

STAFF REPORT

DATE: November 18, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, Deputy General Manager/CEO & Tabettha Smith, Clerk to the Board
SUBJ: APPOINTING ONE BOARD MEMBER AND ONE ALTERNATE BOARD MEMBER TO THE CAPITOL CORRIDOR JOINT POWERS AUTHORITY

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Member and Alternate Member appointments to the Capitol Corridor Joint Powers Authority (CCJPA) is needed to replace Directors Bret Daniels and Rick Jennings. Director Daniels, Board member, resigned effective August 31, 2024, and Director Jennings, alternate Board member, is unavailable to attend the scheduled Wednesday meetings.

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 Daniels currently serve as members and Chair Kennedy and Director Jennings 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 and one alternate to serve on the CCJPA.