

STAFF REPORT

DATE: March 10, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, Deputy General Manager/CEO & Tabetha Smith, Clerk to the Board
SUBJ: APPOINTING ONE BOARD MEMBER TO THE CAPITOL CORRIDOR JOINT POWERS AUTHORITY

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Member appointment to the Capitol Corridor Joint Powers Authority (CCJPA) is needed to replace Caity Maple. Due to an unexpected scheduling conflict with the CCJPA Board meeting dates, Director Maple is requesting to be replaced as Board member for the Capitol Corridor Joint Powers Authority Board.

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 Maple and Schaefer currently serve as members and Directors Brewer and Kennedy 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.

To fill the vacant positions, the Board needs to appoint one member to replace Director Caity Maple to serve on the CCJPA Board.