITEM - Authorize the General Manager/CEO to execute a cost-plus fee contract with BKF Engineers to perform the Final Design and Right of Way (ROW) Engineering Services for the SR 17 Wildlife and Trail Crossings Project in the amount of \$4,018,050.

[Staff Presentation](#): 5 minutes

Presenters: Casey Emoto, Chief Engineer & Program Delivery Officer and Shanthi Chatradhi, Sr. Transportation Engineer

**NEED MOTION/SECOND.**



- 7.2. INFORMATION ITEM - Receive an update on the federal funding process related to VTA's BART Silicon Valley Phase II Extension Project.

Staff Presentation: 5 minutes

Presenter: Tom Maguire, Chief Capital Megaprojects Delivery Officer

Information item, no motion needed.

- 7.3. ~~ACTION ITEM - Authorize the General Manager/CEO to increase the prior authorization for the West Portal Enabling Works/Tunnel Boring Machine (TBM) Launch Structure (EWP3) and to execute an amendment(s) for Contract V20221 (VTA's BART Silicon Valley Phase II Extension Project: Contract Package 2 (CP2) - Tunnel and Trackwork) with Kiewit Shea Traylor, a Joint Venture (KST).~~ *Removed from the agenda.*

- 7.4. INFORMATION ITEM – Receive a report on the June Board Referral regarding monitoring of Contractor's performance on VTA's BART Silicon Valley Phase II Extension Project.

Staff Presentation: 5 minutes

Presenter: Tom Maguire, Chief Capital Megaprojects Delivery Officer

Information item, no motion needed..

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## 8. OTHER ITEMS (10 mins: 7:05 – 7:15 PM)

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### 8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

Referrals:

- Community Working Group (CWG) Referral (Chavez) ([online](#))
- VTA Governance Referral (Chavez) ([online](#))

### 8.2. Announcements

### 8.3. Public Comment (Continued)

This portion of the meeting is reserved for persons who had requested but were not able to address the Board of Directors under Item #3 due to the time limit and for those individuals who would like to address the Board on agenda items under "Other Items." **Speakers are limited to 1 minute.** The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

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**9. CLOSED SESSION**

**(2 HOURS: 7:15 – 9:15 PM)**

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**9.1. Recess to Closed Session**

Closed Session Items 9.1.B and 9.1.D were removed from the agenda.

**A. Conference with Real Property Negotiators**  
Government Code Section 54956.8

Property: Portion of Tamien Park and Ride parking lot, located on Lick Avenue, San Jose, CA, also known as APN 434-13-040.

Agency Negotiators:

Jessie O'Malley Solis, Director, Real Estate & Transit-Oriented Development  
Josselyn Hazen, Transit-Oriented Development Manager  
Cristina Nape, Senior Real Estate Agent, TOD

Negotiating Parties:

Michael R. Van Every, President, Republic Urban Properties LLC and Vice President of UrbanCo-Tamien LLC  
Chris Neale, President, The Core Companies and Vice President of UrbanCo-Tamien LLC

Under Negotiation: Price and terms of payment of a Lease Option Agreement Amendment for the Tamien TOD Project.

~~**B. Conference with Legal Counsel – Existing Litigation**~~  
~~{Government Code Section 54956.9(d)(1)}~~

~~Name of Case: Santa Clara Valley Transportation Authority v. Green Valley Corp., et al.~~

~~(Santa Clara County Superior Court Case No.: 21-CV-389078)~~

**C. Conference with Labor Negotiators**  
(Government Code Section 54957.6)

VTA Designated Representatives

Linda Durham, Employee Relations Manager  
Robert Escobar, Labor Relations Consultant

Employee Organizations

Amalgamated Transit Union (ATU), Local 265  
Service Employees International Unions (SEIU) Local 521

**D. Conference with Legal Counsel – Existing Litigation**  
[Government Code Section 54956.9(d)(1)]

~~Name of Case: Watts v. Santa Clara Valley Transportation Authority  
(Workers Compensation Appeals Board Case No. ADJ16962575)~~

**E. Conference with Legal Counsel – Anticipated Litigation**  
[Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation: One Case Relating to Potential Claim from Alaniz

**F. Conference with Legal Counsel – Anticipated Litigation**  
[Government Code Section 54956.9 (d)(4)]

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

**G. Public Employee Performance Evaluation**  
[Government Code Section 54957]

Title: General Manager

**9.2. Reconvene to Open Session**

**9.3. Closed Session Report**

**10. ADJOURN**

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**From:** VTA Board Secretary  
**Sent:** Wednesday, July 31, 2024 3:51 PM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** VTA Information: Ridership for June 2024

**VTA Board of Directors:**

Attached is a memorandum from Derik Calhoun, Chief Operating Officer, regarding VTA ridership for June 2024.

