

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

WEDNESDAY June 20, 2012

10:00 A.M.

BART Board Room

Oakland

- The meeting was called to order by Chair Bob Franklin who presented the report of the Chair. In his report, he mentioned that the Capitol Corridor service continued to set monthly records in 2012. He further mentioned that the Governor's May revise of his proposed FY-13 budget continues to support the CCJPA service plan. Chair Franklin's report also described an event held on June 11 commemorating the two millionth rider since the inception of Capitol Corridor service and the associated food drive. Chair Franklin informed the Board that he would be stepping down from both the BART and CCJPA Boards and that Board Member James Spering would fill the remainder of his term as Chair of the CCJPA Board.
- The Managing Director presented the Northern California High Speed Train (HST) Blended Service Integration Plan and requested CCJPA Board authorization for the CCJPA Executive Director to enter into the necessary agreements to facilitate the CCJPA's participation in this plan. The California High Speed Rail Authority (CHSRA) incorporated the existing State passenger rail services into their Business Plan, approved in 2012, incrementally developing a High Speed Train system that will connect with the Initial Construction Segment of the high speed rail project. For Northern California, the blended HST plan will directly involve passenger rail service provided by the Capitol Corridor, Caltrain, San Joaquin and ACE. Under the blended HST plan hourly train service to San Jose would be provided on the Capitol Corridor by 2018. Other anticipated improvements include joint ticketing, wifi service, e-ticketing and coordinated schedules. The CCJPA Board approved the staff recommendation.
- The Managing Director requested that the CCJPA Board authorize funding to conduct project surveys and initial design for the Donner Pass Phase 2 project. This project would provide the capacity to operate one additional round trip to Auburn. The Donner Pass Phase 2 project is the highest priority tier 2 project in the Proposition 1B Trade Corridor Improvement Funds (TCIF) program. This program has a 50% match requirement and the Union Pacific has agreed to supply the match using their private funding. The CCJPA Board approved the item.
- The Managing Director highlighted several items from his Legislative Matters report contained in the CCJPA agenda. Specifically, the Managing Director mentioned that the Governor's Cap and Trade program has the potential of providing significant new funding starting in the 2015/2016 time frame. Director Cohn requested that the CCJPA send letters of support for AB 1779 creating a JPA to manage the San Joaquin intercity passenger rail service provided there is no adverse impact on the

CCJPA. He also recommended that the CCJPA send a letter of support for high speed rail conditioned upon the approval of the HST blended service integration plan.

- The Managing Director presented an update on the Vision Plan following the February 2012 workshop. He indicated that the HST blended service integration plan was being incorporated into the first 10 years of the Vision Plan. It was further stated that the consultant was working on the 10-20 year time frame of the Vision Plan. The Managing Director indicated that work was progressing on the environmental review and PE for the third track between Sacramento and Roseville. Director Cohn requested that the Vision Plan be calendared for an update from the consultant at a future CCJPA Board meeting.
- The Managing Director provided an overview of the draft CCJPA FY 12-13 budget. He noted the anticipated savings from the change in service plan which will be implemented in August, 2012. He also mentioned that the cost of fuel remains a concern and that the implementation of standby generators at the Sacramento Valley Station in October will result in a significant fuel savings.
- The Managing Director presented the Managing Director's report. The report noted that May ridership increased 4% with revenues up 11% setting records for the month. On time performance was at 94% for the month of May as well as year to date. The Capitol Corridor and the Pennsylvanian services are tied for first place in the nation with respect to on time performance. The Capitol Corridor is third or fourth in the nation with respect to customer satisfaction scores which also improved for the month of May.
- Director Cohn mentioned the recent award of a \$15M Federal Grant to fund the depot renovation at the Sacramento Valley Station. He also mentioned the mid-August cutover for the track relocation with a celebration planned for sometime in the fall.
- The next CCJPA Board Meeting is scheduled for Wednesday, September 19, 2012, at 10:00 AM at the City Council Chambers in Suisun City Hall.