

## **STAFF REPORT**

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**DATE:** May 9, 2022  
**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 Report

### **Capital Corridor JPA Meeting Summary – April 20, 2022 (Miller, Harris)**

Written Report

### **SacRT Meeting Calendar**

**Regional Transit Board**  
Meeting May 23, 2022  
SacRT Auditorium / Webconference  
5:30 P.M

**Quarterly Retirement Board Meeting**  
June 8, 2022  
SacRT Auditorium / Webconference  
9:00 A.M

**Mobility Advisory Council Meeting**  
June 2, 2022  
SacRT Auditorium / Webconference  
2:30 P.M

## STAFF REPORT

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**DATE:** May 9, 2022  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Michael Cormiae Director, Light Rail Maintenance  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY OF APRIL 20, 2022

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: Steve Miller, Jeff Harris.

### AGENDA

- I. Call to Order: 10:02
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action - passed*
  1. Approve Minutes of the February 16, 2022 Meeting
  2. Approve Minutes of the March 23, 2022 Special Meeting
  3. Funding Authorization for Legal Action Related to Oakland Howard Terminal Project. *Action - passed*  
Public Comment: Mike Barnbaum, comment. Jennifer, comment. Sperring – details on the specific legal action.
  4. Authorize Adoption of an Updated Transit and Intercity Rail Capital Program (TIRCP) Master Agreement with Caltrans
  5. Authorize Funding Exchange Agreement with Metropolitan Transportation Commission (MTC) for SR84 Ardenwood Intermodal Bus Facility Project Approval & Environmental Document (PA&ED) Phase
  6. Authorize Contract with California Strategies for California Integrated Travel Project (Cal-ITP) Public Relations/Legislative Engagement
  7. Authorize Contract with FirstNet for Cal-ITP Communications Service Support California Passenger Information Display System (CalPIDS) Support & Installation. Public Comment: Doug, comment.
  8. Director Comment: Monterior – agrees with PIDS sign confusion.

- a. Joint Powers Agreement with Rail Partner Agencies to Jointly Procure Services for the Operation and Maintenance of Existing Legacy California PIDS.
- b. FY22 Amtrak Operating Agreement Amendment One – Installation of CalPIDS Cabinets at Capitol Corridor Stations.

V. Action and Discussion Items

- 1. Authorize Contract Amend with HNTB for the PA&ED Phase *Action-Passed* of SR 84 Ardenwood Intermodal Bus Facility as related to South Bay Connect.
- 2. Capitol Corridor’s Cal-ITP Minimum Viable Product (MVP) Launch Update *Info*  
Director Comments: Spering, *Comment, why change from Clipper.* McPartland, *comment universal application.* Ryburn, *enthusiasm to new card system, when.* Li, *timeline questions and supportive.*  
Public Comment: Mike Barnbaum: *question regarding Clipper, SacRT systems Connect Card.* Doug Kerr: *comment on all the card he has.*  
 Advance the Link21 Program through Stage Gate 1 *Action-Passed*  
Director Comments: McPartland, *full support.* Spering, *equity advancement.* Raburn, *version correction, other comments, Southern crossing – San Mateo.*  
Public Comments: *None*
- 3. Capital Projects Update *Info*
  - a. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to Support Link21
- 4. Legislation and Funding Update – State and Federal *Info*
- 5. Managing Director’s Report *Info*  
Director Comment: *Jade, questions on the transfers to SF.*  
Public Comments: *None*
- 6. CCJPA Project and Program Updates *Info*
  - a. Marketing and Communications Activities
  - b. South Bay Connect
  - c. Sacramento to Roseville Third Track
  - d. Davis Crossover and Signal Replacement
  - e. Stege Crossover and Signal Upgrade
  - f. Agnew Siding

VI. Board Director Reports

Director Comment: *Raburn, comments, application.*

VII. Public Comment

Public Comment: Mike Barnbaum: *comments on frequency increases.* A. Miller: *DTC triggered horns.*

