

## **STAFF REPORT**

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**DATE:** October 24, 2022  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Kevin Schroder, Senior Planner  
**SUBJ:** SAN JOAQUIN JOINT POWERS AUTHORITY MEETING  
SUMMARY OF SEPTEMBER 23, 2022

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present:

Chair Pat Hume was not present for the regular meeting of the San Joaquin Joint Powers Authority on September 23, 2022.

Meeting Notes

#### **Item 2. Public Comments**

No citizen comments.

#### **Item 3. Consent Calendar**

All comments were approved.

**Item 4: Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute Amendment 01 to the FY 2022 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak to Extend the Term of the Continuation Period through November 30, 2022 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Amendments and Documents Related to the Project (Stacey Mortensen)**

Staff Comments:

Year-to-year operating agreement to be approved (annual basis). The current cost exceeds the funding levels approved by the state. The request is to use the continuation clause with the 3% escalation allowance for the term of the continuation period.

Board Comments: N/A

Public comments:

- Can thruway buses begin under this continuation period? Response: comments directed to Planning.

Board Vote:

- All approved.

**Item 5: Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Fiscal Year 2022/2023 Minor Capital Program within Existing Board Approved Funding Limits and Authorizing the Executive Director to Revise Project Cost Estimates and to Add or Remove Projects within Existing Board Approved Funding Limits and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Projects (Rene Gutierrez)**

Staff comments:

- Amtrak is the lease holder for the stations along the corridor with on-call consultants to perform work as needed. The budget is \$500,000 for the Minor Capital Program. Please see the recommended projects for approval:

Table 1. FY 22/23 Minor Capital Program  
Recommended for Approval

Project Name	Project Status	Budget Allocation
Bakersfield – Baggage Canopy	New Project	\$40,000.00
Fresno – Keep Clear Ground Painting at Garage Door	New Project	\$5,000.00
Modesto – Station Exterior Painting	New Project	\$50,000.00
Modesto – Lobby Signage Upgrade	New Project	\$2,000.00
Stockton – Amtrak Ticketing Kiosk	New Project	\$20,000.00
Stockton – Wire Wall Perimeter Fencing	New Project	\$130,000.00
Sacramento – Lobby Display Case Upgrade & Painting	New Project	\$5,000.00
Antioch – A11 Signage Removal	New Project	\$5,000.00
LA Union Station – Wayfinding Signage	New Project	\$30,000.00
Multiple Stations – Drought Tolerant Landscaping	New Project	\$40,000.00
Multiple Stations – Add or Replace Exterior Seating	New Project	\$50,000.00
Multiple Stations – Trash Bins	New Project	\$60,000.00
Multiple Stations – Platform and Shelter Wayfinding Signage Installation	New Project	\$60,000.00
<b>Total</b>		<b>\$497,000.00</b>

Public Comment:

- Cost sharing question. Response: There are shared costs across stations, if possible.

Board Vote:

- All approved

**Item 6: Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving Amendment 02 to the Agreement with National Railroad Passenger Corporation (Amtrak) for Procurement, Construction and/or Construction Management Services for the Fiscal Year 2022/2023 Minor Capital Program Increasing the Total Compensation by an Amount of \$497,000 for a New Not-To-Exceed Amount of \$1,497,000 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Amendments and Documents Related to the Projects (Rene Gutierrez)**

Staff comment:

- Approval for Amtrak to complete the project list shown in Table 1 (above).

Board comments:

- Concerns about supply/product delivery timeframe for the contract.

No public comments

- No

Board Vote:

- All approved

**Item 7: Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Enter into a Cooperative Agreement with the Capitol Corridor Joint Powers Authority and the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency for the Joint Procurement of Support Services Related to Legacy California Passenger Information Display System and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Tamika Smith)**

**Comments from Staff:**

- PIDs was first designed in 2000s.
- The new CalPIDs are currently under design.
- Amtrak is unable to support existing PIDs.
- The legacy CalPIDs are managed by SJJPA and LOSSAN, with CCJPA managing day-to-day operations until new CalPIDs can be installed.
- Costs are approved in the existing business plan.

