CALIFORNIA High-Speed Rail Authority

Local Policy Maker Group
Meeting Agenda

Thursday, September 22, 2016
6:00 – 7:30 PM

Caltrain Offices
Bacciocco Auditorium 2nd Floor
1250 San Carlos Avenue
San Carlos, CA 94070

I. Introductions & Agenda Review

II. High-Speed Rail Program Update
a. Statewide Update
b. San Francisco to San Jose Project Section Update

III. Grade Separations Update

IV. Public Comments

V. LPMG Member Comment/Requests

VI. Next Meeting: October 27, 2016 (Caltrain), November 17, 2016 (High-Speed Rail)

CALIFORNIA High-Speed Rail Authority

Memorandum

Date: September 22, 2016
To: CalMod Local Policy Maker Group (LPMG)
From: Ben Tripousis, Northern California Director, California High-Speed Rail Authority
Re: High-Speed Rail Program Overview & Update

Statewide Update

August Board Meeting
On August 9, 2016, the Authority's Board of Directors approved a Peninsula Corridor Improvement Plan Consisting of Funding Support for Caltrain Electrification.

The Board of Directors' approval of the agreement memorializes the Authority's existing commitment to provide $600 million in funding through Proposition 1A funds towards Caltrain's Modernization Program.

The next Authority Board meeting will take place on Tuesday, October 10 in Sacramento.

August Construction Update
Since the start of construction more than a year ago, the project now has seven active sites with more to come this fall. In last month's construction update here, multiple images are shared that highlight the progress being made to build high-speed rail.

San Francisco – San Jose Project Section Update

Grades Separations
The Authority will be a partner with the Metropolitan Transportation Commission (MTC), Caltrain, LPMG, and cities and counties along the peninsula corridor to develop a long-term grade-separation strategy.

On August 9, 2016, the Authority's Board of Directors adopted Resolution 16-22 that approved the execution of an MOU with the City of San Mateo to contribute $84 million toward the San Mateo grade separation project. The memo submitted to the Authority Board on this agenda item can be found here.

Outreach

Community Working Groups

The Authority convened the first round of Community Work Group (CWG) meetings in the San Francisco to San Jose Project Section.

During the CWG meetings, members completed a Community Priorities Exercise. The intent of the exercise was to hone in on community values and, subsequently, how the project may affect

those values. Values and objectives emphasized most by the CWG members included: reduction in noise; improvements to safety; mobility and clean air; economic development; climate change mitigation; traffic impacts; and neighborhood health and ensuring stability in existing communities, especially those that are disadvantaged. Materials from each CWG meeting can be found on the website here.

The next round of CWG meetings are scheduled for:

- **San Mateo County CWG: Thursday, October 6** at the Veterans Memorial Center (1455 Madison Ave, Redwood City, CA 94061)
- **San Francisco CWG: Monday, October 10 at** SPUR (654 Mission Street, San Francisco, CA 94105)
- **Santa Clara County CWG: Thursday, October 13** at the Silicon Valley Foundation (2440 West El Camino Real, Suite 300, Mountain View, California 94040-1498)

Each CWG meeting is from 6:00 – 8:00pm.

Open Houses

The Authority will be hosting three open house meetings to inform the public and solicit input on project elements of the San Francisco to San Jose Project Section. The meetings will be held from 5:00 p.m. – 8:00 p.m. and are scheduled for:

- **Monday, October 24** at UCSF Mission Bay (1675 Owens St., San Francisco, CA 94158)
- **Tuesday, October 25** at San Mateo Marriott (1770 South Amphlett Blvd., San Mateo, CA 94402)
- **Tuesday, November 1** at the Sunnyvale Community Center (550 E Remington Dr., Sunnyvale, CA 94087)

Environmental Justice Outreach

The Authority has conducted interviews with 13 community leaders and organizations in the San Francisco to San Jose Project Section to learn more about how best to engage environmental justice communities. Key themes heard during the interviews included the following:

- Project interests focus on preserving or improving quality of life through preserved or improved living situations, economic opportunities, environmental health conditions, and intra-community mobility and accessibility.
- Communities will have varying degrees of project understanding, but many will have limited familiarity with the project. To build understanding, concise and relevant information should be shared in-language and using layman's terms. The Authority should anticipate and prepare to mitigate frustration from stakeholders who have recently been engaged in the process and who may feel marginalized in the decision-making.
- Building credibility within a community is essential to effectively engaging EJ communities and it is commonly accomplished by partnering with local community organizations and thought leaders.

Alignment Tour

The Authority will be hosting two alignment tours in November. The objectives of the tours are to:

- Visit key sites under analysis for the San Francisco to San Jose Project Section of the California High-Speed Rail system.
- Provide key stakeholders with the opportunity to see first-hand where and how components of the project will take place and impact the surrounding communities.
- Provide key stakeholders with the opportunity to hear directly from HSR staff about the ongoing technical analysis of the project.

LPMG members are encouraged to contact Morgan Galli (morgan.galli@hsr.ca.gov; (415) 243-4146) if they are interested in participating.

