

CAPITOL CORRIDOR JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
 WEDNESDAY February 17, 2010
 10:00 AM
 SUISUN CITY HALL

- The CCJPA Board approved the FY 2010-11 – FY 2011-12 Business Plan Update (February 2010). The Managing Director provided detailed information behind some of the items within the plan of which, there was discussion surrounding the impact of the proposed State elimination of gasoline sales on CCJPA operations, which could result in a reduction from 32 daily train services to 16. An update on SB409 was provided along with a recommendation that the 5 year Strategic Rail Connectivity Plan be updated every two years due to the fluid and changing economic climate. The Federal budget appropriated \$50 million in FY 10 for the implementation of Positive Train Control (PTC) however there is no funding proposed for FY11.
- The Board approved a resolution supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 to be placed on the California November 2010 General Election Ballot.
- The Board approved the proposed Proposition 1A funding List of Projects in the Capitol Corridor and Funding Plan to Connect with the Planned California High Speed Train System. By amendment, Board Member Steve Cohn recommended adding the Sacramento Valley Station project phase 2 to the list, which was approved by the Board.
- The next item discussed was a resolution to provide security cameras at unstaffed stations. The current plan calls for security cameras at 6 locations that are currently unstaffed. Phase 1 of the project will have the cameras at these locations record CCTV to local DVR hard drives, with the intent to send the video to a monitored location at a later date. \$950,000 of Proposition 1B funding is being used to cover the first phase of this project. The Board approved the resolution.
- The Managing Director provided his February 2010 report to the Board. The report updated Board members on various items of interest including: ARRA-HSIPR Grant awards; December 2009 ridership survey results; and, various operating results – including a by day ridership survey and the impact on revenue (which is down 1.6% with the largest impact coming as a result of State imposed furlough Fridays and a shift in the ridership from purchasing monthly passes to 10 ride tickets.
- Under Board Member reports, Member Dickinson suggested that services supporting the upcoming AMGEN event be considered as this highly publicized and attended event may provide an opportunity for the Capital Corridor.
- The next CCJPA Board Meeting is scheduled for Wednesday April 14, 2010 at 10:00 A.M. at the City Council Chambers, Suisun City Hall, 701 Civic Center Blvd., City of Suisun City, CA.