

STAFF REPORT

DATE: May 13, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormia, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY OF MAY 1, 2024

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Caity Maple, Bret Daniels.

RESULT OF RECOMMENDED ACTION

AGENDA

- I. Call to Order **10:01**
- 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**
 - a. Approve Minutes of the February 21, 2024 Meeting **Passed**
 - b. Authorize Three-Year Agreement for CCJPA's FY 2025 – FY 2027 Marketing and Advertising Services
 - c. Authorize Amendment to the FY 2024 Creative: MINT Agreement to support Marketing and Communications for Tap2Ride
 - d. Authorize Application for the FY 2024 Federal Consolidated Rail Infrastructure and Safety Improvements (CRISI) Discretionary Grant Program for CCJPA's Right-of-Way Safety Improvement Program
 - e. Authorize Amendment to the Kuba Agreement to Increase Contract Capacity and Extend the Contract Term to Support Tap2Ride Contactless Payments
 - f. Authorize Agreement with All Day Cable Inc. for the California Passenger Information Display System (CalPIDS) Modernization Project **Action Approved**
- V. Action and Discussion Items
 - a. *Adopt FY 2024-25 – FY 2025-26 Annual Business Plan (Est. Time: 20 minutes) **Action Passed**
 - i. Public Comment: Mike Barnbaum
 - ii. Directors Comment: Hernandez, Saltzman, Raburn - Pay payment system.
 - b. Authorize FY 2024 CCJPA/Amtrak Operating Agreement (Est. Time: 10 minutes) **Action Passed**
 - i. Public Comment: Mike Barnbaum,
 - ii. Directors Comment: Raburn.
 - c. Capital Project Update (Est. Time: 15 minutes) **Info Only**
 - i. Capital Project Spotlight: Agnew Siding and Santa Clara Crossover
 1. Directors Comment: Daniels, Raburn.

- ii. CCJPA Capital Project Portfolio
- d. Legislation and Funding Update – State and Federal (Est. Time: 5 minutes)
 - i. Directors Comment: Stallard, Maple, Raburn.
- e. Managing Director’s Report (Est. Time: 10 minutes)
 - i. Public Comment: Jack Beamen, Doug Kerr, David Schonbrunn, Carter Lavin, Scott Mace, Don Gibson, Adrian Brandt, Bart Lee.
 - ii. Directors Comment: Maples, Daniels, Jain, Raburn.
- f. CCJPA Project and Program Updates (Est. Time: 0 mins)
 - i. Marketing and Communications Activities
 - ii. Sacramento to Roseville Third Track
 - iii. South Bay Connect
 - iv. Davis Crossover and Signal Replacement
 - v. Stege Crossover and Signal Upgrade
 - vi. Right-of-Way Safety & Security
 - 1. Public Comment: David Schonbrunn
 - vii. Link21 Program
 - viii. CalPIDS Modernization
- VI. Board Director Reports (Est. Time: 5 minutes)
 - a. Directors Comment: Hernandez, Maple, Raburn
- VII. Public Comments (Est. Time: 10 minutes)
 - a. Public Comment: Mike Barnbaum
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., June 26, 2024 – SF Bay Area Rapid Transit Board Room in Oakland