

**CAPITOL CORRIDOR JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING**

WEDNESDAY November 18, 2009

10:00AM

SUISUN CITY HALL

- The meeting was called to order by Chair Jim Holmes. Chair Holmes presented the Chair's report which covered the fact that the first clean locomotive was placed into service. This locomotive operates using clean diesel which results in a 45% reduction in emissions and a 20% improvement in fuel economy. The locomotive was converted through a joint effort involving the local ACQMD's along the CCJPA corridor, the EPA, Caltrans and the CCJPA. Pending additional funding, the CCJPA has plans to convert an additional 26 locomotives.
- The CCJPA Board approved the release of an RFP for the 2010 Spring/Summer Advertising Contract. The RFP is for services consistent with the CCJPA Marketing Plan. A question was raised concerning the return on investment for the CCJPA's promotional activities. The Managing Director indicated that the previous year's campaign had a return on investment ranging from 1:1 to as high as 1:7 for the Kids Ride Free campaign.
- The CCJPA Board approved the Administrative Support Agreement between the CCJPA and BART. This agreement continues the existing administrative support arrangement for the CCJPA for five years. During this item, BART Executive Director Dorothy Dugger announced that David Kutrosky had been selected to replace Eugene Skoropowski who is retiring at the end of November.
- The Managing Director presented a legislative update. The update included a review of the status of the CTA law suit and the fact that the State Supreme Court refused to hear the State's appeal of the Appellate Court's ruling favorable to the CTA and public transit systems in California. It was pointed out that the next step is for public transit officials to work with the Administration and the Legislature to restore funds taken since the initial lawsuit was filed in October, 2007. At the State level, the Managing Director reviewed a number of bills that the CCJPA is either watching or supporting. Of note was SB 409 which would create a Department of Railroads within Caltrans. This is currently legislation on the CCJPA watch list. It was indicated that the CCJPA Board could support this legislation provided it didn't change the structure of the CCJPA and didn't impact funding.

On the Federal level, the Managing Director discussed the Continuing Resolution for AMTRAK which continues operating and capital funding through FFY 2010. There was also an update on High Speed/Intercity Passenger Rail (HSIPR) mentioning that the President included \$1B in funding in the FFY 2010 budget. Staff was directed to prepare a letter of support from the CCJPA Board Chair that would stress the need for additional rolling stock.

- The Managing Director provided a summary of the CCJPA's June, 2009 on-board survey. The survey indicated that those accessing the system by driving alone remained about the same at 22%. The number being dropped off increased slightly to almost 25%, the other modes (local transit, walked, carpool, bike, taxi and other) all remained about the same. There was also not significant changes in trip purpose from previous surveys. With respect to fare type, it was noted that there was a shift to multi-ride fare media and away from single ride/round trip and monthly fares.
- The Managing Director provided an update on operating performance. He indicated that ridership was down 5.5% for the fiscal year (ending September 30). However, it was pointed out that ridership is 15% higher when compared to fiscal year 2007. Revenue is down below what was projected in the Business Plan, but is greater than the loss in ridership at 5%. On time performance remains exceptional averaging 92.4% for the entire fiscal year.
- The meeting concluded with a presentation of a resolution commending Eugene Skoropowski for his work over the past 10 years as Managing Director of the CCJPA.
- The next CCJPA Board Meeting is scheduled for Wednesday, February 17, 2010, at 10:00 AM at the City Council Chambers in the City of Suisun.

Paratransit, Inc. Board of Directors Meeting
November 19, 2009

- ◆ The Board approved the consent calendar.
- ◆ Staff presented the Customer Service Reports for September and October 2009 and Operations and Financial Reports for October 2009.
- ◆ Nominations for Office of the President, Vice President, Treasurer and Secretary to the Board for Calendar Year 2010 are as follows: Steve Gould, President, Pete Spaulding, Vice President, Ron Brown, Treasurer and Francis Gracechild as Secretary.
- ◆ RT staff provided the Board with an update of RT's Cancellation and No-Show Policy and status of trip by trip eligibility.
- ◆ The SACOG Draft Final Report was tabled until the January 28, 2010 Paratransit, Inc. Board meeting.
- ◆ Closed session (Employee Performance Evaluation of the Chief Executive Officer) occurred at the end of the meeting.

The next meeting of the Paratransit, Inc. Board is January 28, 2010.