



STAFF REPORT

DATE: December 9, 2019

TO: Sacramento Regional Transit Board of Directors

FROM: Michael Cormiae, Director, Light Rail Maintenance

SUBJ: CAPITOL CORRIDOR JOINT POWER AUTHORITY MEETING
SUMMARY OF NOVEMBER 20, 2019

RECOMMENDATION

No Recommendation — For Information Only.

RESULT OF RECOMMENDED ACTION

Provides a summary of the Capitol Corridor Joint Powers Authority Meeting of November 20, 2019.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

The summary below was provided by Michael Cormiae, Director of Light Rail Maintenance.

SacRT Board member Steve Miller was present.

- I. Call to Order – 10:31
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar – All items approved.
- V. Action and Discussion Items
 - a. Capitol Corridor Annual Performance Report was approved. Board member comments in regards to graphics of the report and enhancements to the on-time performance. Passed Unanimously.
 - b. CCJPA Managing Agency Selection - Selected an Ad Hoc subcommittee to make recommendations. BART continues to have high confidants among members. Committee made two selections, 1) Customer Service Improvement Plan and levels of Service to CCJPA, 2) The GM of that agency shall consult with the Board of the CCJPA when selecting the Managing Director position or Equiv. Passed Unanimously.
*Public Comment – Mike Barnbaum addressed the Board.
 - c. TIRCP Application Authorization – Comments made to the Board for the multiple pieces to the application for improvements. Also comments were

made to the improvements to the railyards (\$200M) a joint effort between the City of Sacramento and SacRT. Director Miller made a motion to move forward. Passed Unanimously.

*Public Comment – Mike Barnbaum addressed the Board.

- d. Davis Crossovers – Comments were made to consolidate the Signal Improvement project with the Track project to better utilize funds and provide efficiencies. Passed Unanimously.
Legislative Matters – Overview Provided on AB752, SB 742. Passed Unanimously.
- I. Capital Projects Update – Review all listed 2019 projects. Noted item was Sacramento to Roseville third mainline track and the CPUC review requirement for the 5 grade crossings effected.
- II. Placer Sacramento Gateway Plan – Reviewed current modes of transportation and solutions for congested corridor.
- III. Managing Directors Report – FY19 1.7m riders, 6% increase. Continued focus on PTC, and heat related summer issues. Also facing new challenges with fires and PG&E power safety program. Reviewed trespasser problems in high traffic areas, ROW clean-up efforts. The large effort to provide back-up power with the PG&E outages. No trains were adversely effected, just occasional slow-downs.
- VI. Board Member Reports – None
- VII. Public Comments – Comments made by members of the public.
- VIII. Adjournment – 11:54 am.