

STAFF REPORT

DATE: September 23, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, Deputy General Manager/CEO & Tabettha Smith, Clerk to the Board
SUBJ: MEMBER AND ALTERNATE MEMBER CHAIR APPOINTMENTS FOR CAPITOL CORRIDOR JOINT POWERS AUTHORITY

RECOMMENDATION

Chair Appointment

RESULT OF RECOMMENDED ACTION

Member and Alternate Member Chair appointments for 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.

At this time, the SacRT Board Chair needs to appoint a Board member representative to replace Director Daniels who resigned effective August 31, 2024, and an alternate Board member to replace Director Jennings, who is unavailable to attend the scheduled Wednesday meetings.