

CAPITOL CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, June 17, 2015

10:00 AM

BART Boardroom, Oakland CA

- The meeting was called to order by Chair Gail Murray. She welcomed new members to the board; Nicholas Josefowitz from BART, Diana Ruslin from Placer County Transportation Planning Agency and Magdalena Carrasco from Santa Clara VTA.
- Chair Murray provided a report of the chair including the FY15/16 – FY16/17 business plan update, 2015 California Passenger Rail Summit, an oversight hearing by the Joint Senate on passenger rail, CCJPA Ad-Hoc Committee, and a memorial for Doris Briggs, founder of the Amtrak Station Host Program.
- The CCJPA Board approved the minutes of the February 18, 2015 meeting.
- The Consent Calendar was approved by the CCJPA Board.
- Managing Director Kutrosky reported on legislative matters including the State Budget and Cap and Trade Auction Revenues that have increased to \$290 million. SB16 Transportation Funding and ACA 4 Local Government Sales Tax Threshold were both recommended for a letter of support from the CCJPA. Federal legislation and Positive Train Control (PTC) implementation requirements were also discussed. Motion passed to send a letter of support for SB16 and ACA 4.
- Managing Director Kutrosky and staff presented information on Station Security Cameras Phase II. Chair Murray questioned the size of the display. Director Mallet questioned how stations were selected and Managing Director Kutrosky responded the unstaffed stations were selected since they have no staff to monitor activities. Motion passed.
- Managing Director Kutrosky and staff spoke about the Station Signage Program Phase I. Director Raburn wanted the graphics to display local bike paths. Director Saltzman wanted to have a consistent template and wanted to review what was to be displayed as an action item for board approval. Director Frerichs commented about the consistency needed and wanted to know how updateable the signs are. Staff remarked the glass doors cover printed materials so any change to the information is easily replaced. Director Mallet commented perhaps the CCJPA signs could be separated from the local sign displays. Director Raburn commented it should incorporate all 25+ agencies and perhaps updated information could be made available on-line. Director Saltzman was concerned

about relinquishing control to local cities for information. Director Radulovich and Director Sperring agreed consistency was important. Director Ruslin questioned durability. Staff commented the materials were glass and stainless steel and were durable and low maintenance. Managing Director Kutrosky stated the signs were off the shelf and would provide Capitol Corridor brand image and include the call center contact information. Action was modified to allow sign installation, but to return to the board for policy discussion on local content to be displayed. Motion passed.

- Staff gave a presentation on the FY 16 Marketing and Communications Plan. Director Raburn questioned about train speeds being displayed on website real-time status maps. He also questioned about the guest rewards program that is currently cumbersome to use. Director Josefowitz questioned about service alerts and if the information was an Open API. Director Miller asked how effective the group discounts were to increasing ridership. Director Mallet wanted to request a Google maps API perhaps via the BART website. Director Sperring questioned when the real-time status would be available. He wanted all information to be in the public domain as an open policy. He also questioned about the number of cars on trains for larger events to avoid overcrowding. Director Frerichs wanted to know when the real-time status goes live to be able to promote it. Public comment was given about the presentation and the new Golden 1 Center in Sacramento. Motion passed.
- Managing Director Kutrosky provided an overview of the Draft FY15-16 CCJPA Budget with an overall decrease of \$320,000 compared to the FY14-15 budget. The current Amtrak locomotives are expected to be replaced with new locomotives from Siemens in 2016. Director Sperring questioned about PTC on the new locomotives. Director Mallet asked about Clipper card use on Capitol Corridor trains and Sacramento's future electronic card. Managing Director Kutrosky stated the fare media platforms are not compatible at this time. Public comment was given about the new locomotives.
- Managing Director Kutrosky and staff gave a presentation on safety initiatives involving station platform access and PTC. Director Sperring asked about the ability for added capacity when PTC is implemented. Managing Director Kutrosky stated not initially, but conceptually through the use of moving blocks for the signal system it is possible in the distant future. Director Sperring also asked about audible warnings at the platforms saying "train coming". Director Mallet questioned about fail safe features. Director Raburn questioned about the insulated joints on the rail and the signal system operation.
- Managing Director Kutrosky discussed his managing director's report stating ridership was down a little in May due to 1 less weekday compared to last year. Customer satisfaction and on-time performance were both very good. He said they would also be reviewing trainsets to achieve a goal of 75% utilization of passenger seating to be able to remove unnecessary cars to reduce the cost of

fuel and maintenance. Trespasser fatalities were up to a total of 12 compared to 9 this time last year. Director Raburn questioned about how to prevent further fatalities. Chair Murray commented BART is working with UPRR to install signs along the ROW. Director Saltzman questioned how reducing the number of cars per trainset will impact customer satisfaction and requested staff to conduct a follow up survey. Director Josefowitz questioned about the goals for the satisfaction surveys and the on-time performance criteria regarding train arrival vs. passenger arrival on-time performance.

- Staff from the Transportation Agency for Monterey County (TAMC) gave a presentation on the proposed extension of Capitol Corridor trains to Salinas. Director Sperring requested a future site visit along the corridor to see the potential. Director Mallet requested performance information on route 55 for Monterey-Salinas Transit stating past ridership was low. He also inquired about negotiations with Caltrain and Managing Director Kutrosky stated discussions and negotiations have been on-going. Director Raburn questioned about Amtrak Coast Starlight service discussions. Director Josefowitz questioned about future electrification of the railroad as part of the vision plan.
- Chair Murray asked if there were any questions on the work completed report or work in progress report by Managing Director Kutrosky.
- Public comment was given about the completed improvements for the visually impaired at the Sacramento depot. It was suggested to consider adding audible systems for passengers to find their way through the station such as the system being used in Chicago. Another public comment was about the Clipper Card and Connect Card in Sacramento and the expansion of light rail in Sacramento to Cosumnes River College in September 2015.