



CAPITOL CORRIDOR
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MEMO

TO: BART Board of Directors
Grace Crunican, BART General Manager

CC: Bob Powers, BART Deputy General Manager

FROM: David B. Kutrosky, Managing Director

DATE: June 8, 2018

SUBJECT: CCJPA Board of Directors Meeting, June 20, 2018

I am submitting this memo to provide an overview of the agenda for the June 20, 2018 CCJPA Board of Directors Meeting in lieu of the typical presentation that is covered in the General Manager's report.

The agenda for the upcoming June 20, 2018 CCJPA Board Meeting (see attached cover page) will include the following action items:

- Authorization to Apply for Federal Grant Programs: FY 17 CRISI + FY 18 BUILD
- Transfer of Management of WiFi Services to CCJPA/Caltrans/CA IPR JPAs
- FY 18-19 Marketing and Communications Plan

In addition, the CCJPA Board will be provided with:

- Overview of Draft FY 18-19 CCJPA Budget
- Overview of Passenger Communications: Service Incidents
- Update: Programmed Capital Projects (including the 2018 TIRCP Project Awards)
- Update: FY 18 service performance [Ridership +5%; Revenues +5%]

Should you have any questions, please do not hesitate to contact me at davidk@capitolcorridor.org or 510-464-6993. Thanks.

Attachment: Draft Agenda Page – June 20, 2018 CCJPA Board Meeting



**CAPITOL CORRIDOR JOINT POWERS AUTHORITY
MEETING OF THE BOARD OF DIRECTORS**

Wednesday June 20, 2018

9 a.m.

Martinez City Hall
City Council Chambers
525 Henrietta Street
Martinez, CA 94553
(see attached map)

A simultaneous conference call will take place at:

**Placer County Transportation Planning Agency
299 Nevada Street
Auburn, CA**

DRAFT AGENDA

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action*
 1. Minutes of February 14, 2018 Meeting
 2. Budget Update: Travel Time Savings Project
 3. Budget Update: State Rail Assistance (SRA) Funded Projects
 4. Acceptance of 2018 TIRCP Awards
- V. Action and Discussion Items *Action*
 1. CRISI and BUILD Grant Program Submissions *Action*
 2. Transfer of Management of WiFi Services to CCJPA/Caltrans/CA IPR JPAs *Action*
 3. Legislative Matters/Governor's May Revise State FY 18-19 Budget *Action*
 4. FY 18-19 Marketing and Communications Plan and Advertising Services Budget *Action*
 5. Overview of Draft FY 18-19 CCJPA Budget [Operations, Administration, Marketing] *Inf*
 6. Overview of Passenger Communications: Service Incidents; On-Board Etiquette; Transit Connections *Inf*
 7. Update: Programmed Capital Projects and New Rail Vehicle Deliveries *Inf*
 8. Managing Director's Report *Inf*
 9. Work Completed *Inf*
 - a. Annual Business Plan Update (FY 2018-19 – FY 2019-20)
 - b. Station Sign Frames
 - c. May 7, 2018 Timetable Update (indirect changes due to new San Joaquins timetable)
 - d. Marketing Activities (February – June 2018)
 10. Work in Progress *Inf*
 - a. Sacramento-Roseville 3rd Track Project – Phase 1
 - b. State Rail Assistance (SRA) Funded Projects
 - c. Positive Train Control Update
 - d. Station Platform Security Upgrades
 - e. Bicycle Access Plan Implementation
 - f. On-Board Information System Project
 - g. CCJPA Renewable Diesel Pilot Program
 - h. Proposed Extension of Capitol Corridor Trains to Salinas
 - i. Upcoming Marketing Activities
- VI. Board Member Reports
- VII. Public Comments
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., September 19, 2018, at BART Boardroom, Kaiser Center, 20th Street Mall, 344–20th Street, 3rd Floor, Oakland, CA 94612

Notes: Members of the public may address the Board regarding any item on this agenda. Please complete a "Request to Address the Board" form (available at the entrance of the Boardroom and at a teleconference location, if applicable) and hand it to the Secretary or designated staff member before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment. Speakers are limited to three (3) minutes for any item or matter. The CCJPA Board reserves the right to act on any agenda item.

Consent calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for discussion or explanation is received from a CCJPA Board Director or from a member of the audience. The CCJPA Board provides services/accommodations upon request to persons with disabilities who wish to address Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Call (510) 464-6085 for information.