If you have any questions, please reply to this e-mail.

Thank you.

Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
3331 N. First Street  
San Jose, CA 95134  
408.321.5680  
[board.secretary@vta.org](mailto:board.secretary@vta.org)



Date: July 30, 2024  
Current Meeting: NA  
Board Meeting: August 1, 2024

## BOARD MEMORANDUM

**TO:** Santa Clara Valley Transportation Authority  
Board of Directors

**THROUGH:** Carolyn Gonot, General Manager/CEO

**FROM:** Derik Calhoun, Chief Operating Officer

**SUBJECT:** VTA Ridership – June 2024

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Policy-Related Action: NA

Government Code Section 84308 Applies: No

## INFORMATION ITEM

### **EXECUTIVE SUMMARY:**

To present the bus and light rail ridership performance of the Santa Clara Valley Transportation Authority.

### **STRATEGIC PLAN/GOALS:**

The report is an information item only.

### **BACKGROUND:**

This report is routinely produced after each month. This report is for the month of June 2024.

### **CLIMATE IMPACT:**

The report is an information item and will have no impact on climate change.

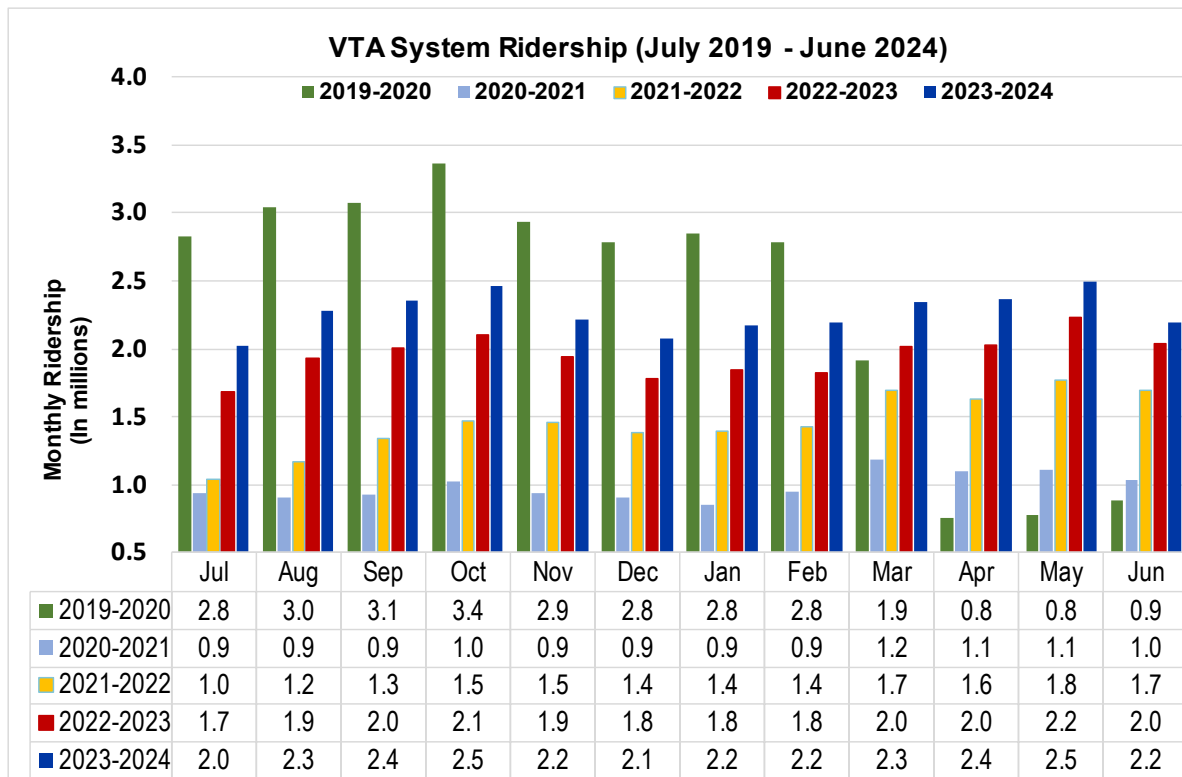
### **DISCUSSION:**

June 2024 total monthly system ridership was 2,191,552, an increase of 7.8% over June 2023. The total monthly bus ridership was 1,837,257, an increase of 8.3% over June 2023. The total monthly light rail ridership in June 2024 was 354,295, an increase of 4.6% over June 2023. June 2024 monthly system ridership decreased by 12.1% compared to May 2024. The Calendar year-to date through June 2024 system ridership (bus and light rail) is at about 77% of the pre-pandemic benchmark.

Levi's Events: There was one event at Levi's Stadium in June 2024. The COPA America soccer game between Ecuador and Venezuela averaged 6,284 riders.

Ridership	June-24	Compared to:				CYTD				
		June-23	Percent change	May-24	Percent change	Current 2024	Prior 2023	Percent change	Pre-Pandemic/ NTSP	Percent change
						Jan-June	Jan-June		Jan-June	
Bus	1,837,257	1,694,902	8.3%	2,075,347	-11.5%	11,398,118	9,878,108	15.4%	13,197,123	-13.6%
Light Rail	354,295	338,750	4.6%	417,685	-15.2%	2,352,931	2,094,747	12.3%	4,065,184	-42.1%
System	2,191,552	2,033,652	7.8%	2,493,032	-12.1%	13,751,049	11,972,855	14.9%	17,262,307	-23.0%

