



STAFF REPORT

DATE: July 25, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiae Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
 SUMMARY OF JUNE 15, 2022

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: None

AGENDA

- I. Call to Order - 10:01
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action-Passed*
 1. Approve Continuation of Virtual Meetings During the COVID-19 Pandemic
 2. Approve Minutes of the April 20, 2022 Meeting
 3. Approve Funding Eligibility for Sacramento to Roseville Third Track (Phase One) Project
 4. Authorize Operations Funding for Communications and Database Tool for Mechanical and Operational Systems
 5. Authorize Funding for Marketing, Communications, Database Development, and Customer Care Support for California Integrated Travel Project (Cal-ITP) Minimum Viable Product (MVP) *Action-Passed*
 6. Authorize Funding for Financial and Performance Data Integration for CCJPA's Cal-ITP MVP
- V. Action and Discussion Items
 1. Authorize FY 2022-2023 Marketing & Communications Plan and Advertising *Passed*

2. Authorize Funding for Fare Analysis Study
3. Solano Rail Hub Draft Project Study Report (PSR) Update

*Passed
Info*

Comments: Dir McPartland over the grade requirements.

Public Comment: Mike Barnbaum, Lack of interconnections during weekends.

- a. Stege Crossover and Signal Upgrade
 - b. Davis Station Improvements
5. Legislation and Funding Update – State and Federal
6. Managing Director’s Report
Public Comment – Mike Barnbaum – please with adding service possibilities.
7. CCJPA Project and Program Updates
 - a. CCJPA Tour with Amit Bose, Federal Railroad Administration (FRA)
Director’s comments: Houldesheldt, Calvillo, service to Roseville-Auburn.
 - b. Marketing and Communications Activities
 - c. Sacramento to Roseville Third Track Phase One
 - d. Link21
 - e. Connecting Bus Service
 - f. Davis Crossover and Signal Replacement
 - g. California Passenger Display System (CalPIDS) Modernization
 - h. California Integrated Travel Project (CallTP) Minimum Viable Product (MVP) VI.

Board Director Reports

VII. Public Comments

No Comments

VIII. Adjournment. Next Meeting Date: 10:00 a.m., September 21, 2022 – Location TBD