

Capital Corridor Joint Powers Authority Meeting
Suisun City Hall
Wednesday, November 15, 2017

RT Board Member Steve Miller was present.
Board Member Harris was not present.

Call to order.
Roll call was taken and there was a quorum.

Report of the Chair - Before the meeting commenced, two JPA Board members spoke regarding the Fairfield Train Station opening. They were very happy and thanked the CCJPA for the project that was positively received and attended. (Augustine and Price)

Consent calendar items were motioned for approval with the exception of two items pulled for discussion.

Item 3 - Budget update: Rayburn asked about funding sources for Wayside Power at Oakland Maintenance Facility project. Explanation was provided regrading TCIRP application for \$200k request was not enough to cover the project costs. It turned out that there was contaminated soil causing the project cost to increase. CCRP funds will also be used to fund the project increase costs. (Rayburn). Motion was made to approve #3 - Unanimous passed.

Item 5 – Comment that the integrated fare collection system at BART will on Jan 1st will start adding a surcharge of fare media tickets. We need to migrate to the Clipper Card. (Rayburn)

ACTION DISCUSSION: (Kutrosky)

Annual Report – A brief summary of the agency’s safety report was presented. “Fast Facts” sheet was handed out to all Board members. Various positive comments were made about the report and motion passed unanimously.

Positive Train Control - Budget update for positive train control installation project at \$5m. Resolution to update the budget and funds to be used include Cal State emergency funds and CCRP funds. UP has provided a preliminary agreement to the project. Testing will commence mid-2018. Motion passed unanimously.

Legislative Matters - Waiting for the release of federal guidelines for FY2017 funds (CRISI) appropriations. They will be in DC in a few weeks to find out more on this item and will report developments as they become available. (Information item only)

Submittal for SB1 Funding – This is a follow up report requested at the last September JPA meeting. There are funds available from two SB1 programs that can be pursued: State Rail Assistance has \$5m available and competitive TCRP funds for construction of Sacramento to Roseville 3rd track phase two project. Projects and cost estimates are listed on the memorandum/resolution.

Discussion followed on specific projects listed and other various funding opportunities that should be chased. Motion passed unanimously.

Capital Program Update – Brief discussion regarding the Caltrans and DOT agreement with Siemens to enter contract to provide rail cars that meet their requirements. Single level cars were purchased. Will need to figure out what will be done with this equipment. Platform enhancements will need to be constructed to accommodate the new trains. The specific corridor that will get the new cars has not been decided on yet. (Information only)

California State Rail Plan – Power point presentation included in packet. (Information only)

Items # 7, 8 and 9 – Brief overview was presented due to time constraints. On-time performance and customer satisfaction measures were discussed. Ridership and fare revenue were also discussed in some detail. Information included in packet. (Information Only)

Public comment - A gentlemen introduced himself and introduced a new fuel cell hydrogen locomotive technology. He provided his contact information and offered to provide more information for those interested.

Board Director Reports – Comment was made regarding the need to meet about station siting protocols soon. (Frerichs)

Public Comment - A citizen approached and requested information about getting another station built. She said she knows of some other areas that should be looked at such as the "Tormie property." When the smelter was closed down they put \$30m in a fund and so did the next door property. Perhaps these funds can be used to build a rail station out there. Wanted to know who she can talk to about this matter.

Meeting Adjourned. Next Meeting is scheduled on February 14, 2018 at City Hall Chambers, in Suisun City Hall.