

STAFF REPORT

DATE: October 26, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Li, General Manager/CEO
SUBJ: GENERAL MANAGER'S REPORT

RECOMMENDATION

No Recommendation — For Information Only.

Capitol Corridor Joint Powers Authority Meeting – September 16, 2020 (Miller)

Written report has been provided.

San Joaquin Joint Powers Authority Meeting – September 25, 2020 (Hume)

Written report has been provided.

SacRT Meeting Calendar

Regional Transit Board Meeting

November 9, 2020
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

December 9, 2020
SacRT Auditorium / Webconference
9:00 A.M.

Mobility Advisory Council Meeting

November 5, 2020
SacRT Auditorium / Webconference
2:30 P.M.



STAFF REPORT

DATE: October 26, 2020

TO: Sacramento Regional Transit Board of Directors

FROM: Michael Cormiae, Director, Light Rail Maintenance

SUBJ: SUMMARY FOR THE CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING OF SEPTEMBER 16, 2020

RECOMMENDATION

No Recommendation – For Information Only

- I. Call to Order – 10:08 a.m.
- II. Roll Call and Pledge of Allegiance - Present for the District: Director Miller.
- III. Report of the Chair: Thanks for joining the virtual meeting as per Governors orders. No live streaming today.
- IV. Consent Calendar - *Approved*
 1. Approve Minutes of the June 17, 2020
 2. Approve 2021 CCJPA Board of Directors meeting schedule swap venues to Suisun
- V. Action and Discussion Items
 1. COVID-19 Update *Info.*: *[Slide Presentation] Impacts, ridership & revenue up 10%. Social distance will be accommodated with 4 car trains instead of 5. Aug 20, 2020 – Partial restoration of bus service from Emeryville to SF. Continued enhanced cleaning. Draft business plan.*
 - *Public Comment – *Mike Barnbaum – Thanks to the first ever corridor conversation Emeryville service to SF. Possibility public transit provider for that service.*
 - *Director Comments – *Raburn has received comments from passengers regarding café car closures. People seemed to understand the reason (COVID).*
 2. CCJPA FY 2020-2021 Budget *Action* – Administration, Marketing, information, customer support services, and supplemental. FY annual allocation letter (CTA) reviewed. Decrease 18.5%. Adopt \$9.05M FY 2021 Budget.
 - *Public Comment – *Roland - Why was the allocation limit less compared to BART?*
 - *Director Raburn – *Concerned with the cuts to the budget and impacts to minor capital projects fencing, maintenance, security.*
 - Rob Padgette: Cashflow issue. If revenue comes back, we'll spend in real time.*
 - *Director Allen – *Budget slide, Concerned with Administrative 4.0% increase. Responded – Entire staff, BART, Rate of inflation in the bay area for the increase per state guidance. – Approved*
 3. Legislative Matters FY 2020-2021 State Budget *Info* - *Cares Act update working with Congress. Fast Act expires in December.*
 - *Public Comments – *Accolades to Senator Weiner.*
 4. South Bay Connect Update *Info* – Scoping outreach for the project. Townhall meetings regarding environmental analysis.

**Public Comments – Mike Barnbaum – via email, participated in both townhall meetings, listened to negative comments, separate passenger from freight.*

**Public Comments – Roman – South-bay connect “Orangeline” different versions, serious issues with plan and the connections.*

**Public Comments - E. Ames “District 6”– concern project is premature, needs to complete study. Would like the board to respond, questioning why we need more trains to SJ.*

**Public Comments – Joe Bolty – Thanks for upgrading the webpage, concerned with no bus service connecting Ardenwood. Agrees there is competing rail services.*

**Director Li – How are the concerns addressed? Redundant service is appreciated and is needed.*

**Director Raburn – Agrees with redundancy for passenger service.*

**Director Allen – Is funding identified and committed? Yes, TCRP committed, several minor funding sources with funding tables. Please note Director Ames’ concern on the study.*

5. Capital Projects Update: **Info** [Slide presentation] - Transbay Rail Crossing Project report with proposed second bay crossing from SF to Oakland, and 21 county market in the Megaregional Plan.

