



STAFF REPORT

DATE: December 12, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiae, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
 SUMMARY OF NOVEMBER 16, 2022

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: Steve Miller, Jeff Harris

AGENDA

- I. Call to Order – 09:35
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
 - 1. Commendation for CCJPA Founding Director James P. Spering *Presented*
 - 2. Election of Chair and Vice-Chair (2-Year Term: 2023-2024) *Approved*
- IV. Consent Calendar *Approved*
 - 1. Approve Continuation of Virtual Meetings During the COVID-19 Pandemic
 - 2. Approve Minutes of the September 21, 2022, 2022 Meeting
- V. Authorize Amendment to Xentrans Agreement for the California Integrated Travel Project
 - 3. Authorize Amendment to Xentrans Agreement for the California Integrated Travel Project (CallTP)
 - 4. Authorize Agreements with Union Pacific Railroad (UPRR) for Infrastructure Reliability
 - 5. Authorize Agreements for the Agnew Siding Utility Relocation
 - 6. Authorize Agreement with RailPros for Agnew Siding Design Services
 - 7. Authorize HDR Contract Budget for a Supplemental EIR for the Sacramento to Roseville Third Track Project
 - 8. Authorize Transit Intercity Rail Capital Program (TIRCP) Cycle 6 Funding Applications on Behalf of CCJPA Partners Agencies
- V. Action and Discussion Items
 - 1. Capitol Corridor Annual Performance Report (FY 2021-22) *Info*
Director comment – workforce shortage. Public Comment: M. Barnbaum
 - 2. Rail Safety Incentive Program for Cities *Approved*
Director Jain – Comment. Director Saltzman – Comment, Director Spering - Comment
 - 3. Capital Project Update –
 - a. Capital Project Spotlight: Carquinez Crossing Initial Feasibility Study *Approved*
Director Comments, Jain, Raburn, Peralez, Saltman. Public Comment – Barnbaum,

Doug Curr, Derrek, Ames.

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|-------|--|-----------------|
| | b. CCJPA Capital Project Portfolio | <i>Action</i> |
| 4. | Legislation and Funding Update – State and Federal
<i>Public Comment: Barnbaum, Nicole,</i> | <i>Approved</i> |
| 5. | Managing Director’s Report | <i>Info</i> |
| 6. | CCJPA Project and Program Updates | <i>Info</i> |
| | a. Capitol Corridor Train Service Increase – October 3, 2022 | |
| | b. Marketing and Communications Activities | |
| | c. Sacramento to Roseville Third Track Phase One | |
| | d. South Bay Connect | |
| | e. Link21 | |
| | f. Davis Crossover and Signal Replacement | |
| | g. Stege Crossover and Signal Upgrade | |
| | h. California Passenger Display System (CalPIDS) Modernization | |
| | i. California Integrated Travel Project (CalITP) Minimum Viable Product (MVP) | |
| | j. Right-of-Way Safety & Security Program | |
| VI. | Board Director Reports: <i>Director Harris comment, Frerich, Houldashelt, Peralez,</i> | |
| VI. | Public Comments: <i>Barnbaum, Safsner,</i> | |
| VIII. | Closed Session | |
| | 1. Public Employee Performance Evaluation | |
| | Title: Managing Director | |
| | Government Code Section: 54957 | |
| IX. | Open Session | |
| | Announcement from Closed Session if Any | |
| X. | Adjournment | |
| | Next Meeting Date: 10:00 a.m., February 15, 2023 – SF Bay Area Rapid Transit (BART) | |
| | Headquarters, Board Room, Oakland, CA. | |

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.