

## STAFF REPORT

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**DATE:** February 27, 2023  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Michael Cormia Director, Light Rail Maintenance  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY OF FEBRUARY 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
- III. Report of the Chair
- IV. Consent Calendar *Action-Passed*
  1. Approve Continuation of Virtual Meetings During the COVID-19 Pandemic  
*Public comment: M. Barnbaum.*
  2. Approve Minutes of the November 16, 2022, Meeting
  3. Authorize Federal-State Partnership for Intercity Passenger Rail Grant Applications to Support the Sacramento to Roseville and Link21 Projects
- V. Action and Discussion Items
  1. Authorize FY 2022-23 CCJPA/Amtrak Operating Agreement *Action - Passed*
  2. Approve Right-of-Way Acquisition and Utility Relocation for Sacramento to Roseville Third Main Track Phase One Project. *Action - Passed*
  3. California Integrated Travel Project (Cal-ITP) Update. *Info*  
*Public Comment: M. Barnbaum. Director Comment: Suds, Saltzman,*
  4. Capital Project Update – *Info*
    - a. Capital Project Spotlight: Corridor Identification and Development Program
    - b. CCJPA Capital Project Portfolio  
*Public Comment: M. Barnbaum. Director Comment: McConnell.*
  5. Legislation and Funding Update – State and Federal
  6. Managing Director's Report *Action*  
*Public Comment: M. Barnbaum. Director Comment: Houdesheldt, Daniels, Torres.*
  7. CCJPA Project and Program Updates *Info*
    - a. CCJPA Annual Independent Audit (FY 2021 & FY 2022). *Info*
    - b. Marketing and Communications Activities.
    - c. Sacramento to Roseville Third Track.

- d. South Bay Connect.
- e. Link21.
- f. Davis Crossover and Signal Replacement.
- g. Stege Crossover and Signal Upgrade
- h. Agnew Siding
- i. California Passenger Display System (CalPIDS) Modernization.
- j. Right-of-Way Safety & Security Program
- VI. Board Director Reports
- VII. Public Comments
  - Public Comment: Paul, Support rider advisory committee.*
- X. Adjournment

Next Meeting Date: 10:00 a.m., April 19, 2023 – Solano Transportation Authority, Suisun, CA