

CAPITAL CORRIDOR JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY November 17, 2010  
10:00AM  
Suisun City Council Chambers  
Suisun City

- The meeting was called to order by Chair Jim Holmes. Chair Holmes presented the Chair's report in which he informed the Directors that the CCJPA had received the State funding letter for budget year FY11 – 12. He also stated that the FRA had made awards for high speed rail projects, but unfortunately none of the Capital Corridor projects were recipients. Over 8 billion dollars in projects had been submitted but available funding was just over 3 billion. The next item of business was opening nominations for the next Chair and Vice-Chair of the Board. Nominations were made for current Vice-Chair Bob Franklin for the position of Chair and Director Keith Nesbit for Vice-Chair. No other nominations were proposed. The nominations were seconded and passed unanimously. The term for these positions is 4 years.
- The minutes of the September 15, 2010 meeting were approved, as was the consent calendar item which was the 2011 Board meeting schedule.
- The Managing Director submitted a draft of the FFY09-10 Annual Performance Report. Various Directors suggested highlighting positive performance indicators within the reports Executive summary. These include noting that the Capital Corridor's on time performance is among the best in the nation; it is the third busiest route in the nation; adding additional details of trip origin and destinations; the impact of emission reductions; information about the wireless service; and the farebox recovery rate. Resolution 10-19 was unanimously approved with these comments.
- The Managing Director requested Board approval for funding to support the Davis Station Safety Fence Project, along with related agreements for the installation. Public comments were received by Davis City residents. All residents expressed concern over the effectiveness of the fence; the impact on the environment and surrounding communities; and that, in their opinion, a pedestrian/bicycle over crossing is desirable from their perspective; and, requested further study of the project before any action be taken. Various Directors provided comments questioning the legal liability if the Board failed to act; questioning the environmental impact of the fence and whether or not an EIR was required; and various other questions or concerns relating to the responsibilities and input from the City of Davis, the UP, and Yolo County. The Managing Director pointed out that \$100,000 of the \$250,000 was in jeopardy of being lost if not expended by the end of February 2011; that there was concern if the FRA was to get involved that they would direct a fencing solution be immediately implemented; that there was significant cooperation on-going

between the CCJPA and the UP; and that the City of Davis was aware of and partnering with them to find a solution. As a result an amended motion to set aside the proposed funding, work with the City on the fence design and planning and that the available funding could be used for planning activities but none for any construction. The amended resolution was passed with one Director voting no. Further discussion ensued during which it was noted that the UP and the City of Davis own the property and right of way (respectively) and ultimately this issue is their responsibility to address. A second amended resolution was then proposed that would authorize the Board's Executive Committee to meet with the Managing Director if the expenditure of funds is a risk of loss.

- The Managing Director provided an update on the FY10 High Speed Rail capital grant applications. As the Board Chair had already stated, none of the CCJPA grant applications were approved for funding. A debriefing with the FRA staff indicated that the application was technically eligible for funding but due to the intense competition for the available funding the FRA felt that the benefits to the program or the projects were not as worthwhile or as strong as other applications. Further refinement of the applications is needed. It was also noted that CalTrans received funding for rolling stock in the amount of \$100 million (40 rail cars and 6 locomotives) which could provide some benefit to the Capital Corridor system.
- Public comment was received concerning a second Auburn train back up strategy.
- The Executive Director's Legislative Report was discussed by the Managing Director. Highlights noted were updates on State Propositions 22 and 26, along with various scenarios under which additional funding may become available to statewide for transit agencies. The Amtrak Board seat is still open and the hope is that a California representative is selected to fill it. Due to a marketing campaign known as Kids Ride Free Friday, there was a 103% increase in riders during the State's furlough Fridays. It is expected that all the required agreements for the Yolo Causeway Project will be in place by the end of the 2010 calendar year. One final note, through agreements with CalTrain and Amtrak an additional 40,000 to 46,000 seats will be available to the Corridor during the week of Thanksgiving.
- The next CCJPA Board meeting is scheduled for Wednesday, February 16, 2011, at 10:00 AM at the City Council Chambers in the Suisun City, City Council Chambers.