



STAFF REPORT

DATE: September 27, 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 – September 15, 2021 (Harris/Kennedy)

Written Report

SacRT Meeting Calendar

Regional Transit Board Meeting

October 25, 2021
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

December 8, 2021
SacRT Auditorium / Webconference
9:00 A.M.

Mobility Advisory Council Meeting

October 7, 2021
SacRT Auditorium / Webconference
2:30 P.M.

STAFF REPORT

DATE: September 27, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiae, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY OF SEPTEMBER 15, 2021

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: Jeff Harris, Patrick Kennedy

AGENDA

- I. Call to Order: 10:02
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair *Info*
- IV. Consent Calendar *Passed*
 1. Approval of Minutes of the June 16, 2021 Meeting
 2. Approval of Minutes of the June 30, 2021 Meeting
 3. 2022 CCJPA Board of Directors Meeting Schedule
 4. CCJPA-SJJPA-LOSSAN-Caltrans Joint Powers Agreement
- V. Action and Discussion Items
 1. CCJPA FY 2021-22 Budget – Operations, Administration, Marketing, Information/Customer Support Services, and Supplemental Allocations. *Passed*

Comments from Supervisor Raburn, Freriches, Saltzman, Concerns about refurbishment, funding issues.

Public Comment – Mike Barnbaum, Rolland.

2. FY 2021-22 Marketing & Communications Plan and Advertising Agreement *Passed*

Comments from Directors Raburn, Harris.

Public Comments from Mike Barnbaum.

3. Federal and State Grants for the Sacramento to Roseville Third Mainline Track, Phase One Project *Passed*

Funding gap board to pursuer funding gap \$79m.

Comment Director Houdesheldt.

4. Legislation and Funding – State and Federal Update *Info*

5. Capital Projects Update – Link 21 *Info*

Comments from Directors Saltzman, Raburn – Capitol matrix, updates to mega-region.

Public Comments from Rolland.

6. Annual On Board Survey Results (June 2021) *Info*

Comments from Directors Houdesheldt, .

Public Comments: None

7. California Integrated Travel Program (Cal ITP) *Info*

Comments from Directors Saltzman, Raburn – Combining discounts, .

Public Comments: Rolland, Mike Barnbaum.

8. Managing Director’s Report *Info*

9. Work Completed *Info*

a. Visit with Representatives Ro Khanna for Agnew Siding

b. Link21 Virtual Public Workshops

c. Surfliner Door Panel Replacement

d. Café Car Service

- e. El Dorado Transit
- f. Marketing and Communications Activities (June 2021-August 2021)

10. Work in Progress

Info

- a. South Bay Connect
- b. Sacramento to Roseville Third Track
- c. California Passenger Display System (CalIDS)
- d. Davis Crossovers and Signal Replacement
- e. Agnew Siding
- f. Upcoming Marketing and Communications Activities

VI. Board Director Reports

VII. Public Comment

VIII. Adjournment. Next Meeting Date: 10:30 a.m., November 17, 2021 –
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.