



STAFF REPORT

DATE: May 10, 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 – April 21, 2021 (Harris/Miller)

Written Report Provided

Sacramento Placerville Transportation Corridor Joint Powers Authority – May 10, 2021 (Budge)

Oral Presentation

SacRT Meeting Calendar

Regional Transit Board Meeting

May 24, 2021
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

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

Mobility Advisory Council Meeting

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



STAFF REPORT

DATE: May 10, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiae, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
 SUMMARY OF APRIL 21, 2021

RECOMMENDATION

No Recommendation — For Information Only.

SacRT Board members in attendance - Steve Miller and Jeff Harris.

- I. Call to Order – 10:01 a.m.
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action - Approved*
 - 1. Approval of Minutes of the February 17, 2021 Meeting
 - 2. Suisun-Fairfield Station Lighting and Waiting Shelter Improvements
 - 3. CCJPA/Union Pacific Railroad Right-of-Way Maintenance Agreement
- V. Action and Discussion Items
 - 1. FY 2021 Operations Budget and Service Modification – Slide presentation, adopt States plan to increase service.
Action - Approved
 Public comments, M. Barnbaum.
 - 2. Annual Business Plan Update (FY 2021-22 – FY 2022-23) – Slide presentation highlighting improvements, restoration of pre-COVID service levels. Director comments, Saltzman, Houdesheldt, Spring.
Action - Approved.
 Public Comments: M. Barnbaum, Liz Ames.
 - 3. CCJPA/EI Dorado County Transit Authority Bus Service– Slide Presentation Sacramento to S. Lake Tahoe bus service. Director comments: Raburn, Harris, Frerichs.
Action - Approved.
 Public Comments: None.
 - 4. Legislation and Funding – State and Federal – Slide Presentation, applaud the 3 COVID relief bills. \$6.6m siding project authorization.
 Director comments: Saylor.
Action - Approved.
 Public Comments: None.

5. Capital Projects Update - Davis Signal Upgrade and Station Design-Slide Presentation of updates, Davis Station (signal and crossover).
Information
Director comments: None. Public Comments: None

6. Oakland Waterfront Ballpark District Project Draft EIR: CCJPA Comment Letter– Video Presentation: A. Guerrero - Draft environmental impact report.
Information
Director comments: Gillmor, McPartland, Raburn, Saltzman, Peralez. Public Comments: Rolland, Barnbaum, Ames, Campbell, Jacob.

7. Managing Director’s Report: Anti-Asian Pacific Islander Violence Statement, FY21 Performance Update - Steady Increase in ridership, 91% on time performance, , ROW Update – 10 fatalities 2021, Corridor Conversations – Roundtable and virtual webinar, Customer Service Report.
Information

8. Work Completed *Information*
 1. Capitol Corridor Spring Schedule Change
 2. Annual Business Plan Update Public Workshops
 3. Corridor Conversations: California Intercity Passenger Rail Leadership Roundtable.
 4. Marketing and Communications Activities (February 2021 – March 2021).

9. Work in Progress: *Information*
 1. California Passenger Information Display System (CalPIDS) Modernization
 2. South Bay Connect
 3. Link21 Program (formerly New Transbay Rail Crossing)
 4. Surfliner Door Panels Replacement
 5. Davis Crossovers and Signal Replacement
 6. Agnew Siding in Santa Clara
 7. Sacramento to Roseville Third Track Phase 1
 8. California Integrated Travel Program (Cal ITP)
 9. Upcoming Marketing and Communications Activities

- VI. Board Director Reports – No reports
- VII. Public Comment – Roland San Jose.
- VIII. Adjournment. Next Meeting Date: June 16, 2021 at 10:00 a.m.