

Capital Corridor Joint Powers Authority Meeting November 14, 2018

Board Members Steve Miller and Jeff Harris teleconferenced from Sacramento City Hall.

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
 1. Election of Chair and Vice-Chair (2-Year Term: 2019-2020) - Motion to Approve. Motion Passed.
- IV. Consent Calendar - Motion to Approve - Motion passed.
 1. Minutes of the September 19, 2018 Meeting
 2. CCJPA Board 2019 Meeting Schedule
 3. Revised Budget: California Integrated Travel Program (Cal ITP) Project Phase II
 4. Station Informational Sign Project Phase II
- IV. Action and Discussion Items
 1. Capitol Corridor Annual Performance Report (FY 18) - Ridership up and increased revenues. Currently 58% farebox ratio. (Highest ever) 93% On-time performance. Increase in reliability. Capital Improvement program is full speed ahead. Performance reports format will be changing and will be presented in a newsletter format featuring graphics, trends, and achievements. Motion to Approve. Motion Passed.
 2. Second Transbay Rail Crossing – Contract I: Updating the Business Case - BART spearheading project. BART objectives on this project is to garner buy in from all stakeholders. Motion to Approve. Motion passed.
 3. Legislative Matters - Prop 6 was defeated. On track to continue to use funds and to compete to get grants. Action to approve resolution. Motion passed.
 4. CCJPA DBE Program (Federal Grants and Contracts) - Adopt DBE Program to comply with federal requirements to continue to obtain federal grants. 20% DBE goal and currently trending around the same. Motion to Approve. Motion Passed.
 5. CCJPA Train Station Policy [Update by CCJPA Board Ad Hoc Subcommittee] - info only
 6. Update: Programmed Capital Grants - info only
 7. Managing Director's Report - Info only
 8. Work Completed
 - a. Launch of Positive Train Control for Capitol Corridor Trains/Union Pacific Route
 - b. FY 19 CCJPA/Amtrak Operating Agreement
 - c. California Rail Safety Month (September 2018)
 - d. Marketing Activities (September – October 2018)
 9. Work in Progress
 - a. CCJPA Sacramento-Roseville 3rd Track Project Phase I
 - b. Oakland-San Jose Project – Phase 2A

- c. Integrated Travel Program (ITP)/NorCal Megaregional Passenger Rail Planning
- d. SRA/SB1Project Updates
- e. On-Board Information System Project (OBIS)
- f. Transfer of Management of On-train Wi-Fi Services to CCJPA/Caltrans/CA IPR JPAs
- g. CCJPA Bike Access Program
- h. Station Signage and Platform Safety Upgrades
- i. Renewable Diesel Pilot Program: Status Report
- j. Upcoming Marketing

VI. Board Director Reports

VII. Public Comment

VIII. Adjournment: Next Meeting February 13, 2019, at 10 am in Suisun City.