



## STAFF REPORT

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**DATE:** October 24, 2022  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Michael Cormiae, Director, Light Rail Maintenance  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY OF SEPTEMBER 21, 2022.

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present: Steve Miller.

### **AGENDA**

- I. Call to Order: 10:01
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar
  1. Approve Continuation of Virtual Meetings During the COVID-19 Pandemic *Passed*
  2. Approve Minutes of the June 15, 2022, Meeting
  3. Approve 2023 CCJPA Board of Directors Meeting Schedule
  4. Approve Union Pacific Railroad Agreement for Right-of-Way Safety & Security Program
  5. Authorize Agreement for Emissions Testing on F59s Funded by the California Department of Transportation Division of Rail and Mass Transit (Caltrans **DRMT**)  
*Public Comment: Barnbaum – Remote versus in-person meetings.*
- V. Action and Discussion Items
  1. CCJPA Fiscal Year 2022-23 Service Restoration & Budget Authorization *Passed*  
*Director Comments: Jain – Siemens cars. Raburn – Deficit structure. Spering. Houdesheldt – Service changes, service restoration.*  
*Public Comments: Barnbaum – Comments on new schedule. Sanfner – Comments on change of the schedule. Siner – Bus connection for train 527.*
  2. Approve AT&T Managed Services Contract for California Passenger Information Display System (CalPIDS) *Passed*  
*Director Comment: Jain – Public Internet for the public, screens?*  
*Public Comments: None*
  3. Capital Projects Update - Link21 *Info*  
*Director Comments: Saltsman – Mega-region comments.*  
*Public Comment: Barnbaum – Comment to San Juaquin service.*

4. Legislation and Funding Update State and Federal
5. Managing Director's Report
6. CCJPA Project and Program Updates
  - a. Marketing and Communications Activities
  - b. Sacramento to Roseville Third Track Phase One c. Davis Crossover and Signal Replacement
  - d. Stege Crossover and Signal Upgrade e. Agnew Siding
  - f. California Integrated Travel Project (CallTP) Minimum Viable Product (MVP)  
*Director Comments: Jain – How are passenger counts collected?, Fatality comments. Raburn – Performance measure comment.*  
*Public Comment: None*
  
- VI. Board Director Reports
- VII. Public Comments – *Barnbaum* – Comment on connecting transit services.
- VIII. Closed Session
  1. Conference with Legal Counsel  
Existing Litigation (Name of case: Capitol Corridor Joint Powers Authority v. City of Oakland, et al. Case No. 22CV009309 [Related to Case No. 22CV009325 and Case No. 22CV009330] Government Code Section 54956.9(d)(l)
  2. Public Employee Performance Evaluation  
Title: Managing Director  
Government Code Section: 54957
  
- IX. Open Session
  1. Announcement from Closed Session, if any
- X. Adjournment. Next Meeting Date: 10:00 a.m., November 16, 2022 - Location TBD.