**Public Comment – Director Ames – Reconsider the vision to solve gaps in ridership.*

**Public Comment – Phone Caller – critical that BART needs to be a partner. Able to deliver a large project. BART needs to carve out funding for the Transbay tube.*

**Public Comment – Transbay coalition – How do we prioritize ridership projects?*

**Public Comment – Joe Bolty – We have severe connectivity issues on both sides of the bay.*

**Director Raburn – Likes the Link21 name, opens doors to resolving issues, and helping financing.*

**Director O’Neal – How do we get a project done in a timely fashion?*

**Director Li – Align with previous director.*

6. Managing Directors report **Info** – Performance - Ridership levels down 45%, Down \$500k per month. ROW incidents fencing and safety improvements. Moving encampments, 12 fatalities.

7. Work Completed **Info**

- a. CCJPA Anti-Racism Statement – Viewed Board put together a statement.

- b. Martinez Lighting Enhancement

- c. Richmond Clean-Up

- d. Flooring Repair work

- e. Marketing and Communications Activities (June 2020 –August 2020) *

8. Work in Progress **Info**

- a. Onboard Wi-Fi Upgrade

- b. California Passenger Information Display System (CalPIDS) Modernization

- c. Davis Crossovers and Signal Replacement Project

- d. Renewable Diesel Pilot Program, Phase II

- e. Sacramento-Roseville 3rd Track Project – Phase 1

- f. Santa Clara Siding

- g. Marketing and Communications Activities

**Public Comment - Mike Barnbaum – another great board meeting today. Like the Corridor Conversations.*

- vi. Board Directors report **Info** – Raburn – Thanked staff for following up East Oakland, cut fences, encampments, clean up neighborhoods.

- vii. Public Comments – *Caller – rodeo citizens coalition – Wants a train, next door to Hercules.*
- viii. Adjournment. 12:00pm - *Next Meeting Date: 10:30 a.m., November 18, 2020 at Sacramento City Hall, Council Chambers, 915 I Street, Sacramento, CA 95814*



STAFF REPORT

DATE: October 26, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: James Drake, Principal Planner
SUBJ: SAN JOAQUIN JOINT POWERS AUTHORITY MEETING SUMMARY -
SEPTEMBER 25, 2020

RECOMMENDATION

No Recommendation — For Information Only.

Director Hume attended the meeting representing SacRT.

The Consent Calendar was approved by the San Joaquin Joint Powers Authority (SJJPA) Board. The next meeting will most likely be held as a virtual meeting due to COVID.

Item 4: Authorizing the Chair to Execute an Amendment to the 2020 San Joaquin's Intercity Passenger Rail Service Operating Agreement with Amtrak – Approved.

Item 5: Approving Amendment 1 with AECOM to Increase the Total Consideration Amount by \$50,000 for the Completion of Project Development Consulting Services for Madera Station Relocation Project, Revised Total Contract Amount Not-to-Exceed \$416,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project – Approved.

SacRT Staff joined the meeting late at 10:00 am during Item 8, an informational item on construction which has begun to improve the Turlock PNR lot to a bus loop.

Item 9 was an update on the Valley Rail project to bring additional San Joaquin train service into Sacramento on the 20th Street corridor. The Environmental Impact Report (EIR) is out for public review on the Valley Rail plan. Notable changes include removal from the project of a maintenance facility at the planned Natomas station which will be the northern terminal. The maintenance facility would have required considerable ROW acquisition which was cost-prohibitive and was determined to be non-essential. Station will still have a park-and-ride (PNR) lot and bus bays.

The planned Elk Grove station location has also been moved. The original planned location was near SacRT's Franklin light rail station, adjacent to the Sacramento Regional Sanitation District. During development of the EIR, City of Elk Grove responded with a proposal to find an alternative location closer to the City of Elk Grove itself.

Item 9 also included an informational update on the Stockton Diamond Grade Separation project at the junction of the Union Pacific Railroad (UPRR) and Burlington Northern/Santa Fe near the Port of Stockton.

Item 10 was an informational update on customer outreach during the COVID pandemic.

The meeting adjourned at 10:41 am.