



CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING OF THE BOARD OF DIRECTORS

Wednesday February 12, 2020

10 a.m.

City Council Chambers
Suisun City Hall
701 Civic Center Blvd.
City of Suisun City, CA
(see attached map)

A simultaneous conference call will take place at:

TBD

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 November 20, 2019 Meeting
 2. Wi-Fi Budget Amendment for FY 19/20
 3. On-Call Consultant Services Renewal
 - V. Action and Discussion Items
 1. Annual Business Plan (FY 2020-21 – FY 2021-22) *Action**
 2. Legislative Matters/Governor's Draft FY 20/21 Budget *Action*
 3. Bay Bridge Bus Only Lane *Action*
 4. Hercules Station – Candidate Station *Action*
 5. South Bay Connect Project Update: Cooperative Reimbursement Agreement with AC Transit and MTC/BATA *Info*
 6. Capital Projects Update – Alviso Wetlands Railroad Adaptation Alternatives Study *Info*
 7. Managing Director's Report *Info*
 8. Work Completed *Info*
 - a. Capitol Corridor Annual Performance Report (FY 2019)
 - b. CCJPA Annual Independent Audit (FY 2019)
 - c. FY 2020 CCJPA Amtrak Operating Agreement
 - d. BART – CCJPA Administrative Services Agreement
 - e. Marketing Activities (November 2019 – January 2020)
 9. Work in Progress *Info*
 - a. Onboard WiFi Upgrade
 - b. AC Transit Service – Emeryville to San Francisco
 - c. California Passenger Information Display System (CalPIDS)
 - d. South Bay Connect
 - e. Sacramento to Roseville Third Mainline Track, Phase I
 - f. Renewable Diesel Pilot Program, Phase II
 - g. Procurement of Door Panels for NorCal Surfliner Rail Cars
 - h. Santa Clara Siding
 - i. Upcoming Marketing and Communications Activities
 - VI. Board Director Reports
 - VII. Public Comment
 - VIII. Adjournment. Next Meeting Date: 10:00 a.m., April 15, 2020 at City Council Chambers, Martinez, CA
- 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.

* Approval of the business plan requires an affirmative vote of at least two-thirds (11) of the appointed members.

The CCJPA Board provides services/accommodations upon request to persons with disabilities who wish to address Board matters. Requests must be made within one and five days in advance of Board meetings, depending on the service requested. Call (510) 464-6085 for information.

MAP DIRECTIONS TO SUISUN CITY HALL

