



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live streamed and closed to the public. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

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**Members of the public are encouraged to submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting
at
Boardcomments@sacrt.com**

**Please place the Item Number in the Subject Line of your correspondence.
Comments are limited to 250 words or less.**



Sacramento Regional Transit District Agenda

**BOARD MEETING
5:30 P.M., MONDAY, MARCH 8, 2021
VIRTUAL MEETING**

ROLL CALL — Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela and Chair Miller

Alternates: Directors Kozlowski, Nguyen, Sander, Schaefer

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

2.1 Motion: Approval of the Action Summary of February 22, 2021

2.2 Resolution: Awarding a Contract for Janitorial Supplies - Facilities to Elite Supply Source, Inc. (L. Ham)

2.3 Resolution: Delegating Authority to the General Manager/CEO to Reject Settlement Offers in Excess of General Manager/CEO's Settlement Authority (O. Sanchez-Ochoa)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

7. NEW BUSINESS

7.1 Workshop: City of Elk Grove Annexation to SacRT (L. Ham)

8. GENERAL MANAGER'S REPORT

8.1 General Manager's Report

a. Capitol Corridor JPA Meeting – February 17, 2021 (Harris/Miller)

b. SacRT Meeting Calendar

9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

10. CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE

AGENDA (If Necessary)

11. ANNOUNCEMENT OF CLOSED SESSION ITEMS

12. RECESS TO CLOSED SESSION

13. CLOSED SESSION

13.1 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation

a. Stephen Drummond v. SacRT
Case Number 34-2020-00282569

14. RECONVENE IN OPEN SESSION

15. CLOSED SESSION REPORT

16. ADJOURN

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is located by the front door of Regional Transit's building at 1400 29th Street, Sacramento, California, and is posted on the SacRT website.

The Regional Transit Board of Directors Meeting is being videotaped. Please check the programming calendar on the Sacramento Metropolitan Cable Commission website for replay dates and times.

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 916/556-0456 or TDD 916/483-4327 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on SacRT's website, on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.



STAFF REPORT

DATE: March 8, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF FEBRUARY 22, 2021

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
February 22, 2021**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Director Howell arrived at 5:45 p.m.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of January 25, 2021
- 2.2 Resolution: Awarding a Contract for Weed Abatement Services to Quality Sprayers, Inc. (C. Alba)
- 2.3 Repealing and Restating the Fare Structure for Complementary Paratransit Service; and Authorize a COVID-19 Vaccine Appointment Confirmation to be Considered a Valid "Fare Equivalent" from March 1, 2021 through May 31, 2021 (D. Selenis)
 - A. Resolution: Repealing Resolution No. 20-06-0048 and Restating the Fare Structure for Complementary Paratransit Service; and
 - B. Resolution: Authorize a COVID-19 Vaccine Appointment Confirmation to be Considered a Valid "Fare Equivalent" from March 1, 2021 through May 31, 2021
- 2.4 Resolution: Approving the Second Amendment to the Fiscal Year 2020-2021 Operating Budget (B. Bernegger)

The Clerk read written public comments into the record from:

Item 2.3 - Mike Barnbaum and Barbara Stanton. Both comments were in support of approval of the free rides for COVID-19 vaccination appointments.

Director Budge moved; Director Harris seconded approval of the consent calendar as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: Director Howell.

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

The Clerk read one public comment into the record from:

Mike Barnbaum – Mr. Barnbaum provided a summary of the Capitol Corridor Joint Powers Authority Meeting of February 17, 2021.

7. NEW BUSINESS

8. GENERAL MANAGER'S REPORT

8.1 General Manager's Report

- a. State Legislative Update – Mark Watts, Smith, Watts & Hartmann
- b. Federal Legislative Update – Julie Minerva, Carpi & Clay, Inc.
- c. San Joaquin JPA Meeting Summary – January 22, 2021 (Hume)
- d. SacRT Meeting Calendar

The Clerk read one public comment into the record from:

Mike Barnbaum – Mr. Barnbaum asked SacRT's Legislative staff to comment about potential funding and whether the funding could be used for operating and/or capital expenses.

Mr. Li then introduced SacRT's federal and state consultants.