The system ridership (Bus and light rail) in millions from July 2019 through June 2024 is presented in the chart below:



Note: Pre-pandemic data reflected in the chart for the months of July 2019 through February 2020 and a few days in March 2020. Mid-March 2020 onwards had impacts from COVID-19.

The boardings per total hour and boardings per revenue hour for bus and rail for June 2024 are shown in the table below:

	Boardings per Total hour <sup>1</sup>			Boardings per Revenue hour <sup>2</sup>		
	June 2024	June 2023	Percent Change	June 2024	June 2023	Percent Change
Bus	15.4	14.7	4.6%	16.4	15.6	5.4%
Light Rail	27.5	27.1	1.5%	29.6	28.8	2.8%

Total hours – Includes revenue hours and deadhead hours (hours that a vehicle travels when out of revenue service). <sup>2</sup> Revenue hours - Scheduled hours of service available to passengers for transport on the routes. Includes recovery/layover time.

**From:** VTA Board Secretary

**Sent:** Thursday, August 1, 2024 2:23 PM

**To:** VTA Board of Directors <

**Subject:** VTA Information: 3rd Updates to the August 1, 2024 Board of Directors Meeting agenda packet

**Board of Directors:**

The 3rd Updates to the August 1, 2024 Board of Directors Meeting agenda packet have been posted on the [agenda portal](#) to include the following:

- Item #3 - Public Comment
- Item # 5.2 - General Manager Manager Report (Presentation)
- Item #5.3 - Chairperson's Report (Presentation)

Thank you,

**Office of the Board Secretary**

3331 North First St.

San Jose, CA 95134

Tel: 408.321.5680

**From:** VTA Board Secretary  
**Sent:** Friday, August 2, 2024 8:40 AM  
**To:** VTA Board Secretary  
**Cc:** Smith, Patrice; Greene, Beverly; Gonot, Carolyn  
**Subject:** VTA to announce federal funding level for BART SV  
**Importance:** High

**August 1, 2024**

**Contact:** VTA Media Relations  
[Media.Relations@VTA.org](mailto:Media.Relations@VTA.org)  
408-464-7810 (no texts)

**MEDIA ADVISORY**

**VTA Announces Federal Funding Plans for BART Silicon Valley Extension**

**San Jose, CA** – The Santa Clara Valley Transportation Authority (VTA) will hold a news conference to release information about the amount of funding the Federal Transit Administration is prepared to grant upon successful application for the final phase of the BART Silicon Valley Extension.

