

CCJPA JPA Meeting
Suisun City Hall
Wednesday, February 14, 2018

SacRT Board Members Steve Miller and Jeff Harris were present.

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Chair Report
- IV. Consent Calendar – all items approved, excluding item 4 – Motion to approve was passed unanimously. Brief discussion on Item 4 and then motion to approve unanimously.
- V. Action and Discussion Items
 - a. Business Plan Update (FY2018-2019 and FY2019/2020) - Marketing team replaced and now taken care by JPA staff. OTP is still a problem due to various incidents and issues. Performance statistics presented with good news with ridership trending up. Various Board members expressed discontent with the lack of information to customers experiencing delays and/or cancellations. Motion to approve resolution. Passed unanimously.
 - b. Legislative Matters/Governor's Draft FY2018/2019 Budget - limited information provided. Governor's budget remains the same to enter contract for FY2019. Prop 69 to protect SB1 funds. Recommends a letter of support be sent on behalf of the JPA. Waiting to get notification for NoFo award funds and state of good repairs funds. House representative support. \$2 million appropriation is supposed to be received even with federal budget and Trump's infrastructure plan. - Motion to draft letter of support - passed unanimously.
 - c. Update on applications submitted for 2018 SB1 funding programs – A presentation regarding the “pots of money” applied for such as TIRCP and related projects. - Information item
 - d. Quarterly status report: Programmed Capital projects and New Vehicles - Information only
 - e. Managing Director's Report - Presentation about integration of fare payment technology such as “Intelligent+ Mobility” and other emerging technologies. Pilot project being discussed to see how agencies can be connected to each other's fare pay systems. Board Member Jeff Harris volunteered Sacramento region to participate in the pilot. Presentation also of Capitol Corridor performance measures. OTP has declined along with customer satisfaction. Increase in delays has been experienced. - information only
 - f. Work completed - no comments
 - g. Work in progress - no board comments (2 member of the public spoke)

- VI. Board Director Reports – Mr. Rayburn reports Jack London square constituents desire to meet regarding quiet trains and scheduling a meeting. Kudos were given to Jim Allen. Mr. Miller reported SacRT’s Microtransit service launch this past Monday in the city of Citrus Heights. Ms. Saltzman announced the retirement of Kenneth Duron from BART and the CCJPA secretary. A recognition and presentation was made to Mr. Duron.
- VII. Public Comment - Three public comments were made by members of the audience.
- VIII. Adjournment - Next meeting April 18