Julie Minerva, partner at Carpi & Clay, expressed their excitement with the upcoming infrastructure opportunities for SacRT and the broader Sacramento region. Congress is focused on providing additional COVID relief, and is transitioning to a recovery package which focuses on infrastructure. Ms. Minerva stated that SacRT could expect the Biden Administration to roll out a high-level recovery package in early Spring and that the Biden Administration is already focusing on equity, climate, job creation, and security.

Jeff Boothe, Boothe Transit Consulting, talked about HR2 (the Moving Forward Act) as the starting point for the House Authorization Proposal, the Presidents Infrastructure Plan. Mr. Boothe indicated that there is good news in the Bill for SacRT: 1) authorizes funding for the program at roughly \$5 billion, which is a doubling of the current size of the program and 2) directs the cost share to 80% for all projects. In addition, Congress is proposing to change the project development phase to a 3-year period rather than a 2-year period. If this passes, project development will be defined as completion of the environmental work, and adoption of the project into the Metropolitan Transportation Plan. This would allow the period between project development and engineering to go

from 30/35% to 65% design, and then the money that was expended to do that work would all be eligible as match funds.

Mark Watts, Smith, Watts & Hartmann, noted that Friday, February 19th was the last day for Bill introductions. The State focus between January 2021 and this period was the Governor's proposal for early and near-term action on budget requests for amending the current year budget. The Committee structure has been focused on budget subcommittees as they look at the Governor's proposal for the budget for the upcoming year. Mr. Watts noted that the Senate has decided to waive the constitutional provision that requires a bill to be in print for 30 days before it can be dealt with. There is a \$20.6 billion budgetary program for state revenues. The core transit budget for California is seeing a continued increase of approximately \$700 million for State Transit Assistance Programs, and expecting half a billion dollars to be available for competitive grants for the TIRCP program. The low carb and transit program is expected to come in at projected levels. The proposal by the Governor is expected to provide TDA relief, so the local transportation funds received at the County level and shared with other transit operators, is seeing a continuation of modifications to the standards that had been placed. Transit operators will be held harmless due to ridership levels being diminished during the pandemic. There will be increased flexibility in the State of Good Repair/State Transit Assistance Program and, if adopted, can be used for operational and maintenance activities. Several bills have been introduced or reintroduced at the State level. In 2019, the Governor issued a Executive Order (N1919) that required the Secretary of Transportation to put together a climate action plan. The Governor has asked the Secretary to align state resources with projects that require/produce less greenhouse gas emissions.

Mr. Li highlighted the approval of the free rides for COVID-19 vaccination as well as the renewal of the free fare program for students in K-12 which was renewed in October 2020 for another year. Mr. Li noted that SacRT has been awarded funds from the California Department of Housing and Community Development in the amount of \$2 million to renovate the 13th Street and Archives Plaza Light Rail Stations. The Capital Area Development Authority also received funds for mixed used housing near the 13th Street Light Rail Station.

SACRT and the City of Elk Grove are continuing with staff discussions regarding annexation. The Board, in an action earlier on the agenda, set aside funds for the costs relating to the potential annexation of Elk Grove. No funds will be expended until the agreement has been reached. Mr. Li thanked Directors Hume and Nguyen for their support as SacRT staff continues to work with Elk Grove staff on the final remaining outstanding items.

Mr. Li noted that SacRT's global rating with the Standard and Poor's has been upgraded to stable as of January 2021.

Director Valenzuela commended Mr. Li and the team for their quick response to her request to provide a bus to transport patrons to overflow warming centers, noting that her request was made early in the morning and that the task was accomplished by the same afternoon.

Director Hume reported that he was selected as Chair of the San Joaquin Joint Powers Authority for the next 2 terms. He is looking forward to getting stations built and working with High Speed Rail to make the service a reality.

9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

10. CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

11. ANNOUNCEMENT OF CLOSED SESSION ITEMS

12. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:15 p.m.

13. CLOSED SESSION

13.1 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation

a. Robert and Loreta Bell v. SacRT
Case Number 34-2018-00232970

b. Susan Sa v. SacRT
Case Number 34-2018-00239452

13.2 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)
Anticipated Litigation

Two Cases

14. RECONVENE IN OPEN SESSION

15. CLOSED SESSION REPORT

There was no Closed Session Report.
February 22, 2021 Action Summary

16. ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:01 p.m.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary



STAFF REPORT

DATE: March 8, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning and Engineering
SUBJ: AWARD A CONTRACT FOR JANITORIAL SUPPLIES -- FACILITIES TO ELITE SUPPLY SOURCE, INC.,

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The contract would provide a source to SacRT for janitorial supplies used by SacRT's Facilities Department for a 5-year term.

