

**CAPITOL CORRIDOR JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING**

WEDNESDAY, September 18, 2019

10:00 AM

City Hall, Sacramento CA

- The meeting was called to order by Vice-Chair Saylor.
- The CCJPA Board approved the Consent Calendar.
- FY 19/20 Budget update, only change from the April report is a change in budget allocation for Wi-Fi. Roll call vote for budget approval passes unanimously
- Annual operating agreement with AMTRAK for FY 19/20 Budget. Updating some minor changes but is largely reflective of our previous agreements. Question about security upgrades at Jack London Station and if it was included in the budget. Security at this station is provided and funded by AMTRAK and is not in the Capital Corridor budget.
- Legislative Matters, AB 752 and AB 742 have been passed in the State Legislature and are awaiting signature by the Governor. AB 752 requires Lactation rooms and AB 742 provides the provision to provide bus only transportation without the need to complete a portion of the trip by rail. CCJPA voted on sending letters of support to the Governor. Passed unanimously.
- CCJPA Managing Agency discussion on establishing an Ad Hoc committee to make recommendations to the Board for decision on Managing Agency selection. There was a question on previous recommendations for selection and length of term. Term was increased from 3 year term to 5 year term and that it was a Board level discussion and this would be the first committee to provide recommendations to the Board.
- CCJPA Managing Agency is presented with a Faster Bay Area program to create more world class integrated system as an alternative to driving and to create a funding system to maintain a state of repair on transit. Funding mechanism will be a \$.01 sales tax similar to L.A. to be placed on the November 2020 ballot. Nine (9) Bay Area Counties listed on the proposal, Santa Clara, San Mateo, San Francisco, Marin, Sonoma, Napa, Solano, Alameda and Contra Costa.
- South Bay Connect project is a proposed shift to current route to a shorter more direct route. Construction to begin 2023 – 2024. The Davis Station Signal Improvement project is set to be completed 2024.
- First Board meeting for new director. Capitol Corridor has grown with ridership up 7%; revenue up 8%; on-time performance a little below at 88%; and customer satisfaction a little below. Customer comments overall consistent of about 200 which is an increase due to the new IVR System. The annual on-board survey was complete with 2,000 responses.
- Suggestion of offering a Connect Card system.
- Meeting adjourned at 11:30 AM