

STAFF REPORT

DATE: February 28, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Li, General Manager/CEO
SUBJ: GENERAL MANAGERS REPORT

RECOMMENDATION

No Recommendation - For Information Only.

Major Project Updates

Oral Presentation

Capital Corridor JPA Meeting Summary – February 16, 2022 (Miller, Harris)

Written Report

SacRT Meeting Calendar

Regional Transit Board Meeting

March 14, 2022
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

March 9, 2022
SacRT Auditorium / Webconference
9:00 A.M

Mobility Advisory Council Meeting

March 3, 2022
SacRT Auditorium / Webconference
2:30 P.M



STAFF REPORT

DATE: February 28, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiaie Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
 SUMMARY OF FEBRUARY 16, 2022

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: Steve Miller, Jeff Harris.

AGENDA

- I. Call to Order: 10:01
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
Continue virtual meetings. Board changes.
- IV. Consent Calendar *Action - Passed*
 1. Approve Continuation of Virtual Meetings During the COVID-19 Pandemic
 2. Approve Minutes of the November 17, 2021 Meeting
 3. Authorize Application for the FY 2022 Transit and Intercity Capital Improvement Program (TIRCP) to Support Sacramento Valley Station Projects
 4. Authorize Contract with Cummins to Support Renewable Diesel
 5. Authorize Agreement with Transystems for Federal Railroad Administration Grants Support for Sacramento to Roseville Third Mainline Track, Phase Two
 6. Authorize Procurement for On-Call Project Management and Construction Management Services
- V. Action and Discussion Items
 1. *Adopt FY 2022-23 – FY 2023-24 Annual Business Plan *Action – Pass*
Question: Jim Spering: Ticketing program. Explore leaving Amtrak. Robert Raburn: Work with others to expand services. Bike rack installation, Air purification. Houdesheld: Call about the Placer County involvement (2nd Train to Placer County).

Public Comments: Mike Barnbaum: Thank staff for virtual workshop, service of cost containment. Cancel Amtrak service from Emeryville to SF, use BART.

2. Right-of-Way Safety, Security, and Trespasser Deterrence Program Update Info

Questions: Saltzman: like to keep this agenda, any more targeted work? McPartland: Any idea of priorities of the work proposed?

3. Legislation and Funding – State and Federal Update Info

Questions: Robert Raburn: Comment of slide presentation. Q – What area of corridor disagreements.

4. Capital Project Update - Link21 Info

Comment: Saltzman: Clear expectations, language. Rayburn: Vision Link21 could be ambiguous, would remind everyone using existing systems. Sperring: How will this tie into other (plan bay area 2050), idea where the funding will come from?

5. Managing Director's Report Info

Public Comment: Mike Barnbaum: Like to return to regular ridership.

6. CCJPA Project and Program Updates Info

- a. CCJPA Annual Independent Audit (FY 2021 & FY 2020)
- b. Capitol Corridor Annual Performance Report (FY 2021)
- c. CCJPA/Amtrak Operating Agreement (FY 2022)
- d. January 24th Schedule Change (Train & Bus)
- e. Marketing and Communications Activities f. South Bay Connect
- g. Sacramento to Roseville Third Track
- h. California Passenger Display System (CalPIDS)
- i. Davis Crossover and Signal Replacement j. Stege Crossover and Signal Upgrade
- k. Agnew Siding

- VI. Board Director Reports

None

- VII. Public Comment

None

- VIII. Closed Session

1. Initiation of litigation (Govt. Code Section 54956.9(c)), No of cases: 1

- IX. Open Session

1. None

X. Adjournment. Next Meeting Date: 10:00 a.m., April 20, 2022 – 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.