FISCAL IMPACT

Based on the supply quantities estimated by the Facilities Department, the not-to-exceed amount for the a 5-year contract term will be \$310,952.10, plus applicable sales tax. SacRT will be invoiced based on supplies actually ordered at the unit prices specified in the bid.

FY 21 estimated contract expenditure is \$18,658.90 which covers March, April, May, and June of 2021, and is included in the approved FY 21 Operating Budget. Future fiscal year estimated contract amounts are \$58,915.52 for FY 22, \$68,715.48 for FY 23, \$65,328.93 for FY 24, \$62,015.46 for FY 25, and \$37,377.81 for FY 26, which will cover July 2025 thru February 2026. These future amounts will be included in the operating budgets for each fiscal year.

DISCUSSION

SacRT's Facilities Department has the need for cleaning products to maintain clean and safe facilities and environment for employees and passengers. In the past, Staff has requested quotes and awarded a Blanket Purchase Order (BPO) for a 2-year term. Upon expiration of the last 2-year BPO, Staff determined it was in SacRT's best interest to solicit bids for a 5-year term for the purchase of janitorial supplies for the Facilities Department, due to the ongoing need for these supplies. On January 15, 2021, Staff released an Invitation for Bid (IFB) on PlanetBids e-procurement system and notified 30 vendors of the bid opportunity. On February 5, 2021, SacRT received the following bids:

Elite Supply Source	\$310,952.10
Blue Ribbon Supply	\$311,179.03
Froggys Fog LLC	\$445,834.46

Starblast

\$467,839.00

All four bids were reviewed and determined to be responsive. Based on the four bids, Elite Supply Source is the lowest responsive and responsible bidder. The bid price of \$310,952.10 is considered fair and reasonable in comparison with the other bidders and is comparable to the independent cost estimate established prior to receipt of bids.

Staff requests that the Board award the Contract for Purchase of Janitorial Supplies – Facilities to Elite Supply Source for a 5-year term for an amount not to exceed \$310,952.10, plus applicable sales tax.

RESOLUTION NO. 21-03-0014

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 8, 2021

**AWARD A CONTRACT FOR JANITORIAL SUPPLIES -- FACILITIES TO ELITE
SUPPLY SOURCE, INC.**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract for Purchase of Janitorial Supplies – Facilities between Sacramento Regional Transit District, therein referred to as “SacRT,” and Elite Supply Source, therein referred to as “Contractor,” whereby Contractor agrees to provide janitorial supplies for the Facilities Department, as further specified, for an amount not to exceed \$310,952.10, plus applicable sales tax, for a 5-year term, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Contract.

STEVE MILLER , Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary



STAFF REPORT

DATE: March 8, 2021

TO: Sacramento Regional Transit Board of Directors

FROM: Olga Sanchez-Ochoa, General Counsel

SUBJ: DELEGATING BOARD AUTHORITY TO THE GENERAL MANAGER/CEO TO REJECT SETTLEMENT OFFERS IN EXCESS OF GENERAL MANAGER/CEO'S SETTLEMENT AUTHORITY

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

If the Board delegates authority to the General Manager/CEO to reject a settlement offer presented to SacRT for an amount in excess of the General Manager/CEO's settlement authority, staff will be able to progress settlement negotiations in a more timely and expeditious manner for potential litigation matters. Currently, settlement negotiations can be stalled or delayed if the plaintiff presents a settlement offer in an amount that is unreasonable, and that exceeds the General Manager/CEO's settlement authority, because the settlement must be presented to the Board, which only meets twice a month. Authorizing the General Manager/CEO to reject unreasonable settlement offers that exceed his settlement authority and to negotiate above his settlement authority will improve the settlement negotiations process.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Currently, the General Manager/CEO is authorized to settle litigated matters without Board approval if the total settlement amount is \$100,000 or less. However, any settlements that exceed \$100,000 must be approved by the Board and any unreasonable settlement offers that exceed the General Manager/CEO's authority require Board rejection. From time to time SacRT is presented with a settlement offer that exceeds the General Manager/CEO's settlement authority. In some instances, the amount demanded exceeds the reasonable value of the case and it is clear to staff that it is not in SacRT's best interest to even consider the settlement. However, because the General Manager/CEO does not currently have the authority to reject settlement offers in excess of his settlement authority, the General Manager/CEO must present all offers to the Board, regardless of its reasonableness and the General Manager/CEO does not have the authority to counter the offer until it is presented to the Board. This creates delays in the settlement negotiations. To improve this process, staff requests that the Board