Upcoming Activities

- **September 2016:**
  - Scoping Report
  - Permit-to-Enter Requests
  - Millbrae Intermodal Working Group Meeting
- **October 2016:**
  - Authority Board Meeting: October 11
  - Caltrain LPMG Meeting: October 27
- **November 2016:**
  - Authority Board Meeting: November 8
  - Authority LPMG Meeting: November 17

California High-Speed Rail Local Policy Maker Group (LPMG) Members

City / County	Representative	Alternate
Atherton	Councilmember Cary Wiest	Councilmember Rick DeGolia
Belmont	Mayor Eric Reed	Councilmember Charles Stone
Brisbane	Mayor Clifford Lentz	
Burlingame	Councilmember Emily Beach (Vice Chair)	Vice Mayor Ricardo Ortiz
Menlo Park	Mayor Rich Cline	Mayor Pro Tem Kirsten Keith
Millbrae	Councilmember Wayne Lee	Vice Mayor Reuben Holober
Mountain View	Councilmember Lenny Siegel	Councilmember Chris Clark
Palo Alto	Mayor Pat Burt	Councilmember Eric Filseth
Redwood City	Councilmember Shelly Masur	Councilmember Janet Borgens
San Bruno	Councilmember Ken Ibarra	
San Carlos	Councilmember Ron Collins	Councilmember Mark Olbert
San Francisco BOS	TBD	
San Francisco	Ms. Gillian Gillett	Ms. Susan Gygi
San Jose	Councilmember Raul Peralez	
San Mateo Co. BOS	TBD	
San Mateo	Mayor Joe Goethals	Councilmember Maureen Freschet
Santa Clara Co. BOS	TBD	
Santa Clara	Vice Mayor Teresa O'Neill	Mayor Lisa Gillmor
South San Francisco	Councilmember Karyl Matsumoto	Councilmember Rich Garbarino
Sunnyvale	Councilmember Jim Davis	
CHAIR (JPB Rep): Adrienne Tissier		

8/30/2016

CALIFORNIA
High-Speed Rail Authority

SAN FRANCISCO TO SAN JOSE PROJECT SECTION

Local Policy Maker Group
Thursday, September 22, 2016
San Carlos, California

INTRODUCTIONS/AGENDA REVIEW

HIGH-SPEED RAIL STATEWIDE UPDATE

Ben Tripousis

BOARD OF DIRECTORS: Recent Actions

- **Next Board Meeting: October 11 in Sacramento**
- **Recent Actions Related to Caltrain Partnership:**
  - Approval of 7-Party MOU
  - Approval of Funding Agreement

SAN FRANCISCO TO SAN JOSE PROJECT SECTION

OUTREACH UPDATE

Morgan Galli

UPCOMING AND ONGOING ACTIVITIES

- **September 2016:**
  - » Scoping Report
  - » Permit-to-Enter Requests
  - » Millbrae Intermodal Working Group Meeting

- **October 2016:**
  - » SF-J CWG Meetings #2 – October 6, 10 and 13
  - » Community Open Houses – October 24, 25, November 1
  - » Authority Board Meeting: October 11

- **November 2016:**
  - » Alignment Tour
  - » Authority Board Meeting: November 8
  - » Authority CSCG Meeting: November 9 - NEW DATE
  - » Authority LPMG Meeting: November 17 – NEW DATE

COMMUNITY WORKING GROUP MEETINGS

- **Round 1:**
  - » San Mateo County: July 25
  - » Santa Clara County: August 2
  - » San Francisco: August 4
- **Round 2:**

San Mateo
October 6, 2016
Veterans Memorial Center
1455 Madison Ave
Redwood City, CA 94061

San Francisco
October 10, 2016
SPUR, 2nd Floor
654 Mission Street
San Francisco, CA 94105

Santa Clara
October 13, 2016
Silicon Valley Foundation
2440 West El Camino Real,
Suite 300
Mountain View, California
94040-1498

RECENT OUTREACH ACTIVITES

- **August 2016: Small Business Workshop in Menlo Park**

- **13 stakeholder interviews were conducted in August with key community leaders and organizations.**
- **Key Feedback:**
  - » Stakeholder interests focus on preserving or improving quality of life, economic opportunities, environmental health conditions, and intra-community mobility and accessibility.
  - » Concise and relevant information should be shared in-language and using layman's terms.
  - » Building credibility can be accomplished by partnering with local community organizations and thought leaders.

- **Recent and Upcoming Activities**
  - » East Palo Alto Farmers Market
  - » North Fair Oaks Community Council Meeting
  - » Gardner Community Flea Market
  - » Viva Calle San Jose

COMMUNITY PRIORITIES: CWGs and CSCG Input

- Mobility
- Safety
- Connectivity and accessibility, especially for disadvantaged communities and populations
- Ensure stations are inviting and efficient, useful, meaningful
- Air quality improvements and climate change mitigation
- Economic development and increased access to jobs
- Traffic congestion
- Noise conditions
- Promote healthy neighborhoods
- Increase stability in existing communities

GRADE SEPARATIONS

GRADE SEPARATIONS: MTC TOOLKIT SCOPE

- **Context/History of the Corridor**

- **Project Development Process Description**
  - » Planning/Conceptual Engineering
  - » Environmental/Engineering Design
  - » Construction

- **Public Outreach/Best Practices**

- **Case Studies/Lessons Learned**

- **Funding**
  - » Current, available sources
  - » Innovative financing options

GRADE SEPARATIONS: EIR/EIS

- MTC toolkit scope is completely separate from the San Francisco to San Jose Project Section EIR/EIS analysis
- Traffic impacts and potential mitigations will be evaluated as part of the technical review during the EIR/EIS process

PUBLIC COMMENT

LPMG MEMBER COMMENT/REQUESTS

THANK YOU & STAY INVOLVED

Website: www.hsr.ca.gov

Helpline: 1-800-435-8670

Email: *san.francisco_san.jose@hsr.ca.gov*

instagram.com/cahsra

facebook.com/CaliforniaHighSpeedRail

twitter.com/cahsra

youtube.com/user/CAHighSpeedRail

Northern California Regional Office
California High-Speed Rail Authority
100 Paseo De San Antonio, Suite 206
San Jose, CA 95113
www.hsr.ca.gov