

## STAFF REPORT

---

**DATE:** April 28, 2025  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** George Kirbyson, Maintenance Superintendent, Light Rail  
**SUBJ:** CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING  
SUMMARY – APRIL 16, 2025

### RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members Present: Rod Brewer, Tim Schaefer

### AGENDA

- I. Call to Order
- 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*) *Passed*
  1. Approve Minutes of the February 19, 2025 Meeting
  2. Adopt CCJPA FY 2024-25 Budget Increase
  3. Authorize Regional Measure 3 (RM3) Funding for South Bay Connect
  4. Authorize Amendments to Interagency Transfer Agreement (ITA) Standard Agreements
- V. Action and Discussion Items
  1. \*Adopt Draft FY 2025-26- FY 2026-27 Annual Business Plan (*Est. Time: 15 minutes*) *Passed*  
Board Comments: *Moy, Foley, Chapman, Raburn, Sell*
  2. Authorize FY 2024-25 CCJPA/Amtrak Operating Agreement (*Est. Time: 10 minutes*) *Passed*  
Board Comments: *Raburn*
  3. CCJPA Capital Project Portfolio (*Est. Time: 5 minutes*) *Info*  
Board Comments: *Raburn, Frerichs*
  4. Legislation and Funding Update – State and Federal (*Est. Time: 10 minutes*) *Info*  
Board Comments: *Frerichs, Sell*
  5. Managing Director's Report (including Program and Project Updates (*Est. Time: 10 minutes*) *Info*  
Board Comments: *Raburn, Foley, Sell, Jain, Chapman, Moy*

- VI. Board Director Reports (*Est. Time: 5 minutes*)
- VII. Public Comments (*Est. Time: 10 minutes*)  
Public Comment: Roland
- VIII. Adjournment 11:17 a.m. Next Meeting Date: 10.00 a.m., June 18, 2025 – San Francisco Bay Area Rapid Transit Board Room in Oakland

