CAPITOL CORRIDOR JOINT POWERS AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 15, 2023 | 10:00 a.m.

This meeting will be held in person in the San Francisco Bay Area Rapid Transit Board Room with an option for participation via teleconference.

Participants may join the CCJPA Board Meeting as follows:

- **In person** in the San Francisco Bay Area Rapid Transit Board Room located at 2150 Webster Street, 1st Floor, Oakland, CA 94612 or any of the teleconference locations listed below; or
- **Via telephone** by calling 1-833-548-0282 (Toll Free) and entering access code 852 3955 6047; or
- **Via Zoom** by logging into Zoom.com and entering access code 852 3955 6047; or
- **Via Zoom** by typing the Zoom link https://us06web.zoom.us/j/85239556047 into your web browser.

A simultaneous teleconference will take place at the following locations:

<table>
<thead>
<tr>
<th>Location</th>
<th>Address</th>
<th>Access Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vallejo City Hall</td>
<td>555 Santa Clara St., Vallejo, CA 94590</td>
<td>852 3955 6047</td>
</tr>
<tr>
<td>Mayor’s Office Conference Room, 2nd Floor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dixon City Hall</td>
<td>600 East A Street, Dixon, CA 95620</td>
<td>852 3955 6047</td>
</tr>
<tr>
<td>Front Conference Room, 1st Floor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Santa Clara City Hall</td>
<td>1500 Warburton Ave., Santa Clara, CA 95050</td>
<td>852 3955 6047</td>
</tr>
<tr>
<td>Council Conference Room - East Wing, 1st Floor</td>
<td></td>
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</tr>
<tr>
<td>Placer County Transportation Planning Agency Offices</td>
<td>299 Nevada St., Auburn, CA 95603</td>
<td>852 3955 6047</td>
</tr>
<tr>
<td>Small Conference Room, 2nd Floor</td>
<td></td>
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</tr>
</tbody>
</table>

The full agenda packet, supplemental materials, and presentation materials will be available for download at [www.capitolcorridor.org/ccjpa-board](http://www.capitolcorridor.org/ccjpa-board).

Public comments may be submitted via the following methods:

1. **Written** comments:
   - Send via email to ccjpapboard@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, November 14th 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, limited to two minutes per person, per item:
   - Complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the Item is considered by the Board.
   - Call 1-833-548-0282 (Toll Free), enter access code 852 3955 6047, 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 852 3955 6047, and use the raise hand feature; or
Join the Board meeting via the Zoom link https://us06web.zoom.us/j/85239556047 and use the raise hand feature.

AGENDA

I. Call to Order
II. Roll Call and Pledge of Allegiance (Est. Time: 5 minutes)
III. Report of the Chair (Est. Time: 5 minutes)
IV. Consent Calendar (Est. Time: 5 minutes) 
   1. Approve Minutes of the September 20, 2023 Meeting
V. Action and Discussion Items
   1. San Joaquin Joint Powers Authority (SJJPA) Mechanical Services Agreement (Est. Time: 10 minutes)
   2. Potential Actions to Reduce Amtrak Operating Expenses (Est. Time: 20 minutes)
   3. Capitol Corridor Annual Performance Report (FY 2022-23) (Est. Time: 15 minutes)
   4. Capital Project Update (Est. Time: 10 minutes)
      a. Capital Project Spotlight: California Passenger Information Display System (CalPIDS)
      b. CCJPA Capital Project Portfolio
   5. Capitol Corridor Annual On Board Survey Results (June 2023) (Est. Time: 10 minutes)
   6. Legislation and Funding Update – State and Federal (Est. Time: 5 minutes)
   7. Managing Director’s Report (Est. Time: 10 minutes)
   8. CCJPA Project and Program Updates (Est. Time: 0 mins)
      a. Marketing and Communications Activities
      b. Sacramento to Roseville Third Track
      c. South Bay Connect
      d. Davis Crossover and Signal Replacement
      e. Stege Crossover and Signal Upgrade
      f. Agnew Siding
      g. Right-of-Way Safety & Security
      h. Link21 Program
VI. Board Director Reports (Est. Time: 5 minutes)
VII. Public Comments (Est. Time: 10 minutes)
VIII. Adjournment. Next Meeting Date: 10:00 a.m., February 21, 2024 – San Francisco Bay Area

Rapid Transit Board Room

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 and individuals who are limited English proficient who wish to address CCJPA Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Secretary’s Office at (510) 464-6083 for information.
Item IV.1 (Consent)

Capitol Corridor Joint Powers Authority
2150 Webster Street, P. O. Box 12688, Oakland, CA 94612-2688

