

STAFF REPORT

DATE: September 23, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormia, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY – SEPTEMBER 18, 2024

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Caity Maple.

AGENDA

- I. Call to Order - 10:00am
- 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: 10 minutes*) *Action - Passed*
 1. Approve Minutes of the June 26, 2024 Meeting
 2. Approve 2025 Board of Directors Meeting Schedule
 3. Authorize Grant Agreement with Caltrans for Alviso Railroad Adaptation Planning Study
 4. Extend HNTB Agreement for South Bay Connect (Amendment 2)
 5. Authorize Amendment to Renegotiated Maintenance and Transfer Agreement (RMTA) with Amtrak and the California Department of Transportation to Support the Mechanical Maintenance Transition
Action
- V. Action and Discussion Items
 1. CCJPA Fiscal Year 2024-25 Service Plan and Authorization *Action -Passed*
Public comment: Mi Barnbaum, Remit, David Topal,
Board Comments: Raburn, Li, Dufty, Saltzman, Houdesheldt, Chapman, Frerichs, Jain
 2. September Rail Safety Month
Board Comments: Raburn, Li, Saltzman, Jain
Info
 3. Capital Project Update (*Est. Time: 20 minutes*)
Info
 - a. Capital Project Spotlight: Corridor ID and Carquinez High Level Crossing Phase 2
Board Comments: Li, Jain, Raburn,
Public Comment: David Topal,

b. CCJPA Capital Project Portfolio
4. Legislation and Funding Update – State and Federal (*Est. Time: 5 minutes*)

Info

5. Managing Director's Report (*Est. Time: 10 minutes*)

Info

Public Comment: David Topal,

6. CCJPA Project and Program Updates (*Est. Time: 0 mins*)

Info

- a. Marketing and Communications Activities
- b. Sacramento to Roseville Third Track
- c. Davis Crossover and Signal Replacement
- d. Stege Crossover and Signal Upgrade
- e. Agnew Siding
- f. Right-of-Way Safety & Security
- g. Link21 Program
- h. CalPIDS Modernization
- i. South Bay Connect

VI. Board Director Reports (*Est. Time: 5 minutes*)

Board Comments: Raburn, Houdesheldt.

VII. Public Comments (*Est. Time: 10 minutes*)

Public Comment: Michael Barnbaum

VIII. Adjournment. Next Meeting Date: 10:00 a.m., November 20, 2024 – SF Bay Area Rapid Transit Board Room in Oakland