

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

WEDNESDAY June 8, 2011

10:00 AM

Suisun City Hall

Suisun city

- The meeting was called to order by Chair Bob Franklin. Chair Franklin briefly summarized CCJPA activities since the last Board meeting, specifically; he mentioned the submission of the CCJPA Business Plan to the State in January, the CCJPA delegation to Washington, DC where they stressed the popularity of the Capitol Corridor and the capital needs of the system. On May 7, National Train Day, the Golden Star Award was presented to CCJPA Director James Spring for his contributions to intercity rail services. In conclusion, Chair Franklin mentioned the kick off of the CCJPA food drive at an event on June 1 at the Sacramento Valley Station.
- The Managing Director presented and the CCJPA Board approved a policy related to public access WiFi. The policy consisted of three major elements which are Performance Management, Content Management and Free Access. It is anticipated that WiFi will be available on CCJPA trains by the end of the calendar year.
- The Managing Director presented and the CCJPA Board approved a contract amendment to increase compensation to the contract installing security cameras at six unstaffed CCJPA stations.
- The Managing Director presented and the CCJPA Board affirmed the letters of support related to various legislation summarized in the staff report. The Managing Director provided a brief update on State and Federal funding as it relates to intercity rail service.
- The Managing Director presented and the CCJPA Board approved the addition of a Capitol Corridor station at the newly expanded Caltrain station in Santa Clara. The addition of this station is consistent with CCJPA Board policy. The additional time for the station stop is mitigated by track and station improvements between Santa Clara and the terminal station in San Jose.
- The Managing Director presented and the CCJPA Board affirmed comments submitted in opposition to the proposed pedestrian at grade crossing of the railroad tracks at the Capitol Corridor station in the City of Davis. The CCJPA staff comments support a grade separated pedestrian crossing, but expressed concerns regarding the safety of an at grade crossing as well as the precedent it could establish for other stations along the system. Officials from the City of Davis spoke in favor of the at grade crossing and requested the CCJPA Board to either support their efforts or remain neutral on the issue. Director Cohn did agree to support the

City of Davis with SACOG in an effort to identify funding for a grade separation project at this location.

- The Managing Director provided information concerning the budget forecast for FY 2011-2012. In summary, the CCJPA will be able to operate within its current allocation with the savings from AMTRAK's service fee partially offsetting increases in diesel fuel.
- The Managing Director provided an update on system performance. He indicated that ridership for May 2011 increased 10% over the previous May and that revenue increased 14% over the same period. On time performance remains very high at 96% for the month of May.
- CCJPA staff provided an update on upcoming marketing activities including the elements of a new advertising campaign which was recently launched.
- The next CCJPA Board Meeting is scheduled for Wednesday, September 21, 2011, at 10:00 AM at the City Council Chambers in the City Hall of the City of Sacramento, 915 I Street.