authorize the General Manager/CEO to reject settlement offers deemed by the General Manager/CEO, in consultation with the General Counsel and the Risk Management Department, that exceed the reasonable value of the case. Staff further requests that the Board authorize the General Manager/CEO the authority to negotiate a settlement amount above the General Manager/CEO's settlement authority without requiring the General Manager/CEO to seek the Board's rejection of any unreasonable settlement amounts presented by plaintiff above the General Manager/CEO's authority. Final settlement amounts will require Board approval if the final settlement amount exceeds the General Manager/CEO's settlement authority.

The authority granted herein will not apply to any settlement offer presented by plaintiff to SacRT pursuant to California Code of Civil Procedure §998. All §998 offers for an amount that exceeds the General Manager/CEO's authority will have to be presented to the Board for approval or rejection.

RESOLUTION NO. 21-03-0015

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 8, 2021

**DELEGATING BOARD AUTHORITY TO THE GENERAL MANAGER/CEO TO
REJECT SETTLEMENT OFFERS IN EXCESS OF GENERAL MANAGER/CEO'S
SETTLEMENT AUTHORITY**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board hereby delegates authority to the General Manager/CEO to reject an offer to settle a litigated matter presented to SacRT when the settlement offer is greater than the General Manager/CEO's settlement authority, but the settlement offer exceeds the reasonable settlement value of the case.

THAT, the General Manager/CEO will make the determination to reject the offer, in consultation with the General Counsel and the Risk Management Department.

THAT, the Board hereby authorizes the General Manager/CEO the authority to negotiate a settlement amount that exceeds the General Manager/CEO's settlement authority without requiring the Board's affirmative rejection of each offer to settle in excess of the General Manager/CEO's settlement authority, subject to the Board's approval of the final settlement amount negotiated by the General Manager/CEO.

THAT, the Board hereby affirms that the authority granted herein does not apply to any offer to settle submitted to SacRT by plaintiff pursuant to California Code of Civil Procedure §998 and that any such offer must be submitted to the Board of Directors for consideration.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary



STAFF REPORT

DATE: March 8, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning and Engineering
SUBJ: PROSPECTIVE CITY OF ELK GROVE ANNEXATION TO SACRT

RECOMMENDATION

No Recommendation — For Information Only.

FISCAL IMPACT

None.

DISCUSSION

Staff will present an update regarding the prospective annexation of the City of Elk Grove's transit services, provide an overview of the major business points of the draft annexation agreement, and seek guidance and feedback from the Board of Directors on the agreement terms and next steps.



Prospective Annexation City of Elk Grove Transit Services

Benefits of Annexation

- Region better positioned for transit-related grant funding
- Regional paratransit service - one-seat rides
- Continued enhancements in service delivery and customer satisfaction
- Simplified regional fare structure
- Operational efficiency - economies of scale
- Continue improved wages and benefits for employees
- Continued SacRT Board of Directors representation

Customer Survey

January 2020

Local (e-Tran)

4.19 of 5.00

Overall Satisfaction

**4.30 Safe Driving
Performance**

**3.85 Cleanliness of Bus
Stops & Shelters**

Commuter (e-Tran)

3.32 of 5.00

Overall Satisfaction

**3.69 Driver Courtesy
and Helpfulness**

**3.07 Phone Customer
Service**

Partransit (e-Van)

3.46 of 5.00

Overall Satisfaction

**3.50 Safe Driving
Performance**

**3.02 Availability of
Reservation Time**

Transition of Service

- Effective Date of Annexation – July 1, 2021
- Current contract – effective since March 13, 2019 – would terminate upon annexation
- Board representation in accordance with legislated voting structure
- City of Elk Grove becomes member entity of the District
- Detailed Transition Plan regarding financial and administrative function transfer

Operation of Service and Fare Structure

- Maintain Proportionate Share of Service
- Year 1 – No Changes to Service
- Service Change Obligations for Years 2 – 4
 - City retains significant control of service changes
 - Emergency Service Changes permitted
 - Preserve current Fare Structure for at least 6 months
 - Form a Rider Task Force

