

CAPITOL CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, June 15, 2016

10:00 AM

City Council Chambers, Sacramento CA

- The meeting was called to order by Chair Gail Murray who gave a report on her recent visit to the Siemens plant in Sacramento along with Director Frerichs and Managing Director Kutrosky to see the new locomotives being built for the Capitol Corridor train service. She also commented on the state budget scheduled to be passed later that day.
- The CCJPA Board approved the minutes of the February 17, 2016 meeting.
- The Consent Calendar was approved by the CCJPA Board.
- Managing Director Kutrosky presented information on Legislative Matters/Governor's May Revise FY16/17 Budget. He discussed the budgeted amount of \$127 million dollars to support operation of the three California intercity passenger rail services (San Joaquin, Capitol Corridor, and Pacific Surfliner). He also discussed state legislation including Senate Bill (SB) X1-1 that would provide additional transportation funding at the expense of deprogramming funding for high speed rail. He is working to amend the bill as proposed to keep funding for high speed rail. He also commented on Assembly Bill (AB) 1591, SB X1-8, AB X1-7, as well as Federal Legislation appropriations. Public comment was given about the planned 7th San Joaquin round trip train. Motion passed.
- Managing Director Kutrosky presented information on the Fiscal Year (FY) 16-17 CCJPA budget that is expected to decrease by 0.04% compared to the total FY15-16 budget. Additional information included an optimized service plan for Capitol Corridor weekday and weekend trains in conjunction with the San Joaquin Joint Powers Authority's planned 7th San Joaquin round trip train.
- Managing Director Kutrosky presented an update on the Programmed Capital Projects and New Rail Vehicle Deliveries. Director Hansen commented about the positive remarks he received about the Capitol Corridor train service during a recent visit to the Siemens plant in Sacramento. Director Raburn asked about the schedule changes proposed between San Joaquin and Capitol Corridor to create an optimized service plan.
- Staff gave a presentation on the Capitol Corridor web site changes. Director Davis commented the mobile application is great.

- Managing Director Kutrosky discussed his managing director's report stating food and beverage sales and customer satisfaction ratings were doing very well. He also discussed trespasser fatalities at various locations along the route and what is being done to try and prevent future fatalities. He stated Operation Lifesaver has been a big help and mentioned about post-accident stress training being provided for staff involved following an incident. Director Mallet asked about suicide vs. stopping on the tracks. Director Raburn asked which grade crossings should be prioritized. Managing Director Kutrosky stated Union Pacific Railroad (UPRR) does a hazard analysis and he will follow up with the Board on the results. Director Raburn questioned whether the amount of state funding available for grade crossing improvements was around \$20 million which was confirmed by Managing Director Kutrosky. Director Davis heard about a closure of a crossing on the outskirts of Davis causing some concerns by motorists. Director Raburn questioned about the cycling community's response and Director Davis stated they are in support of the closure.
- Managing Director Kutrosky presented information on the Richmond Station Platform Improvements. He discussed a beacon to signal the pending arrival of BART trains and a Clipper Card parking validation machine to allow Capitol Corridor passengers to park in the Bay Area Rapid Transit (BART) parking garage. Director Frerichs asked whether the project could be completed sooner. Director Mallet commented about the operation of the beacon and asked when the decision to close the doors of the train would be made. He was concerned about the impacts to passengers waiting on the train to leave. Managing Director Kutrosky stated the exact details are yet to be worked out. Motion passed.
- Managing Director Kutrosky gave a report on the Transit and Intercity Rail Capital Program (TIRCP) application for the \$700 million dollars for Phase II of the Oakland to San Jose project that was completely eliminated by the California Transportation Commission (CTC) from State Transportation Improvement Program (STIP-IIP) state funding. He proposed to use the available remaining funding to support Phase I of the Sacramento to Roseville 3rd Track Project. Director Hansen commented that some money for the 3rd Track Project was also available in the fall ballot measure in Sacramento. Director Holmes stated the item will also come before Placer County for approval. Director Hansen wanted the Board to know other funding is ready to support the project. Director Josefowitz asked about other options for the available money. Managing Director Kutrosky commented about limited options and that recently UPRR had agreed to commit to the changes so the timing was good. Director Josefowitz asked about the proposed parking garage in Roseville. Managing Director Kutrosky stated that it was not needed initially, but could be needed in the future for 10 round trip train service. Mr. David Melko, Placer County transportation planning staff, addressed the Board and commented a parking garage would not be necessary and there were several funding options available. Director Josefowitz asked about station access improvements and commented he does not want to build a new parking garage. Managing Director Kutrosky stated Phase I would

not support a new parking garage. Mr. David Melko commented the City of Roseville has \$5 million dollars as part of their specific plan. Director Raburn asked about STIP funding and was concerned about the dramatic changes being proposed and wanted to hold off on any further support until other options have been explored. Director Mallet asked to continue the item until September. Chair Murray asked about the impact of waiting. Managing Director Kutrosky stated the funding would be uncertain. The motion failed by a vote of 7 yes and 2 no due to not having a majority vote of all Board members. Director Hansen questioned about a special meeting before September. Director Josefowitz stated it is a huge shift in funding that deserves more consideration. Director Batchelor was concerned about losing STIP funding entirely. Director Holmes stated it was very important to Placer County and wants a special meeting as soon as possible. Director Frerichs agreed with Director Batchelor and was concerned about losing funding. Chair Murray closed discussion and asked to schedule a special meeting.

- Chair Murray asked if there were any questions on the work completed report or work in progress report by Managing Director Kutrosky.
- Chair Murray asked if there were any Board Member reports. Director Raburn questioned about a late train passenger complaint that did not show up on the service alerts. Managing Director Kutrosky responded the service alerts go out when the train is delayed more than 15 minutes.
- Public comment was given about the Capitol Corridor website changes and timetable changes pending. A proposal was made to change the by-laws to include San Jose as one of the annual meeting locations and reduce the number of annual meetings to 4 rather than 5.