



# STAFF REPORT

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**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

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**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
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- 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.