Under Discussion:

- Reasonable consideration of service changes under certain circumstances

Major Financial Terms

- City will transfer all Transit-Related Revenues and Assets to SacRT and SacRT will be responsible for all Costs upon Annexation
- SacRT commits a reasonably proportionate Future Sales Tax Measure allocation, including commitment for light rail extension, zero emission vehicle replacement and other service improvements
- SacRT will lease Transit Facility at the City's Corporation Yard – City will use these funds to address Negative Transit Fund Balance of \$3.58 million
- SacRT will provide the City approx. \$98,000 per year for Transit Administration / Transit Improvements, +/- with TDA
- SacRT expects to breakeven over a five-year period

Possible Next Steps

- Possible Next Steps
 - Schedule additional negotiation meetings as needed
 - Schedule 2x2 including SacRT Board and Elk Grove Council members
 - Return on March 22, 2021 for adoption
- Questions/comments



STAFF REPORT

DATE: March 8, 2021
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 JPA Meeting – February 17, 2021 (Harris/Miller)

Written Report

SacRT Meeting Calendar

Regional Transit Board Meeting

March 22, 2021
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

March 10, 2021
SacRT Auditorium / Webconference
9:00 A.M.

Mobility Advisory Council Meeting

April 1, 2021
SacRT Auditorium / Webconference
2:30 P.M.



STAFF REPORT

DATE: March 8, 2021

TO: Sacramento Regional Transit Board of Directors

FROM: Michael Cormiae, Director, Light Rail Maintenance

SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY SUMMARY -
MEETING DATE: FEBRUARY 17, 2021

RECOMMENDATION

No Recommendation — For Information Only.

SacRT Board members Steve Miller and Jeff Harris were present.

- I. Call to Order – 10:01
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
-
- IV. Consent Calendar *Action - Passed*
 1. Approval of Minutes of the November 18, 2020 Meeting
 2. State Rail Assistance (SRA) Budget Update
 3. Cooperative Agreements with SJRRC and SJJPA for CalPIDS
- V. Action and Discussion Items
 1. COVID-19 Update – Slide presentation – Ridership graph from 5% up to 11%. *Information*
 2. CCJPA FY 2020-2021 Budget Update: Amtrak Operations – Approval of FY21 Feb-Sept. *Approved*
 3. CCJPA/Amtrak FY 2021 Operating Agreement – Requesting approval for the operating agreement. *Approved*
 4. Legislative Matters/Federal and State Funding – Monitoring all relief packages. Written comment – Barnbaum. *Approved*
 5. Federal FAST Act Reauthorization Ad Hoc Subcommittee - *Approved*
 6. Advertising Services to Support the FY 21 Marketing and Communications Program – Request for additional budget to cover travel restriction media. *Approved*
 7. Capital Projects Update: Update on project status. *Information*
 8. Link21 Program Update and Bay Area Council Economic Institute Report Briefing: “The Megaregional Case for a New Transbay Rail Crossing” *Information*
 9. Managing Director’s Report: Slide presentation - 2021 Schedule changes, Service patterns, New daily roundtrip Auburn to San Jose. Annual performance report: Online, graphs and charts. Written comment – Barnbaum.

10. Work Completed Information Items
 - a. Capitol Corridor Annual Performance Report (FY 2020)
 - b. CCJPA Annual Independent Audit (FY 2020)
 - c. Onboard Wi-Fi Upgrade
 - d. Marketing and Communications Activities (November 2020 – January 2021)
11. Work in Progress *Information*
 - a. California Passenger Information Display System (CalPIDS)
 - b. South Bay Connect
 - c. Link21 Program (formerly New Transbay Rail Crossing) Surfliner Door Panel Replacement
 - d. Davis Crossovers and Signal Replacement
 - e. Agnew Siding in Santa Clara (formerly known as the Santa Clara Siding) Sacramento to Roseville Third Track Phase 1
 - f. Capitol Corridor Spring Schedule Change
 - g. Right-of-Way (ROW) Safety and Security Improvements - Slides
 - h. Upcoming Marketing and Communications Activities
- VI. Board Director Reports – No reports
- VII. Public Comment – 4 Public comments via phone.
- VIII. Adjournment. Next Meeting Date: April 21, 2021 at 10:00 a.m.