No public comments

- No

Board Vote:

- All approved

**Item 8: Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving 10-Trip Validity Period Extension from 60-Days to 90-Days and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (David Lipari)**

- This extension is due to Covid and the change in passenger travel.
- This change is a benefit to passengers and accommodates the changing ridership data.
- There are no additional costs.

**Board comments:**

- Why not longer than 90 days? Response: Encourage potential customers to use the pass (money is collected only at the time at the ride). Students can use the 10-trip pass up to a year.

**Public comment:**

- General comments about costs benefits of the program.

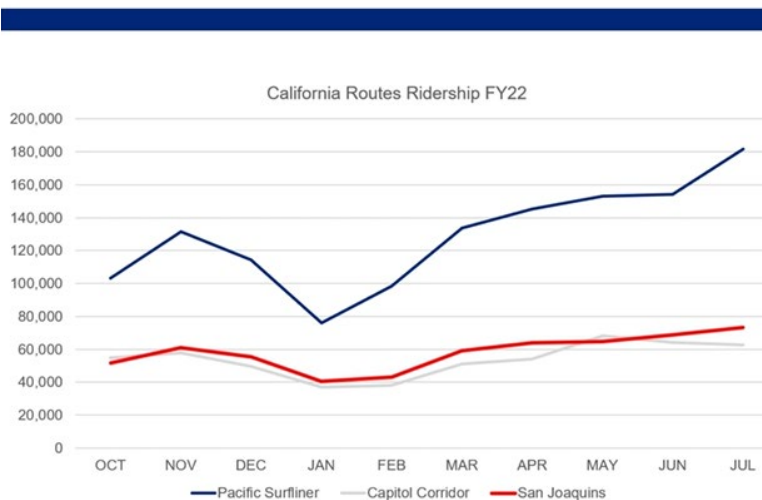
**Item 9: San Joaquins Service Update (Dan Leavitt)**

Data was provided to board for review (Please see below):

