

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

WEDNESDAY, November 19, 2014

9:30 AM

City Council Chambers, Suisun City CA

- The meeting was called to order by Vice-Chair Gail Murray. She requested Director Holmes to report on the nominating committee's selection of nominees for chair and vice-chair for a two year term effective February 18, 2015. The Board approved the selections of Chair Gail Murray and Vice-Chair Lucas Frerichs. Vice-Chair Murray gave a Board report that included a committee being formed for proposed updates to the CCJPA Interagency Transfer Agreement.
- The CCJPA Board approved the Consent Calendar.
- Managing Director Kutrosky discussed the 2014 Annual Performance Report. Director Raburn requested a reduction in greenhouse gases be included in the report. Motion passed.
- Staff member Jim Allison gave a slide presentation on the Vision Plan Update. Director Raburn commented on specific alignments. Director Saltzman wanted to see a presentation on the plan for temporary flooding events. Director Davis wanted to know what local jurisdictions can do for advocacy efforts with other stakeholders. Director Frerichs commented on legislation and funding to support sea level rise adaptation planning. Director Cohn commented the Board should keep a vision in mind of what future transportation options could be. Director Mallet commented on ridership origin and destination and revenue. Director Raburn commented the West Oakland Bart station was not approved yet and that decision could impact the ridership assumptions. Public comment was also provided. Motion passed.
- Managing Director Kutrosky spoke about Cap and Trade program details and the elements of greenhouse gases and disadvantaged communities. Director Davis questioned the criteria for a benefit to a disadvantaged community. Director Mallet commented the CTA bus operators were feeling slighted and wanted the definition of transit to include bus transit as well as rail transit.
- Celia McAdam of Placer County Transportation Planning Agency presented information on the selection BART as the Managing Agency to extend the Administrative Services Agreement for a 5 year term. Motion passed.
- Staff presented on the FY15 advertising contract. Motion passed.

- Managing Director Kutrosky gave his managing director's report that highlighted ridership, on-time performance, and revenue. September 2014 was the highest revenue recorded driven by weekend sporting events.
- Managing Director Kutrosky discussed station and platform upgrades to be performed. Public comment was given with details about the Davis station. The Transportation Officer was delegated to work with the presenter on the specific concerns.
- Director Frerichs gave his thanks to Director Cohn for his years of service on the Board as this was his last meeting as a director. Vice-Chair Murray read a resolution letter from the Board thanking him for his many accomplishments over the years and presented him with a token gift of appreciation. Director Cohn thanked the Board, Managing Director Kutrosky, and support staff and offered his future services as a citizen advocate for intercity passenger rail.