

**CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
FEBRUARY 13, 2019
MEETING SUMMARY**

Board Members Patrick Kennedy and Steve Miller were in attendance.

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar - Motion to Approve. Motion Passed.
- V. Action and Discussion Items
 - 1. Annual Business Plan (FY2019/20 - FY2020/21) - Update on forecasted ridership and revenues. Cleanliness effort update. Homeless problem in Martinez and Jack London Square Station discussed. Stations fall under each city's jurisdictions. Work with Cities to address. Motion to approve. Motion Passed.
 - 2. Legislative Matters/Governor's Draft FY19/20 Budget. State operations budget remained flat. TIRCP forecasted for 20 million projects. SB1 1 -2 % increase in funding. Legislation presented does not negatively impact funding. Federal CRISI funds will be made available. Government shutdown does not affect service. FAST Act reauthorization principles will be brought to a future meeting. Information Only.
 - 3. CCJPA Train Station Policy - Updated policy presented to Board for consideration. Motion to approve. Motion passed.
 - 4. Support for Placer County TPA Application for Placer-Sacramento Corridor Mobility Plan - Motion to approve. Motion passed.
 - 5. Renewable Diesel Pilot Program - Phase 2 - Motion to approve. Motion passed.
 - 6. Updated Budget Second Transbay Rail Crossing - Contract II - Motion to approve. Motion passed.
 - 7. Quarterly Status Report: Programmed Capital Projects and New Vehicles - Information only.
 - 8. Managing Director's Report - California Everyday Fares brought back discounts to veterans, military and students. Overview of complaints discussed. -Information Only.
 - 9. Work Completed - Information only.
 - 10. Work in Progress - Information only.

- VI. Board Directors Report - David Kutrosky rendered his resignation. Position will be recruited and filled. - Grace Crunigan. Several board members thanked former board members who served on the board.
- VII. Public Comment - No public comment cards submitted.
- VIII. Adjournment, Next Meeting Date: 10 am, April 17, 2019 at City Council Chambers Martinez, Ca.