

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

**RESOLUTION SUPPORTING THE LONG RANGE SERVICE VISION,
MODERATE GROWTH SCENARIO, DEVELOPED BY THE CALTRAIN JOINT
POWERS AUTHORITY (JPA), AND THE PURSUIT OF A DEDICATED REVENUE
SOURCE TO SUPPORT THE OPERATIONS AND FUTURE CAPITAL INVESTMENT IN
THE JPA**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the San Mateo County Board of Supervisors supports the continued investment in and improvement of the Caltrain rail service described in the Long Range Service Vision, Moderate Growth Scenario (“Service Vision”) developed by Caltrain staff; and

WHEREAS, Caltrain electrification is well underway and with the anticipation of significant ridership increases over the next 20 years, a vision for the service has been developed to allow the system to meet the needs of future riders and the region as a whole; and

WHEREAS, an electrified rail system providing for increased frequency, paired with longer trains, has the potential to greatly expand the system’s capacity to nearly 180,000 riders per day, provide end-to-end, service from Gilroy to San Francisco all day in both directions, and improve connections for communities all along the line; and

WHEREAS, the proposed Service Vision will not preclude expanded service to accommodate more significant future growth if conditions require it, and, in fact, the Service Vision ensures that Caltrain remains ready to expand and integrate into a regional rail network over the next 20 years, share the corridor with High Speed Rail, and pursue other future potential service expansions; and

WHEREAS, the Service Vision also provides for a detailed assessment of Caltrain's organizational structure and options for meeting service demands and reiterates the need for dedicated funding to provide the resources needed to sustain and grow operations; and

WHEREAS, the Service Vision honors the need for robust dialogue with agency partners regarding organizational and management considerations necessary to implement the broad range of improvements and investments the rail system will require in both the near and long term while simultaneously advancing efforts to secure a dedicated funding source;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Mateo fully supports the proposed Service Vision as developed by the Caltrain Joint Powers Authority and encourages the Joint Powers Authority's Board of Directors to similarly support and adopt the Service Vision.

RESOLVED FURTHER that the Board of Supervisors fully supports the pursuit of a dedicated revenue source to support the operations and future capital investment in the Joint Powers Authority, and underscores that any discussion about organizational, management or governance changes in the Joint Powers Authority should not preclude or interfere with immediate opportunities to secure such dedicated funding.

* * * * *