

## STAFF REPORT

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**DATE:** December 11, 2023  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Michael Cormiae, Director, Light Rail Maintenance  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY OF NOVEMBER 15, 2023.

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Bret Daniels, Caity Maple.

### RESULT OF RECOMMENDED ACTION

#### AGENDA

- I. Call to Order -10:01
- II. Roll Call and Pledge of Allegiance (Est. Time: 5 minutes)
- III. Report of the Chair (Est. Time: 5 minutes)
- IV. Consent Calendar (Est. Time: 5 minutes) *Action-Passed*
  1. Approve Minutes of the September 20, 2023 Meeting
- V. Action and Discussion Items
  1. San Joaquin Joint Powers Authority (SJJPA) Mechanical Services Agreement (Est. Time: 10 minutes) *Action-Passed*
  2. Potential Actions to Reduce Amtrak Operating Expenses (Est. Time: 20 minutes) *Info*
  3. Capitol Corridor Annual Performance Report (FY 2022-23) (Est. Time: 15 minutes) *Info*
  4. Capital Project Update (Est. Time: 10 minutes)
    - a. Capital Project Spotlight: California Passenger Information Display System (CalPIDS). *Info*
    - b. CCJPA Capital Project Portfolio *Info*
  5. Capitol Corridor Annual On Board Survey Results (June 2023) (Est. Time: 10 minutes) *Info*
  6. Legislation and Funding Update – State and Federal *Info*
  7. Managing Director’s Report (Est. Time: 10 minutes) *Public Comment: Barnbaum Info*
  8. CCJPA Project and Program Updates (Est. Time: 0 mins) *Info*
    - a. Marketing and Communications Activities
    - b. Sacramento to Roseville Third Track
    - c. South Bay Connect
    - d. Davis Crossover and Signal Replacement
    - e. Stege Crossover and Signal Upgrade

- f. Agnew Siding
  - g. Right-of-Way Safety & Security
  - h. Link21 Program
- VI. Board Director Reports (Est. Time: 5 minutes)
- VII. Public Comments (Est. Time: 10 minutes)  
*Public Comment: Barnbaum*
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., February 21, 2024 – San Francisco Bay Area Rapid Transit Board Room