

CAPITOL CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, February 18, 2015

10:00 AM

City Council Chambers, Suisun City CA

- The meeting was called to order by Chair Gail Murray. She introduced two members to the board, new Director Rick Jennings II from Sacramento and returning alternate Director Susan Rohan.
- The CCJPA Board approved the minutes of the November 19, 2014 meeting.
- Managing Director Kutrosky discussed item 1 on the Consent Calendar regarding the Safety/Security Project Program. Following the discussion, the Consent Calendar was approved by the CCJPA Board.
- Managing Director Kutrosky discussed the Business Plan Update FY 2015/16 – FY 2016/17. Director Raburn questioned about costs and revenue assumptions between fiscal years. Director Saltzman asked about discount companion passes for 2 people or small groups. Managing Director Kutrosky explained about the Take 5 and Senior Discount fare promotions, and mentioned a future promotion called Friends and Family starting soon. Director Spering questioned about advance purchase and on-line purchasing requirements. Director Davis questioned about fuel cost volatility. Managing Director Kutrosky explained that the fuel is purchased through an agreement with Amtrak. Public comment was provided requesting additional service and to include business class service. Motion passed.
- Managing Director Kutrosky presented information on legislative matters including the draft state budget, state legislation for SB-9 Transit/Intercity Rail Capital Program, and federal legislation for the Passenger Rail Reform and Investment Act of 2015 (H.R. 749). Director Raburn questioned grade crossing improvements and a priority list of locations. Director Frerichs commented on SB-9 and the need to stay engaged in following the bill. Motion passed to send a letter of support for H.R. 749.
- Managing Director Kutrosky spoke about the capital project list including travel time improvements, Oakland –San Jose Phase 2A Project, and Sacramento-Roseville Third Track Project. Director Holmes commented about future sales tax initiatives for transportation in Placer County. Director Mallet also commented about sales tax initiatives and the availability of Cap and Trade funds. Director Davis questioned about the funding gaps. Motion passed.

- Staff gave a presentation on the On Board Information System (OBIS) project. Motion passed.
- Staff presented on the next phase of the Vision Plan Implementation Program. Chair Murray questioned about Board membership on the Ad Hoc Subcommittee and solicited a replacement for past Director Steve Cohn. Director Jennings questioned about the costs for the initial and future phases of the program. Director Davis requested electronic information from the subcommittee be sent to the Board for review. Director Mallet requested to clarify what the next phase would accomplish as compared to the final implementation. Motion passed.
- Managing Director Kutrosky discussed a bicycle elocker project. Staff provided additional discussion and gave positive remarks for BART's initiative in taking the lead with the installation of the e lockers at BART stations. Director Raburn commented about the need to have lockers for bikes and the success at BART and gave his full support for the project. Director Mallet asked about the ACE train and any shared agreements at stations. Director Davis also gave his support for the project. Director Miller supported the project, but questioned the resolution language of "for an amount not-to-exceed \$1,000,000," since the available funding was \$556,000. Director Jennings also supported the project, but questioned the number of bikes per station, the total for all stations combined, and staff requirements to support the e lockers. Staff discussion included site selection, demand exceeding capacity, and bicycle counts. Motion passed amended not to exceed secured funding.
- Managing Director Kutrosky discussed his managing director's report highlighting growth with increased revenues ridership and lower expenses. Public comment was provided requesting additional marketing and gave information about the temporary Transbay Terminal effective March 1, 2015.
- Managing Director Kutrosky discussed the work in progress and his recent meeting with the Superbowl planning committee for next year's event. He also talked about station and platform safety upgrades for Davis and other stations and associated costs. Public comment was given about the safety improvements needed at the Davis station.
- Public comment was given with a suggestion about how to track bicycle use, requesting additional safety warning lights and audible warnings, and a request to seek out other safety related technological advances for passengers.