The BART Silicon Valley Extension is the largest transportation infrastructure project in Santa Clara County history. VTA is completing the final phase of the 16-mile extension project with the last 6 miles into downtown San Jose and ending in the City of Santa Clara.

**DATE:** Friday, August 2, 2024

**TIME:** 10:00 a.m.

**WHERE:** [480 Brokaw Road, Santa Clara, CA](#)

**WHO:** VTA Board Chair and Santa Clara County Supervisor Cindy Chavez  
San Jose Mayor Matt Mahan  
State Senator Dave Cortese  
California Transportation Commission Chair Carl Guardino  
Labor and business leaders and others who have supported and advocated for this project

\*The news conference will be streamed on [Facebook Live](#).

**Santa Clara Valley Transportation Authority**  
3331 North First St. San Jose, CA 95134  
24 Hr. Media line: 408-464-7810





**From:** VTA Board Secretary  
**Sent:** Friday, August 2, 2024 3:48 PM  
**To:** VTA Board of Directors  
**Cc:** Smith, Patrice  
**Subject:** From VTA: FTA commits \$5 Billion to BART Silicon Valley Project

**VTA Board of Directors and Advisory Committee Members,**

Please see article below from VTA regarding the BSV II Project. Thank you.

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August 2, 2024  
Contact: VTA Media Relations  
[Media.Relations@VTA.org](mailto:Media.Relations@VTA.org)  
408-464-7810 (no texts)

**BART Silicon Valley Extension Poised to Receive Largest Federal Funding Contribution West of the Hudson River**

**SAN JOSE, Calif.** – Santa Clara Valley Transportation Authority (VTA) today announced the Federal Transit Administration’s (FTA) funding commitment of \$5.1 billion to BART Silicon Valley Phase II Extension (Phase II Project), which makes up the federal funding portion of the extension project.

“We are incredibly grateful to the FTA and the Biden/Harris Administration for their support and funding for the BART Silicon Valley project,” said Supervisor Cindy Chavez, Chair of the VTA Board of Directors. “This investment underscores the importance of expanding our transit infrastructure and enhancing sustainable transportation options for our community.”

The BART project achieved two major milestones — acceptance into New Starts Engineering — and a \$5.1 billion commitment to this project upon applying for a Full Funding Grant Agreement (FFGA). The significant federal funding commitment will be the second largest award in the country and the largest West of the Hudson River. This action signals great confidence in VTA’s ability to deliver this project and the Administration’s recognition of the importance of the project to the region and the country.

With this funding commitment from the federal government, VTA has secured nearly all the funding required for this \$12.7 billion project. Over the next 60 days, VTA will clearly define the funding gap that exists, and will work closely with the FTA to identify immediate actions to be taken to ensure the long-term success of the project.

“Silicon Valley keeps America competitive — and the Federal government is betting big to keep us connected,” said San Jose Mayor Matt Mahan. “They are showing that America can still do big things. And we will prove them right. Our region has solved some of the biggest problems humanity has ever faced, which is why I know we’ll tap into the innovation all around us to get the scope of this project to match the resources we have available.”

VTA’s extension of the regional BART system is the largest transportation infrastructure project in Santa Clara County’s history. It will further integrate Santa Clara County with the greater Bay Area BART

system, enhancing regional connectivity and providing numerous economic, environmental, and social benefits.

To design and deliver the Phase II Project, VTA has collaborated closely with community groups, stakeholders, and local businesses, forming Community Working Groups, Design Review Committees, and the Small Business Task Force, to ensure the Phase II Project meets the community's needs.

Carolyn Gonot, VTA, General Manager/CEO added, "With this contribution, we have greatly advanced the funding plan, but still have a critical hole to fill. We want to thank the FTA for their trust in the program's planning and in VTA's ability to deliver it through this major award of \$5.1 billion. VTA is fully committed to advancing the program into engineering and applying for a FFGA at the appropriate time."

#### ***About VTA***

Santa Clara Valley Transportation Authority (VTA) is an independent special district that is responsible for bus, light rail and paratransit operations, transportation planning, and serves as the county's congestion management agency.

#### ***About BART Silicon Valley Phase II***

VTA's BART Silicon Valley Phase II Extension (Phase II Project) is a six-mile, four-station extension of BART from Berryessa/North San José Station (opened 2020) through downtown San José to the City of Santa Clara. The Phase II Project is planned to include an approximately five-mile subway, three stations with underground platforms (28<sup>th</sup> Street/Little Portugal, Downtown San José, and Diridon), one ground-level station (Santa Clara), a train maintenance and storage facility, and additional facilities.

