

## **STAFF REPORT**

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**DATE:** December 13, 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.

### **Major Project Updates**

Oral Presentation

#### **Capitol Corridor Joint Powers Authority – Meeting of November 17, 2021**

Written Report

#### **San Joaquin Joint Powers Authority – November 19, 2021 (Hume)**

Written Report

### **SacRT Meeting Calendar**

#### **Regional Transit Board Meeting**

January 10, 2021  
SacRT Auditorium / Webconference  
5:30 P.M

#### **Quarterly Retirement Board Meeting**

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

#### **Mobility Advisory Council Meeting**

January 6, 2021  
SacRT Auditorium / Webconference  
2:30 P.M



## STAFF REPORT

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**DATE:** November 17, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY OF NOVEMBER 17, 2021

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: None

### AGENDA

- I. Call to Order: 10:30
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Continuation of Virtual Meetings During the COVID-19 Pandemic *Action- Passed*

Director Saltzman was concerned with regards to the “every 30 day” requirement and if Special Meetings would be necessary to readopt every 30 days.

Counsel responded that this isn’t necessary for a legislative body that doesn’t meet every 30 days and it would be sufficient for the body to adopt the findings every time they meet.

Chair Saylor requested for Rob Padgette to share with the Board the findings as a result of emails regarding this issue.

- V. Consent Calendar *Action- Passed*
  1. Approval of Minutes of the September 15, 2021 Meeting
  2. Stege Crossover and Signal Upgrade Project: Budget Modification

### VI. Action and Discussion Items

1. COVID-19 Vaccine Mandate and Schedule Adjustment *Information*

Comment from Director Saltzman

Staff Leo S responded that equipment will be available early spring to make adjustments. Rob Padgette spoke with regards to funding.

Comment from Director Raburn

Public Comment from Mike Barnbaum

2. CCJPA FY 2021-22 Budget Modification – Amtrak Operations and California Integrated  
Travel Program (Cal-ITP) Contactless Payment Terminals *Action-Passed*  
Comment from Director Raburn  
Public Comment – Mike Barnbaum
3. CCJPA/Amtrak Operations FY 2021-22 Operating Agreement *Action-Passed*
4. California Integrated Travel Program (Cal-ITP) Extending with SC Soft for  
Monterey-Salinas Transit (MST) Minimum Viable Product (MVP) *Action-Passed*
5. California Integrated Travel Program (Cal-ITP) - Amendment to Increase  
Capacity of  
Xentrans Contract *Action-Passed*
6. Capitol Corridor Annual Performance Report (FY 2020-21) *Action-Passed*
7. Legislation and Funding – State and Federal Update *Information*  
Comments from Chair Saylor and Director Raburn  
Public Comment – Mike Barnbaum
8. State Rail Plan Update *Information*  
Comment from Director Raburn  
Public Comment – Mike Barnbaum
9. Capitol Project Update – Link21
10. Managing Director's Report *Information*
11. CCJPA Project and Program Updates *Information*
  - a. Renewable Diesel

- b. Connecting Bus Service for Martinez
- c. South Bay Connect
- d. Sacramento to Roseville Third Track
- e. California Passenger Display System (CalPIDS)
- f. Davis Crossover and Signal Replacement
- g. 30% Discount and Flexible Fares
- h. Marketing and Communications Activities

Comments from Director Dufty and Director Saltzman

Public Comment – Mike Barnbaum

VII. Board Director Reports

Comment from Director Houdesheldt

VIII. Public Comment

IX. Adjournment. Next Meeting Date: 10:00 a.m., February 16, 2022 – Location TBD

The CCJPA Board reserves the right to take action on any agenda item. Consent calendar items are considered routine and will be enacted, approved, or adopted by one motion unless a request for discussion or explanation is received from a CCJPA Board Director or from a member of the audience.



## STAFF REPORT

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**DATE:** December 13, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** James Drake, Principal Planner  
**SUBJ:** SAN JOAQUIN JOINT POWERS AUTHORITY MEETING  
SUMMARY OF NOVEMBER 19, 2021

### RECOMMENDATION

No Recommendation - For Information Only.

The regular meeting of the San Joaquin Joint Powers Authority was called to order on November 19, 2021 at 9:02 am by Chair Pat Hume. The Consent Calendar was passed unanimously without comment.

#### Item 3 - Public Comments

Mike Barnbaum applauded passage of the Infrastructure Investment and Jobs Act and the formation of CIRCLE, the California Intercity Rail Corridors Linking Everyone group.

#### Item 4 - State Rail Plan Update (Kyle Grading, Caltrans)

The state rail plan had a major update that was completed in 2018. The 2022 update will be a smaller-scale revision, incorporating various Network Integration Plans completed throughout the state by local agencies (including SacRT). The draft plan should be available for review in December or early 2022.

Item 5, presented by Dan Leavitt, approving bus-only ticketing on Route 7 from Martinez to Arcata, under SB 742, was approved. The item allows ticket sales for most of the station pairs along the bus line. Trip pairs that are served by Greyhound will not be allowed on the SJJPA bus. One public comment in favor.

Item 6, presented by Rene Gutierrez, authorizing minor amendments to the JPA's contract with Caltrans for minor capital projects, was approved.

Item 7, presented by Dylan Caspar, was an informational update on funding for three projects, which will be pursued through the Interregional Transportation Improvement Program, for consideration at the December meeting of the California Transportation Committee.

Item 8, presented by David Lipari, was an informational item on San Joaquin ridership and performance. Ridership has been growing steadily over the past year and is now up

to 60 percent of normal. For the twelve months ended September 30, 2021, total ridership was approximately 0.5 million.

Item 9, presented by Carmen Setness, was an informational item on the JPA's college outreach program. College students make up approximately 18 percent of ridership.

Item 10, presented by Carmen Setness, was an informational item on promotional efforts to the re-dedication of Allensworth State Historic Park, which is named after Colonel Allen Allensworth, who founded the town in 1908 as an community for African Americans.

Item 11, presented by Staci Mortensen, was an informational item on the Martinez station, as part of the Station LOVE program.

After a brief Executive Director's report, the meeting was adjourned at 10:30 am.