

Capital Corridor Joint Powers Authority Meeting  
September 19, 2018

Directors Harris and Miller were in attendance representing Sacramento Regional Transit.

Report by the Chair – Board positions to be announced soon.

Consent Calendar – Motion Passed

- a. Minutes of June 19, 2018
- b. Accept Award of \$1m TIRCP for Secondary Transbay Crossing Project
- c. Accept Award of \$1 TIRCP for Dumbarton Rail Project
- d. Approve Updated 2018 TIRCP Master Agreement

Action and Discussion Items

- 1. CCJPA FY 19 Budget - Operations, Administration, Marketing - Wi-Fi will be managed by CCJPA which added \$1.3m to the annual budget. Revenue forecasts are up. Overall budget is \$442,505 under the previous year's budget. Motion Passed
- 2. CCJPA/Amtrak FY19 Operating Agreement - Comments made from various board members about passengers taking up seat with bags. Consider charging for bags. Announcements need to be made with soft enforcement for the next few weeks and will report back findings. Motion Passed.
- 3. Legislative Matters/State FY 19 Budget - report of efforts of CCJPA position's on AB 2034 and State Proposition 6, and notice of funding opportunities for board consideration. Comments made of importance of opposing Prop 6 and the devastating effect it will have to the state. - Motion Passed.
- 4. CRISI Federal grant Program Submission - Application is available now for submittal and request approval to submit for \$318 million in funds. Match requested of 80/20 but it is planned to do a 50/50 match. - Motion Passed.
- 5. Update: CCJPA ad-hoc subcommittee activities. -info only
- 6. Update: Programmed Capital Grants and New Rail Vehicle Delivery - info only
- 7. Managing Director's Report - Ridership, revenues, on- time performance, system operating ratio, and customer satisfaction and other performance indicators were shared. - info only
- 8. Work Completed
  - a. Release of 2 Additional Charger Locomotives into Revenue Service
  - b. Initial launch of PTC for Capitol Corridor Trains/Union Pacific Railroad Route
  - c. Infrastructure Improvement for CCJPA Travel Time Saving Project
  - d. Marketing Activities
- 9. Work in Progress - Info Only

Board Director Reports - Jeff Harris reported his experience on high speed rail in China. He shared it was a truly remarkable experience. Mr. Rayburn shared a story of a customer he surveyed on his way into the meeting. Bike rider commented on how well bicycle marketing

materials are. Chair French shared his experience of the 150 anniversary of Davisville. 500 people were in attendance.

Public Comment – Citizen commented on various events and activities happening throughout the region.

Adjournment - Next meeting November 14, 2018 at BART, Oakland.