



CAPITOL CORRIDOR
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MEMO

TO: BART Board of Directors
Bob Powers, BART General Manager

FROM: Robert Padgette, Managing Director

DATE: September 5, 2019

SUBJECT: CCJPA Board of Directors Meeting, September 18, 2019

I am submitting this memo to provide an overview of the agenda for the September 18, 2019 CCJPA Board of Directors Meeting in lieu of the typical presentation that is covered in the General Manager's report.

Draft Agenda – September 18, 2019 CCJPA Board Meeting. Attached is the draft agenda for the upcoming meeting, which will include the following action items:

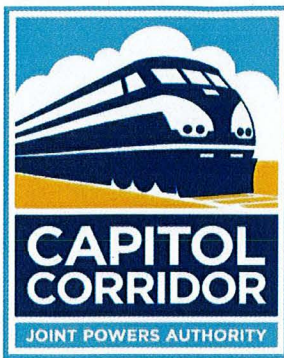
- CCJPA FY 19-20 Budget – Operations, Administration, Marketing, Supplemental
- CCJPA/Amtrak FY 19-20 Operating Agreement
- Establish Ad Hoc Committee for Selection of a CCJPA Managing Agency

In addition, the CCJPA Board will be provided with:

- FASTER Bay Area Update
- Update: Programmed Capital Projects

Should you have any questions, please do not hesitate to contact me at robp@capitolcorridor.org or 510-464-6990. Thanks.

Attachment: Draft Agenda Page – September 18, 2019 CCJPA Board Meeting



CAPITOL CORRIDOR JOINT POWERS AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, Sept 18, 2019

10:00 a.m.

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

Simultaneous teleconference calls will take place at:

Santa Clara Valley Transportation Authority (VTA)
3331 North First Street, San Jose

SF Bay Area Rapid Transit (BART)
300 Lakeside Drive, 23rd fl., Director's Office, Oakland

AGENDA DRAFT

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action*
 1. Minutes of June 19, 2019 Meeting
 2. Request for Allocation of Capitol Corridor Measure BB Funds
 3. Budget Update: Davis Signal Replacement Project
- V. Action and Discussion Items *Action*
 1. CCJPA FY 19-20 Budget – Operations, Administration, Marketing, Supplemental *Action*
 2. CCJPA/Amtrak FY 19-20 Operating Agreement *Action*
 3. Legislative Matters/ FY 19-20 State Budget *Action*
 4. Establish Ad Hoc Committee for Selection of a CCJPA Managing Agency *Action*
 5. FASTER Bay Area *Info*
 6. Update: Programmed Capital Projects *Info*
 7. Managing Director's Report *Info*
 8. Work Completed *Info*
 - a. Interactive Voice Response System
 - b. Auburn Security Project
 - c. New Fresh Food Vendor
 - d. Security Fencing at Emeryville Station
 - e. Marketing Activities (June – August 2019)
 9. Work in Progress *Info*
 - a. Onboard Wi-Fi
 - b. California Passenger Information Display System (CalPIDS) Modernization
 - c. Renewable Diesel Pilot Program – Phase 2
 - d. Sacramento-Roseville 3rd Track Project – Phase 1
 - e. South Bay Connect (Oakland to San Jose Phase 2A)
 - f. Alviso Wetland Railroad Adaptation Alternatives Study
 - g. LED Lighting at Richmond Station
 - h. Procurement of Door Panels for Norcal Surfliner Rail Cars
 - i. Upcoming Marketing Activities
- VI. Board Member Reports
- VII. Public Comments
- VIII. Adjournment. Next Meeting Date: 10:30 a.m., November 20, 2019, at Santa Clara Valley Transportation Agency, 1331 North First Street, Room B-106, San Jose, 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 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.