**Santa Clara Valley Transportation Authority**  
**3331 North First St. San Jose, CA 95134**  
24 Hr. Media line: 408-464-7810



**From:** Baltao, Elaine  
**Sent:** Friday, August 2, 2024 5:01 PM  
**To:** VTA Board of Directors  
**Subject:** Caltrain Summary - 8/1/24 Meeting

VTA Board of Directors:

Attached is the meeting summary of the Caltrain meeting yesterday, August 1, 2024. This has been included in the Board packet on our agenda portal.

Thank you.

Santa Clara Valley Transportation Authority  
3331 North First Street, Building B-1  
San Jose, CA 95134-1927  
Phone 408.321.7578 (desk) 408.464.7740 (mobile)



## Caltrain JPB Meeting Summary

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**On August 1, 2024, the Caltrain Joint Powers Board (JPB)** held its Board meeting in a hybrid fashion for the public and in-person for the Board Members. At this meeting, the JPB:

- Accepted the Statement of Revenues and Expenses for **May 2024**.
  - **Year to Date Revenues:** As of May, the grand total revenue is \$4.1 million higher than the adopted budget. This is primarily driven by the increase in Measure RR and rental income, which is partially offset by other income.
  - **Year to Date Expenses:** As of May, the grand total expense is \$2.2 million lower than the adopted budget. This is primarily driven by the decrease in other office expenses and services, professional services, and maintenance and services building and other, which is partially offset by the increases in claims, payments, and reserves.
- Approved halting the emergency concerns regarding the north channel embankment of the San Francisquito Creek bridge due to erosion pursuant to public contract code §22050.
- Approved the award of on-call professional support services contracts that will provide the JPB with qualified and experienced firms to support planning, engineering, construction, and safety and quality on an as-needed basis. The services consist of, but are not limited to, support for various building, bridge, and station/guideway construction projects on property owned or controlled by the JPB. The total not-to-exceed amount of \$42 million for a five-year base term contract, with up to two one-year option terms.
  - Mott MacDonald Group, Inc. of San Jose, CA,
  - RSE Corporation of Belmont, CA, and
  - WSP USA, Inc. of San Francisco, CA.
- Approved the allocation of the Transit and Intercity Rail Capital Program (TIRCP) reimbursed funds and amendment to Fiscal Year 2025 Capital Budget. The allocation of the remaining \$119.5 million in TIRCP funding, which was used to reimburse Caltrain for Peninsula Corridor Electrification Project expenditures originally paid for through the issuance of \$150M in tax-exempt bonds in March 2022, including a fund swap of up to \$44.4M and use of \$47.5M, to satisfy prior funding commitments; and 2. amend the Fiscal Year 2025 (FY25) Capital Budget in the amount of \$27,563,436, from \$105,139,217 to \$132,702,653.
- Approved the submission of an application to the California State Transportation Agency (CalSTA) for State Rail Assistance (SRA) funds in the amount of \$17.8 million for Fiscal Year (FY) 2024-25 to FY2027-28 Caltrain operations; and correct action plan to the CalSTA to reallocate SRA funds in the amount of \$5.5 million from the broadband communications project for FY2024-25 to FY2027-28 Caltrain operations.
- Deferred the policy regarding trees on or adjacent to the Caltrain right of way
- Approved the amended Naming Rights Policy and named EMU (Electric Multiple Unit) trains in recognition of extraordinary contribution to Caltrain by Representative Anna Eshoo, Speaker Emerita Nancy Pelosi, and former Representative Jackie Speier upon the announcement of their retirement from elective office.
- Received an update on Peninsula Corridor Electrification Project (PCEP). Caltrain completed a thorough assessment of all aspects of the program including cost, schedule, risks, and organization after the settlement in 2021. Caltrain re-baselined the program budget and schedule in December of 2021. Caltrain finished a schedule reforecast in March 2023 and is committed to deliver PCEP and achieve revenue service in September of 2024.

The Caltrain JPB will next meet on September 5, 2024, at 9:00 a.m.

San Mateo County Transit District Administrative Building,  
Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA 94070