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## MEMO

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

**FROM:** Robert Padgett, Managing Director

**DATE:** January 16, 2020

**SUBJECT:** CCJPA Board of Directors Meeting, February 12, 2020

I am submitting this memo to provide an overview of the agenda for the February 12, 2020 CCJPA Board of Directors Meeting in lieu of the typical presentation that is covered in the General Manager's report.

Attached is the draft agenda for the upcoming meeting, which will include the following action items:

- Annual Business Plan (FY 2020-21 – FY 2021-22)
- Legislative Matters/Governor's Draft FY 20/21 Budget
- Bay Bridge Bus Only Lane
- Hercules Station – Candidate Station

In addition, the CCJPA Board will be provided with the following information items:

- South Bay Connect: Cooperative Reimbursement Agreement with AC Transit and MTC/BATA6
- Capital Projects Update – Alviso Wetlands Railroad Adaptation Alternatives Study

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

Attachment: Draft Agenda Page – February 12, 2020 CCJPA Board Meeting