

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	09/26/16	Open	Action	09/15/16

Subject: Capital Corridor Joint Powers Authority Appointment

ISSUE

Whether or not to appoint an additional alternate to the Capital Corridor Joint Powers Authority Board of Directors.

RECOMMENDED ACTION

Motion: Appointing Director Jeff Harris as an Additional Alternate to the Capitol Corridor Joint Powers Authority Board of Directors

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. This year's members of this Board are Director Serna, Director Miller, and alternate Director Hansen. The Board normally meets on the third Wednesday of February, April, June, September and November at 10:00 a.m. in various locations. RT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

To ensure that items of importance to this JPA are passed, the RT Board of Directors has expressed an interest in appointing an additional alternate to serve on the CCJPA when a regular member appointee is not available. The CCJPA bylaws allow "Any member Agency at its sole option may provide alternates to its appointed members to the CCJPB, provided that such alternates have been duly elected or appointed to the individual Agency, by the same process as are the appointed members of the CCJPB, and provided further that written notice of the designation of such alternates shall be given to the Secretary of the Authority prior to the commencement of service by such alternate member on the CCJPB." This provision can be found in "Section 16, Alternates."

Director Harris has volunteered to sit as an alternate to the CCJPA. Therefore, staff recommends the appointment of Director Harris to this alternate position.

Approved:

Presented:

Final 09/21/16

General Manager/CEO

Clerk to the Board

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