

STAFF REPORT

DATE: March 10, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: George Kirbyson, Maintenance Superintendent, Light Rail
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING SUMMARY – FEBRUARY 19, 2025

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members Present: 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: 10 minutes)*
- IV. Consent Calendar *(Est. Time: 5 minutes)* *Passed*
 1. Approve Minutes of the November 20, 2024 Meeting
 2. Authorize Amendment to Agreement with Union Pacific Railroad for the Santa Clara Crossover Project
 3. Authorize Cooperative Agreement with National Passenger Railroad Corporation (Amtrak) for Davis Crossover and Signal Project
 4. Authorize Agreement for the Capitol Corridor Website Redesign
- V. Action and Discussion Items
 1. Capitol Corridor Service Operations Update *(Est. Time: 10 minutes)* *Info*
 Public Comment: **Mike Barnbaum**
 2. Caltrans Statewide Fleet Planning and Service Update *Info*
(Est. Time: 15 minutes)
 Public Comment: **Jeffrey Beeman, Warren Cushman, Joanna, Gubman, Keenan Finney, Roland Travaney**
 Written Public Comment: **Dominic Bendinelli**
 Board Comments: **Raburn, Li, Schaefer**
 3. Fare Study Update *(Est. Time: 15 Minutes)* *Info*
 Public Comment: **Alita Dupree**
 Board Comments: **Raburn, Frerichs, Jain, Hernandez, Sell**
 4. Legislation and Funding Update – State and Federal *Info*
(Est. Time: 10 minutes)
 Public Comment: **Roland Travaney**
 5. Capital Project Update *(Est. Time: 15 minutes)*
 - a. Capital Projects Overview *Info*
 - b. CCJPA Capital Project Portfolio *Info*

- Public Comment: **Roland Travaney**
6. Managing Director's Report (including Program and Project Updates *Info*)
(*Est. Time: 10 minutes*)
Board Comments: **Li**
- VI. Board Director Reports (*Est. Time: 5 minutes*)
- VII. Public Comments (*Est. Time: 10 minutes*)
Public Comment: **Warren Cushman, Alita Dupree**
- VIII. Adjournment 11:40 a.m. Next Meeting Date: 10.00 a.m., April 16, 2025 – Solano Transportation Authority Board Room in Suisun City