

## STAFF REPORT

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**DATE:** July 24, 2023  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY OF JUNE 21, 2023.

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Caity Maple, Bret Daniels.

### RESULT OF RECOMMENDED ACTION

#### AGENDA

- I. Call to Order 10:00
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action - Pass*
  1. Approve Minutes of the February 15, 2023 Meeting
  2. Approve Minutes of the April 19, 2023 Meeting
  3. Authorize Multi-Year Agreements with Littlepay and Elavon for CCJPA's Tap2Ride Contactless Open-Loop Payments
  4. Authorize Agreement for Data Analysis Support
  5. Authorize CCJPA to Amend the Contract with MobilityData IO
  6. Authorize Amendment One to the FY 2023 Amtrak Operating Agreement for California Passenger Information Display System (CalPIDS) Equipment Cabinet Installation  
*Public Comment: Aleta Dupree.*
- V. Action and Discussion Items
  1. Extend Authorized Agreement with Nomad Digital for Northern California OnBoard Wi-Fi *Action - Pass*  
*Public Comment: Michael Barnbaum. Board Comment: Jain.*
  2. Authorize FY 2024 Marketing & Communications Plan and Advertising Contract *Action - Pass*  
*Board Comment: Raburn, Jain, Torres, Hernandez, Houdesheldt.*  
*Public Comment: Michael Barnbaum.*
  3. Capital Project Update *Info*
    - a. Capital Project Spotlight: Davis Station Upgrade
    - b. CCJPA Capital Project Portfolio  
*Board Comment: Frerichs, Saltzman, Raburn.*

4. Sacramento to Roseville Third Track Supplemental Environmental Impact Report (EIR) *Info*  
*Public Comment: Michael Barnbaum.*
5. Legislation and Funding Update – State and Federal *Info*  
*Board Comment: Raburn.*  
*Public Comment: Liz Ames*
6. Managing Director’s Report *Info*
7. CCJPA Project and Program Updates *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. California Passenger Display System (CalPIDS) Modernization
  - h. Right-of-Way Safety & Security
  - i. Renewable Diesel
  - j. Link21 Program

*Public and Board Comment for V.6 and V.7 were taken together. Public Comment: Aleta Dupree. Board Comment: Jain, Torres, Saltzman, Raburn, Houdesheldt.*
- VI. Board Director Reports
- VII. Public Comments: *Aleta Dupree*
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., September 20, 2023 – Solano Transportation Authority (STA)