

STAFF REPORT

DATE: May 8, 2023
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiaie Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY OF APRIL 19, 2023.

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Caity Maple, Sean Loloee.

RESULT OF RECOMMENDED ACTION

AGENDA

- I. Call to Order 10:03
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action - Pass*
 1. Authorize CCJPA to Complete Funding/Contract Agreements with California Air Resources Board (CARB) and California Department of Technology (CDT)
- V. Action and Discussion Items
 1. *Adopt FY 2023-24 – FY 2024-25 Annual Business Plan *Action – Pass*
Public Comment: Mike Barnbaum. Board Comment: Rayburn, Maple.
 2. Tap2Ride Pilot Update *Info*
Public Comment: Ray, Mike Barnbaum, Fitton. Board Comment: Li, Maple, Loloee, Frerichs.
 3. Capital Project Update –
 - a. Capital Project Spotlight: Link21 *Info*
Public Comment: Dupree, Fitton. Board Comment: Hernandez, Rayburn.
 - b. CCJPA Capital Project Portfolio *Info*
 4. Legislation and Funding Update – State and Federal
 5. Managing Director’s Report *Info*
 6. 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
Board Comment: Frerichs.
 - e. Stege Crossover and Signal Upgrade
 - f. Agnew Siding
 - g. California Passenger Display System (CaPIDS) Modernization

- h. Right-of-Way Safety & Security
- i. Renewable Diesel
- j. April 3rd Schedule Change
- VI. Board Director Reports
- VII. Public Comments
Public Comment: Monica Brown, Allen Miller, Mike Barnbaum, Dupree, Fitton.
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., June 21, 2023 – San Francisco Bay Area Rapid Transit (BART)