

STAFF REPORT

DATE: September 25, 2023
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormia, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY OF SEPTEMBER 20, 2023.

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Bret Daniels, Caity Maple.

RESULT OF RECOMMENDED ACTION

AGENDA

- I. Call to Order 10:00
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action-Passed*
 1. Approve Minutes of the June 21, 2023, Meeting
 2. Approve 2024 CCJPA Board of Directors Meeting Schedule
 3. Authorize Sacramento to Roseville Supplemental Environmental Impact Report (EIR) Budget
 4. Authorize Agreement for Cycle 3 Solutions for Congested Corridor Program (SCCP) Baseline for State Funding for the Sacramento to Roseville Third Track Project, Phase One.
 5. Authorize Amendment Two to the FY 2023 Amtrak Operating Agreement for Passenger Information Display System (PIDS) Electronic Signage Replacement at Sacramento Station.
 6. Authorize Amendment Three to the FY 2023 Amtrak Operating Agreement for California Passenger Information Display System (CalPIDS) Procurement Support for Cabinet Installations at San Joaquins and Altamont Corridor Express (ACE) Stations.
 7. Authorize Amendment One to Cooperative Agreements with the San Joaquin Joint Power Authority (SJPA) and the San Joaquin Regional Rail Commission (SJRRC) for Design, Installation, Operation, and Maintenance of California Passenger Information Display System (CalPIDS)
- V. Action and Discussion Items
 1. CCJPA FY 2023-24 Service Plan / Budget Authorization *Action – Passed*
Public comment: M. Barnbaum.
Director comment: R. Saltzman, L. Frericks.
 - i. (Est. Time: 15 minutes)

2. CCJPA Communications Strategy – (Est. Time: 15 minutes) *Info*
Public Comment: M. Barnbaum
Director comments: S. Jain, C. Maple, B. Houdesheldt, Hernandez.
 3. Capital Project Update – (Est. Time: 10 minutes) *Info*
 - a. Capital Project Spotlight: Grade Crossing Safety
 - b. CCJPA Capital Project Portfolio*Public comment: None.*
Director comment: S. Jain, B. Houdesheldt, S. Bird, B. Daniels, L. Frerichs.
 4. Legislation and Funding Update – State and Federal *Info*
Public comment: None
Director comment: None
 5. Managing Director’s Report (Est. Time: 10 minutes) *Info*
Public comment: None.
Director comment: C. Maple, R. Raburn, S. Jain,
 6. 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. California Passenger Display System (CalPIDS) Modernization
 - h. Right-of-Way Safety & Security
 - i. Link21 Program*Public comment: None*
Director comment: C. Maple, R. Raburn, S. Jain,
- VI. Board Director Reports
- VII. Public Comments
Public Comment: M. Barbaum.
- X. Adjournment

Adjournment. Next Meeting Date: 10:00 a.m., November 15, 2023 – San Francisco Bay Area Rapid Transit Board Room.