



STAFF REPORT

DATE: July 26, 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 JPA Meeting Summary – June 16, 2021 (Miller)

Written Report Included

Capitol Corridor JPA Special Meeting Summary – June 30, 2021 (Miller)

Written Report Included

SacRT Meeting Calendar

Regional Transit Board Meeting

August 9, 2021
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

September 21, 2021
SacRT Auditorium / Webconference
9:00 A.M.

Mobility Advisory Council Meeting

August 5, 2021
SacRT Auditorium / Webconference
2:30 P.M.



STAFF REPORT

DATE: July 26, 2021

TO: Sacramento Regional Transit Board of Directors

FROM: Michael Cormiae, Director, Light Rail Maintenance

SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY OF JUNE 16. 2021

RECOMMENDATION

No Recommendation — For Information Only.

SacRT Board member present: Steve Miller

- I. Call to Order – 10:00
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
 1. Moment of Honor and Remembrance for our Colleagues at Valley Transportation Authority (VTA).
- IV. Consent Calendar *Action-Passed*
 1. Approval of Minutes of the April 21, 2021 Meeting
 2. Amendment One to Fiscal Year 2021 CCJPA/Amtrak Operating Agreement
 3. Budget Modification - Oakland Maintenance Facility Diesel Exhaust Fluid Project
 4. Budget Modification – Stege Crossover and Signal Upgrade Project
- V. Action and Discussion Items
 1. Fiscal Year 2021 Public Transportation Account (PTA) Funding. *Action-Passed*
 2. Right-of-Way Safety and Security Program -Dedicated Special Agents on the Capitol Corridor Route *Action - Passed*
 3. Legislation and Funding – State and Federal. *Information*
 4. California State Rail Plan Update *Information*
 5. Carquinez Strait High-Level Crossing Feasibility Study *Information*
 6. Capital Projects Update – Link21 *Information*
 7. Managing Director’s Report *Information*
 8. Work Completed *Information*
 - a. Capitol Corridor Service Restoration and Return of Café Service – June 7, 2021
 - b. CCJPA Anti-Asian Racism Statement
 - c. Fleet-Greening Enhancement, New Tier 4 Charger locomotives
 - d. Corridor Conversations: Favorite Northern California Destinations
 - e. Marketing and Communications Activities (April 2021 – May 2021)
 9. Work in Progress - *Information*
 - a. South Bay Connect
 - b. Surfliner Door Panels Replacement
 - c. Davis Crossovers and Signal Replacement

- d. Agnew Siding
 - e. California Integrated Travel Program (Cal ITP)
 - f. Upcoming Marketing and Communications Activities
- VI. Board Director Reports
- VII. Public Comment – Allen Miller, horn sounding.
- Adjournment. Next Meeting – 10:00 a.m., September 15, 2021; Location: TBD



STAFF REPORT

DATE: July 26, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY OF JUNE 30, 2021

RECOMMENDATION

No Recommendation — For Information Only.

SacRT Board member present: Steve Miller

- I. Call to Order – 1:30 p.m.
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
 1. The Chair thanked Board Members for being available for the Special Meeting.
- V. Action Items
 1. Authorize Standard Services Agreements to Receive Funding Under Interagency Transfer Agreement (ITA) *Action - Passed*
 2. Authorize CCJPA Executive Director to Submit Funding Applications and Execute Funding Agreements *Action - Passed*
- VI. Public Comment – There was no public comment.
- VII. Adjournment. Next Meeting Date: 10:00 a.m., September 15, 2021 – Location TBD