

Meeting Summary

Capitol Corridor Joint Powers Authority
June 20, 2018
Martinez, California

Director Miller was in attendance; Director Harris was absent.

- I. Call to Order
- II. Roll Call and Pledge
- III. Report of the Chair. The Chair arrived late.
- IV. Consent Calendar – Motion to approve – Passed
- V. Action and Discussions
 - a. FY 17 CRISI and FY 18 BUILD Grant Program Submission
Approval requested to work with CalTrans and the Transportation Agency for Monterey County – Motion passed.
 - b. Transfer the Management of WiFi services to CCJPA/Caltrans/CA IPR JPA's – Motion Passed
 - c. Legislative Matters/Governor's May Revise State FY18-19 Budget State Budget Act June 14th – New possibilities for funding for infrastructure (approximately \$1B) that may be available for passenger rail. Support letters for AB 3124 and 2034 were requested. Reaffirm to support AB 3424 – Motion passed.
 - d. FY 18-19 Marketing and Communications Plan and Advertising Services – A review of FY 18 Objectives was presented and information on retaining ridership and other goals; Board action requested for advertising option year renewal and budget – Motion passed.
 - e. Overview of Draft FY 18- 19 CCJPA Budget (Operations, Administration, Marketing) – Information item only.
 - f. Overview of Passenger Communications – Service incidents; on board etiquette; transit connections – Information item only.
 - g. Programmed Capital Projects and New Rail Vehicle Deliveries – Information item only.
 - h. Managing Director's Report – Ridership continues to grow; revenue below from prior year (April); delays attributable to trespassing, signal outages, and tie replacements. On track performance under 90% goal; late trains trending down due mostly to host railroad delays; positive train control operating over 18 months – Information item only.
 - i. Work Completed – Information item only.
 - j. Work in Progress – Information item only.
- VI. Board Member Reports – Appreciation expressed for changing board meeting locations. Next meeting will be in Sacramento.
- VII. Public Comments
- VIII. Adjournment