



**CAPITOL CORRIDOR JOINT POWERS AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 21, 2022 | 10:00 a.m.**

This meeting will be held virtually.

Participants may join the CCJPA Board Meeting as follows:

- Call 1-833-548-0282 (Toll Free) and enter access code 898 6415 2001; *or*
- Log into Zoom.com and enter access code 898 6415 2001; *or*
- Type the Zoom link (<https://us06web.zoom.us/j/89864152001>) into your web browser.

The Board Meeting may be viewed live at www.capitolcorridor.org/ccjpa-board.

The full agenda packet and presentation materials will be available for download at www.capitolcorridor.org/ccjpa-board.

Public comments may be submitted via the following methods:

1) **Written** comments:

- Send via email to ccjpaboard@capitolcorridor.org.
- Indicate “Public Comment” as the subject line.
- Please submit your comments as far in advance as possible. Emailed comments received by 3:00 pm on Tuesday, September 20th will be provided to the Board in advance of the meeting and will be included as part of the permanent Meeting record. Comments received after that time will be provided to the Board following the Meeting; *or*

2) **Verbal** comments:

- Call 1-833-548-0282 (Toll Free), enter access code 898 6415 2001, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; *or*
- Log into Zoom.com, enter access code 898 6415 2001, and use the raise hand feature; *or*
- Join the Board meeting via the Zoom link (<https://us06web.zoom.us/j/89864152001>) and use the raise hand feature.

Public comment is limited to two minutes per person, per item.

AGENDA

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| I. | Call to Order | |
| II. | Roll Call and Pledge of Allegiance | |
| III. | Report of the Chair | |
| IV. | Consent Calendar | <i>Action</i> |
| | 1. Approve Continuation of Virtual Meetings During the COVID-19 Pandemic | |
| | 2. Approve Minutes of the June 15, 2022 Meeting | |
| | 3. Approve 2023 CCJPA Board of Directors Meeting Schedule | |
| | 4. Approve Union Pacific Railroad Agreement for Right-of-Way Safety & Security Program | |
| | 5. Authorize Agreement for Emissions Testing on F59s Funded by the California Department of Transportation Division of Rail and Mass Transit (Caltrans DRMT) | |
| V. | Action and Discussion Items | |
| | 1. CCJPA Fiscal Year 2022-23 Service Restoration & Budget Authorization | <i>Action</i> |
| | 2. Approve AT&T Managed Services Contract for California Passenger Information Display System (CalPIDS) | <i>Action</i> |
| | 3. Capital Projects Update – Link21 | <i>Info</i> |

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| <ul style="list-style-type: none"> 4. Legislation and Funding Update – State and Federal 5. Managing Director’s Report 6. CCJPA Project and Program Updates <ul style="list-style-type: none"> a. Marketing and Communications Activities b. Sacramento to Roseville Third Track Phase One c. Davis Crossover and Signal Replacement d. Stege Crossover and Signal Upgrade e. Agnew Siding f. California Passenger Display System (CalPIDS) Modernization g. California Integrated Travel Project (CalITP) Minimum Viable Product (MVP) VI. Board Director Reports VII. Public Comments VIII. Closed Session <ul style="list-style-type: none"> 1. Conference with Legal Counsel
Existing Litigation (Name of case: Capitol Corridor Joint Powers Authority v. City of Oakland, et al. Case No. 22CV009309 [Related to Case No. 22CV009325 and Case No. 22CV009330] Government Code Section 54956.9(a) 2. Public Employee Performance Evaluation
Title: Managing Director
Government Code Section: 54957 IX. Open Session <ul style="list-style-type: none"> 1. Announcement from Closed Session, if any X. Adjournment. Next Meeting Date: 10:00 a.m., November 16, 2022 – Location TBD | <p><i>Action</i></p> <p><i>Info</i></p> <p><i>Info</i></p> |
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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.