VIII. Adjournment. Next Meeting Date: 10:00 a.m., June 15, 2022 – Location VTA

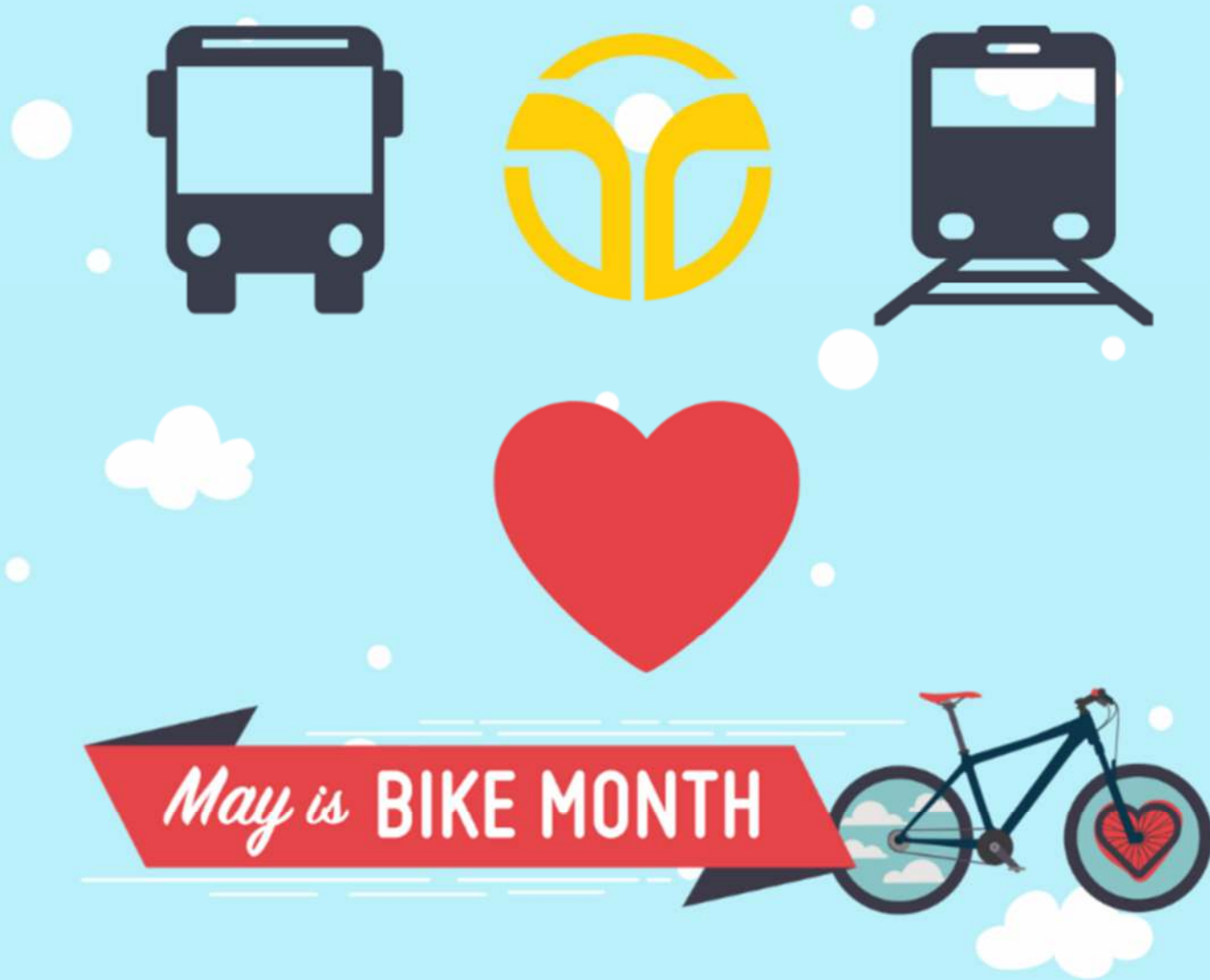
# SacRT GM Update

Happy  
Mother's  
Day



Sacramento  Regional Transit

# May is Bike Month!



# California State Budget



## SENATE BUDGET PLAN

# Putting California's Wealth to Work *for a* More Equitable Economy

**DETAILED SENATE BUDGET PRIORITIES**





# Cap-2-Cap 2022





# Procurement Webinars

## HOW TO DO **BUSINESS** *with SacRT*

Join us for a Free Webinar

May 26, 2022  
9 a.m. - 10 a.m.

Sign Up

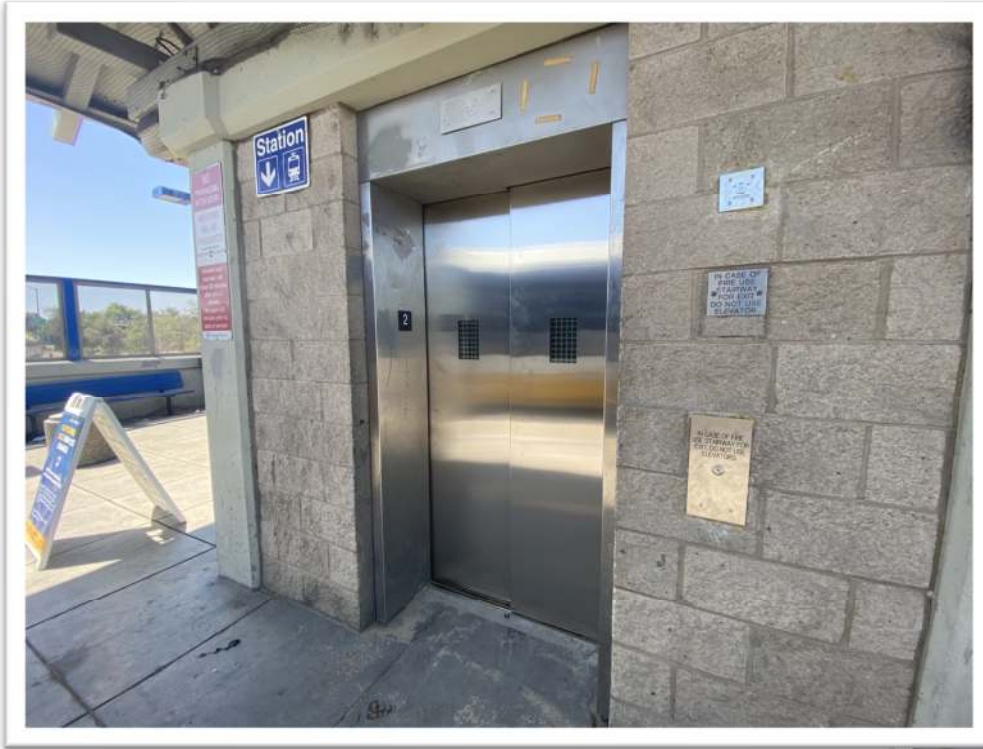
[sacrt.com/business](https://sacrt.com/business)



Sacramento  Regional Transit



# Watt/I-80 Elevators



# Q Street Office Lease

## Features and Amenities:

- Built in 1999
- One block from the Customer Service & Sales Center
- Next to the 13th Street light rail station and access to three light rail lines
- Several downtown bus routes serve the area
- Close to State, County and City offices
- Shared/hoteling style workspaces



# SacRT Budget & GFOA Award

