



MEMO

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

CC: Bob Powers, BART Deputy General Manager

FROM: David B. Kutrosky, Managing Director *[Signature]*

DATE: September 5, 2018

SUBJECT: CCJPA Board of Directors Meeting, September 19, 2018

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I am submitting this memo to provide an overview of the agenda for the September 19, 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 September 19, 2018 CCJPA Board Meeting (see attached cover page) will include the following action items:

- CCJPA FY 19 Budget – Operations, Administration, Marketing Agreement
- Legislative Matters
- CRISI Federal Grant Program Submission

In addition, the CCJPA Board will be provided with:

- Update: CCJPA Ad Hoc Subcommittee Activities
- Update: Programmed Capital Projects (including the 2018 TIRCP Project Awards)

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 – September 19, 2018 CCJPA Board Meeting



CAPITOL CORRIDOR JOINT POWERS AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

September 19, 2018

10 a.m.

City Hall, Council Chambers
City of Sacramento
915 I Street, Sacramento, CA 95814
(see attached map)

A simultaneous teleconference call will take place at:

Santa Clara Valley Transportation Authority
3331 North First Street, San Jose, CA

Roseville Civic Center, City Council Office
311 Vernon Street, Roseville, CA

City of Vacaville, City Manager's Office, Conf Rm
650 Merchant Street, Vacaville, 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 the June 20, 2018 Meeting
 2. Supplemental Funding for FY 18 CCJPA Budget: Capitalized Maintenance Allocation
 3. Accept Award of \$1M TIRCP for Second Transbay Crossing Project
 4. Accept Award of \$1M TIRCP for Dumbarton Rail Project
 5. Approve Updated 2018 TIRCP Master Agreement
- V. Action and Discussion Items
 1. CCJPA FY 19 Budget – Operations, Administration, Marketing *Action*
 2. CCJPA/Amtrak FY 19 Operating Agreement *Action*
 3. Legislative Matters/State FY 19 Budget *Action*
 4. CRISI Federal Grant Program Submission *Action*
 5. Update: CCJPA Ad-Hoc Subcommittee Activities *Info*
 6. Update: Programmed Capital Grants and New Rail Vehicle Deliveries *Info*
 7. Managing Director's Report (including Results of Annual On-Board Surveys (May 2018)) *Info*
 8. Work Completed *Info*
 - a. Release of 2 Additional Charger Locomotives into Revenue Service
 - b. Initial Launch of PTC for Capitol Corridor Trains/Union Pacific Railroad Route
 - c. Infrastructure Improvements for CCJPA Travel Time Savings Project
 - d. Marketing Activities (June – August 2018)
 9. Work in Progress *Info*
 - a. CCJPA Sacramento-Roseville 3rd Track Project Phase 1
 - b. Oakland-San Jose Project – Phase 2A
 - c. Integrated Travel Program (ITP)/NorCal Megaregional Passenger Rail Planning
 - d. SRA/SB1 Project Updates
 - e. On-Board Information System Project (OBIS)
 - f. Transfer of Management of On-train WiFi Services to CCJPA/Caltrans/CA IPR JPAs
 - g. CCJPA Bike Access Program
 - h. Station Signage and Platform Safety Upgrades
 - i. Renewable Diesel Pilot Program: Status Report
 - j. Upcoming Marketing Activities
- VI. Board Director Reports
- VII. Public Comment
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., November 14, 2018 at BART Boardroom, Kaiser Center
20th Street Mall, 344-20th Street, 3rd Floor, Oakland, CA

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 take action 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.