



STAFF REPORT

DATE: February 26, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiaae, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING SUMMARY OF FEBRUARY 21, 2024.

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Caity Maple.

RESULT OF RECOMMENDED ACTION

AGENDA

- I. Call to Order – 10:14
- II. Roll Call and Pledge of Allegiance (Est. Time: 5 minutes)
- III. Report of the Chair (Est. Time: 5 minutes)
- IV. Consent Calendar (Est. Time: 5 minutes) *Action-Passed*
 - 1. Approve Minutes of the November 15, 2023, Meeting
 - 2. Authorize the CCJPA and El Dorado County Transit Authority Bus Service Agreement
 - 3. Authorize CCJPA to Enter an Affordable Housing Sustainable Communities (AHSC) Grant for Agnew Siding Capital Funding
 - 4. Authorize CCJPA to Contract with HDR for Completion of National Environmental Policy Act (NEPA) Documentation for the Sacramento to Roseville Third Mainline Track (Phase One) Project
- V. Action and Discussion Items
 - 1. Caltrans District 3 Mitigation Plan Including Capitol Corridor Service Support (Est. Time: 10 minutes) *Action-Passed*
 - 2. CCJPA’s Supplemental Environmental Impact Report (EIR) for the Sacramento to Roseville, Phase 1 (Est. Time: 15 minutes) *Action-Passed*
 - 3. Capital Project Update (Est. Time: 25 minutes)
 - a. Capital Project: Carquinez Crossing Ph- 2 (75% Update) *Info*
Public comment: Aleta Dupre, Mike Barnbaum, Derek, Lis Aims, Doug.
Director comments: McPartland, Saltzman, Jain, Raburn
 - b. CCJPA Capital Project Portfolio *Info*
 - 4. Legislation and Funding Update – State and Federal *Info*
Public comment: Mike Barnbaum
 - 5. Managing Director’s Report (Est. Time: 10 minutes) *Info*
Director comments: Maple, Saltzman, Frerichs, Houldesheldt, Hernandez

6. CCJPA Project and Program Updates (Est. Time: 0 mins)

- a. CCJPA FY 2022-23 Independent Financial Audit
- b. FY 2025-26 Annual Business Plan Workshops
- c. Marketing and Communications Activities
- d. Sacramento to Roseville Third Track
- e. South Bay Connect
- f. Davis Crossover and Signal Replacement
- g. Stege Crossover and Signal Upgrade
- h. Agnew Siding
- i. Right-of-Way Safety & Security
- j. Link21 Program
- k. CalPIDS Modernization

VI. Board Director Reports (Est. Time: 5 minutes)

Director report: Houdesheldt, Chapman, Raburn

VII. Public Comments (Est. Time: 10 minutes)

Public comment: Allen Miller, Aleta Dupre

VIII. Adjournment. Next Meeting Date: 10:00 a.m., April 17, 2024 – Solano Transportation Authority Board Room in Suisun City FISCAL IMPACT