San Joaquins Ridership and Revenue

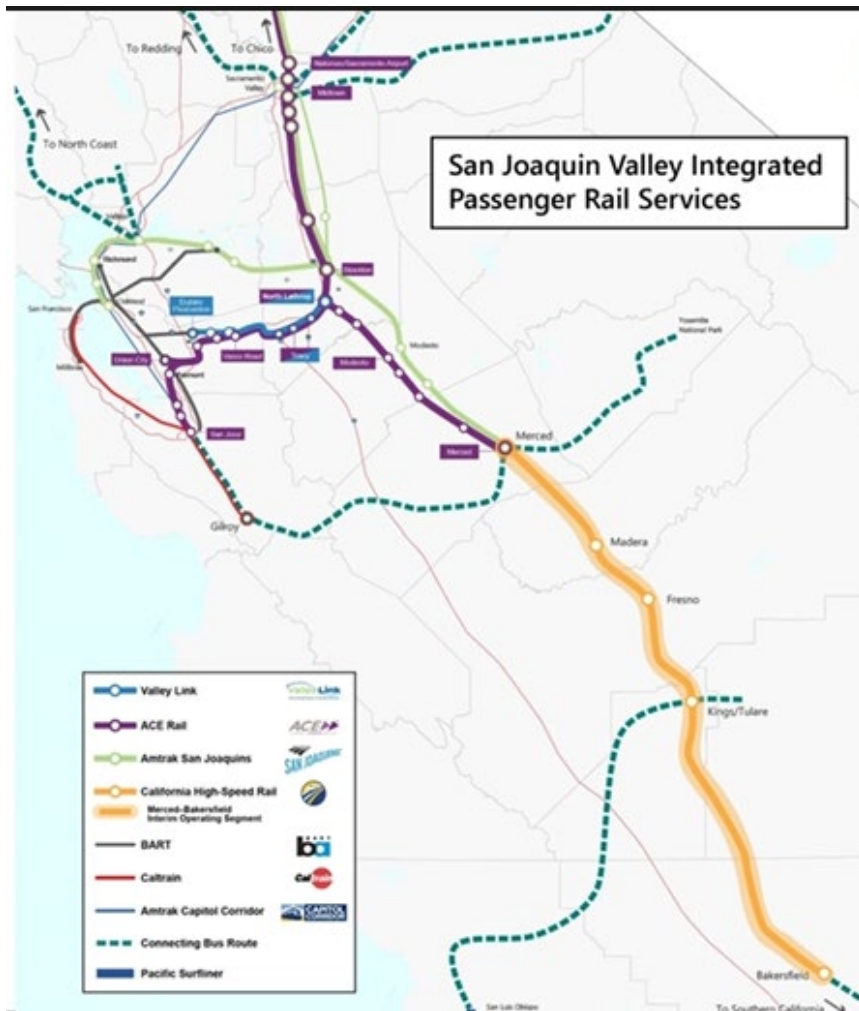
San Joaquins Ridership and Revenue						
(OCT – JUL FY22 vs. FY19)						
Month	Ridership			Ticket Revenue		
	FY22	FY19	% change	FY22	FY19	% change
Oct	51,801	84,802	61%	\$1,597,555	\$2,480,787	64%
Nov	60,795	101,070	60%	\$2,203,009	\$3,253,885	68%
Dec	55,683	93,180	60%	\$2,008,537	\$2,949,028	68%
Jan	40,446	76,154	53%	\$1,337,751	\$2,312,775	58%
Feb	43,049	70,735	61%	\$1,317,444	\$2,072,049	64%
Mar	59,091	91,820	64%	\$1,864,659	\$2,658,760	70%
Apr	64,011	95,631	67%	\$1,984,215	\$2,712,873	73%
May	64,769	95,569	68%	\$2,074,087	\$2,788,542	74%
Jun	68,660	93,739	73%	\$2,198,790	\$2,737,033	80%
Jul	73,352	96,240	76%	\$2,374,748	\$2,893,422	82%
<b>Total</b>	<b>581,702</b>	<b>898,940</b>	<b>65%</b>	<b>\$19,050,290</b>	<b>\$26,859,154</b>	<b>71%</b>

San Joaquins Ridership and Revenue



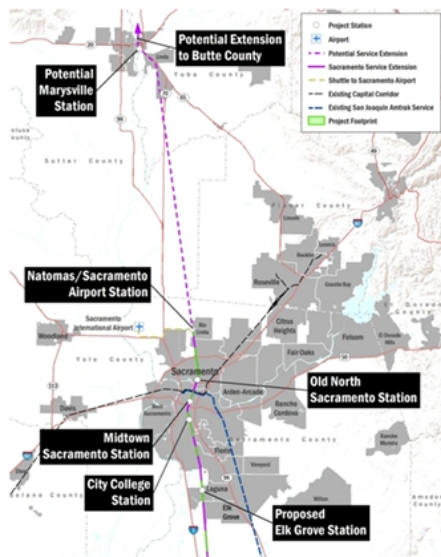
**Item 10: Update on Valley Rail Expansion Program (Dan Leavitt)**

This was a general update to the board. There were ten PowerPoint slides on the timeline of each new service within the system (2022-2029). There were few slides that discussed the Sacramento region (Please see below).



This image was used to reference the high-speed rail connections.

## Stockton - Sacramento Extension (UPRR Sac. Sub)



- Service to Sacramento Valley Station via current route is capped by UPRR
- UPRR Sacramento Subdivision will support additional San Joaquins service and new ACE service.
- Working with Butte CAG and SACOG to plan for further extension north to Yuba City/Marysville and Butte County



This slide was used to describe current and future working relationships of agencies.

## **9. Board Member Comments**

N/A

## **10. Adjournment**

