

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

Wednesday, September 21, 2016

10:00 AM

City Council Chambers, Suisun City CA

- The meeting was called to order by Chair Gail Murray who welcomed new Director Don Saylor from Yolo County Transportation District and recognized Director Steve Miller from Sacramento Regional Transit District for his return to the board following an absence and provided a report of the chair.
- The CCJPA Board approved the minutes of the June 15, 2016 meeting.
- The Consent Calendar was approved by the CCJPA Board.
- Managing Director Kutrosky presented information on the CCJPA FY17 Budget including cost savings from having BART take over the call center and fuel cost savings. Motion passed.
- Managing Director Kutrosky presented information on the CCJPA/Amtrak FY17 Operating Agreement stating it was an actual costs contract. Director Sperring questioned about the CalSTA letter. Chair Murray requested Managing Director Kutrosky to prepare a draft response letter to CalSTA for review by the Board. Public comment was given about minor typos on the documents posted on the website. Motion passed.
- Managing Director and staff gave a presentation on FY17 Marketing and Communications Program. Director Raburn asked about connectivity in the first and last mile. He also questioned about providing local brew pub vendors on Capitol Corridor trains. Staff responded a blog will soon include a pub crawl article based on the author's experience. Amtrak has agreements with vendors to provide products on board so staff would have to discuss how those agreements would be impacted. Director Peralez asked how the marketing partnerships were made and noted the marketing material was missing Levi's Stadium participation. Staff responded about the distance to the stadium, but that it could be a first mile/last mile opportunity. Public comment was given about Kings basketball and Golden 1 Center events in Sacramento. Motion passed.
- Managing Director Kutrosky presented information on the Positive Train Control – Trackside Installation project. He stated this is a three part project with this being the third component. The trackside installation costs would be \$1 million dollars for CCJPA's share of PTC on UPRR tracks. He also noted on September 28, 2016 a safety train would travel between Richmond and Martinez. Motion passed.

- Managing Director Kutrosky presented information on Legislative Matters including SB X1-1, SB 32, SB 830 and FY17 Federal Appropriations.
- Managing Director Kutrosky presented information on the Revised Funding Plan for the Sacramento to Roseville 3<sup>rd</sup> Mainline Track Project – Phase I. Director Spering asked if there was sufficient parking currently. Staff responded 54 spaces are estimated to be needed daily and there is adequate surface parking. Director Josephowitz commented he has talked with planning staff and stated he now supports the project. Director Rohan stated she is also supportive and is excited to move forward with the project. Director Raburn stated he voted against it last time due to some errors but now feels some level of optimism about the San Jose to Oakland Phase II improvements. Director Frerichs stated he supports it and appreciated the clarification that has been provided since the last meeting and is looking forward to the project. Public comment asked about the projected ridership report. Staff responded that it is estimated the two additional trips daily will generate about 16,200 riders annually. Other comment included thanking the Roseville City Council for the game day express service to the 41 Kings games in Sacramento and a new parking garage in downtown Roseville. Motion passed.
- Managing Director Kutrosky presented information on the CCJPA On-Board Bicycle Storage Phase I Project. He discussed the increase in bicycle riders from 5% to 13%. They are looking to redesign existing storage to accommodate more bicycles per train. Director Raburn appreciated the measure and wanted to revise the resolution language in the first paragraph to state a passenger needed a bicycle, rather than their bicycle, meaning that it could either be a shared or their own bicycle. Motion passed.
- Managing Director Kutrosky and staff presented information on the Vision Implementation Plan scheduled to be adopted in November 2016. Director Saylor asked about other partners in transit and the engagement with them. Staff stated we have not reached out to the public yet because they want to build the plan at the director level first. Director Spering stated all stations are uniquely different and can't be treated the same, especially with express service. Director Batchelor stated he is pleased with the vision and the expansion of the system to Roseville. Chair Murray discussed the new railroad section between Sacramento and Martinez that would be separate from freight and other big ticket changes. Staff offered to meet with individual directors as requested. Public comment was given about the City of Salinas and requesting consideration for serving Salinas in the Vision Plan. Other comment included remarks about the ambitious nature of the work being planned.
- Managing Director Kutrosky discussed his managing director's report stating ridership was up and a recent survey showed 45% of riders are new riders within the past year and changes in the train schedule effective August 22, 2016 has

exceeded ridership expectations. Mobile application tickets have increased significantly and if a passenger has a problem with their phone the conductor can look up their name in the system. Director Raburn commented about third party delays and asked about any initiatives for full grade crossing separation. He gave kudos to the August 22, 2016 service changes and asked if the TIRCP funding was going to help further improve service. Managing Director Kutrosky stated the funding would help to look for efficiencies of operation. Public comment supported the schedule changes and compared the outdated information posted on the national Amtrak website to the current information on the Capitol Corridor website. Additional comment included requesting all Directors get a copy of the upcoming presentation that Managing Director Kutrosky will be giving in Sacramento.

- 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 Saylor said he rode the train to the meeting and stated it was great. Director Mallet asked about having a remote microphone for the public to be able to hear them better. Director Peralez gave an update on recent events in San Jose including a November ballot measure for ½ cent sales tax and plans to upgrade Diridon Station and Caltrain electrification and the procurement of new locomotives. Public comment was given about the City of Hercules and an update on their intermodal transit center. Other comment included the Measure B sales tax measure on the November ballot in Sacramento and the discussion of the train service from Sacramento to San Jose requesting to start the meeting at 9:00 a.m. rather than 10:00 a.m. if the next meeting in November is held in San Jose.
- Chair Murray recognized Mechanical Officer Tom Clark who is retiring after many years of service with the CCJPA as well as within the railroad industry. Managing Director Kutrosky presented him a commemorative model train in recognition of his service and provided words of appreciation. He also recognized the retirement of Transportation Officer Hubert Hanrahan who could not be present at the meeting.