

CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
June 19, 2019
MEETING SUMMARY

Board Member Steve Miller was 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. CCJPA Investment Policy. – A joint agreement with Caltrans for the investment/utilization of reserve funds for service. Investment funds will be used in a conservative matter to support transit goals, and/or objectives. – Motion to receive/adopt policy – motion approved.
 2. Legislative Matters/Governor’s May Revise State FY 19-20 Budget. – 131m slated for rail system funding; increase current Capitol Transit budget an additional 50m to a total of 460m. Additional support recommendation for AB752 and SB742<confirmation of support> Motion to Approve – Motion passed.
 3. FY 19-20 Marketing and Communications Plan and Advertising Services Budget. – 2m budgeted for continued support of Amtrak and Capitol Corridor Service. FY20 Federal budget potential increase of 95 Million from Crissy Grant. **Marketing Overview:** focusing on maintaining off peak ridership. Using creative asset development concepts on “Media Buy” Ads, geared towards families, college students, millennials, and seniors. Overall 19% increase in website traffic; 39% increase for Sacramento area. September meeting will discuss authorization on past agreement for extra funds. Motion to Approve – Motion Passed.
 4. Procurement of Door Panels for Northern California Intercity Passenger Rail Cars; 531k for Caltrans and Amtrak. Moderate discussion. Motion to Approve – Motion passed.
 5. New Transbay Rail Crossing – Contract 2: Program Management; - partnership with Bart and Capitol Corridor Joint Powers Authority. Standard gauge rail project to improve overall rail network in SF/OAK bay Area. Project includes building a second tube, with greater capacity for ridership, more reliable transit lines, 24-hour service, and easy recovery from disruptions in service. Motion to Approve – Motion passed.

6. Overview of Draft FY 19-20 CCJPA Budget: seeking less money for fiscal year (1%). Revenue is tracking (8%) above actual; third party costs for fuel at a (2%) increase; overall supplemental allocations currently at 400k. <INFO ONLY>
 7. Programmed Capitol Projects and New Rail vehicles. – taking a holistic approach with regard to transportation, land use, and vehicle procurement. Emphasis on standard gauge rail and investing in rail partnerships for the year 2020 and beyond; Sacramento – San Francisco – Oakland becoming a Mega-Transit Region. <INFO ONLY>
 8. Managing Directors Report. – Currently investing in State of California-Multi Year Projects. 2 Million set aside toward projects; looking at travel time saving along Capitol Corridor routes/cities.
 9. Work Completed - Information only.
 10. Work in Progress - Sacramento – Roseville 3rd Track Project 25% for July submitted to UP. <Information only.>
- VI. Board Members Report – Commendation for CCJPA Managing Director David Kutrosky – Director Kutrosky has submitted his retirement from service.
- VII. Public Comment - No public comment cards submitted.
- VIII. Adjournment, Next Meeting Date: 10 am, September 18, 2019 at Sacramento City Hall, Council Chambers, 915 I Street, Sacramento, CA 95814