



## STAFF REPORT

---

**DATE:** January 8, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Shelly Valenton, Deputy General Manager/CEO & Tabettha Smith, Clerk to the Board  
**SUBJ:** ALTERNATE MEMBER CHAIR APPOINTMENT FOR CAPITOL CORRIDOR JOINT POWERS AUTHORITY

### RECOMMENDATION

Chair Appointment

### RESULT OF RECOMMENDED ACTION

Alternate Member Chair appointment for Capitol Corridor Joint Powers Authority (CCJPA) is needed to replace former Board member Sean Loloee, who served as an alternate to the CCJPA.

### FISCAL IMPACT

None as a result of these actions.

### DISCUSSION

#### ***Capitol Corridor Joint Powers Authority (CCJPA)***

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The Board normally meets on the third Wednesday of February, April, June, September, and November in the morning in various locations (requires travel time outside of the City of Sacramento when not being held as a virtual meeting). Directors Daniels and Maple currently serve as members and Chair Kennedy and former Director Loloee serve as alternate members on the CCJPA Board. SacRT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses. There are no term limits on this Board.

At this time, the SacRT Board Chair needs to appoint an alternate Board member representatives to replace former Director Loloee who resigned from the Sacramento City Council on January 4, 2024.