BOARD OF DIRECTORS
DRAFT MINUTES OF THE 135TH MEETING (REGULAR)
WEDNESDAY, SEPTEMBER 20, 2023

Members of the Board of Directors

Robert Raburn, Chair (BART)
Bruce Houdesheldt, Vice Chair (PCTPA)
   Debora Allen (BART)
   Bevan Dufty (BART)
   Janice Li (BART)
   Rebecca Saltzman (BART)
   Jim Holmes (PCTPA)
   Bret Daniels (SRTD)
   Caity Maple (SRTD)
   Sudhanshu Jain (SCVTA)
   Omar Torres (SCVTA)

   Steve Bird (STA)
   Alma Hernandez (STA)
   Josh Chapman (YCTD)
   Lucas Frerichs (YCTD)
   Alice Dowdlin Calvillo (PCTPA Alternate)
   Sean Loloee (SRTD Alternate)
   Patrick Kennedy (SRTD Alternate)
   Robert McConnell (STA Alternate)
   Tom Stallard (YCTD Alternate)
MEETING DESCRIPTION

The 135th meeting of the Board of Directors of the Capitol Corridor Joint Powers Authority (CCJPA) was held at 10:00 a.m., Wednesday, September 20, 2023, via simultaneous teleconference at the Solano Transportation Authority Board Room, 423 Main Street, 1st Floor, Suisun City, California 94585; BART Headquarters / CCJPA Offices, 2150 Webster Street, 1st Floor – Bid Room 161, Oakland, California 94612; Sacramento Area Council of Governments, 1415 L Street, Suite 300, 3rd Floor – Sutter Buttes Room, Sacramento, California 95814; and Valley Transportation Authority Offices, 3331 North First Street, 1st Floor Building B – Conference Room B-106, San Jose, California 95134. Chair Raburn presided; April B. A. Quintanilla, Recording Secretary.

I. CALL TO ORDER

Chair Raburn called the meeting to order at 10:00 a.m.

II. ROLL CALL AND PLEDGE OF ALLEGIANCE

Directors Present in Suisun City: Robert Raburn, San Francisco Bay Area Rapid Transit District (BART); Josh Chapman, Yolo County Transportation District (YCTD); Bret Daniels, Sacramento Regional Transit District (SRTD); Lucas Frerichs, YCTD; Caity Maple, SRTD; and Rebecca Saltzman, BART.

Directors Present via Teleconference in Oakland: Bevan Dufty, BART, and Janice Li, BART.

Directors Present via Teleconference in Sacramento: Bruce Houdesheldt, Placer County Transportation Planning Agency (PCTPA), Steve Bird, Solano Transportation Authority (STA), and Alma Hernandez, STA.

Director Present via Teleconference in San Jose: Omar Torres, Santa Clara Valley Transportation Authority (SCVTA).

Directors Absent: Debora Allen, BART, and Jim Holmes, PCTPA. Director Sudhanshu Jain, SCVTA, entered the Meeting later.

Director Maple led the Pledge of Allegiance.

III. REPORT OF THE CHAIR

Chair Raburn gave opening remarks and instructions on participating in the Meeting, accessing meeting materials, Public Comment, and Board Member remarks.

Chair Raburn recognized the retirement of CCJPA General Counsel, Matthew Burrows, and expressed appreciation for his nearly 27 years of service to BART and the CCJPA. Chair Raburn also noted that General Counsel Burrows had assisted with the formation of the CCJPA and served as CCJPA’s only General Counsel.

CCJPA Board Members and audience members applauded General Counsel Burrows.

General Counsel Burrows was presented with a commemorative train and a photo was taken with him. Director Dufty exited the Meeting.
Director Jain entered the Meeting in Suisun City.

IV. CONSENT CALENDAR

Chair Raburn brought the following Consent Calendar items before the Board:

1. Approve Minutes of the June 21, 2023 Meeting.
2. Approve 2024 CCJPA Board of Directors Meeting Schedule.
4. Authorize Agreement for Cycle 3 Solutions for Congested Corridor Program (SCCP) Baseline for State Funding for the Sacramento to Roseville Third Track Project, Phase One.
5. Authorize Amendment Two to the FY 2023 Amtrak Operating Agreement for Passenger Information Display System (PIDS) Electronic Signage Replacement at Sacramento Station.
6. Authorize Amendment Three to the FY 2023 Amtrak Operating Agreement for California Passenger Information Display System (CalPIDS) Procurement Support for Cabinet Installations at San Joaquins and Altamont Corridor Express (ACE) Stations.
7. Authorize Amendment One to Cooperative Agreements with the San Joaquin Joint Powers Authority (SJPA) and the San Joaquin Regional Rail Commission (SJRRC) for Design, Installation, Operation, and Maintenance of California Passenger Information Display System (CalPIDS).

Action

Director Saltzman moved to approve the Consent Calendar by one motion. Director Frerichs seconded the motion, which carried by unanimous roll call vote and resulted in the actions outlined below:

1. The Minutes of the June 21, 2023 Meeting were approved. (12-0)
2. The 2024 CCJPA Board of Directors Meeting Schedule was adopted. (12-0)
3. Resolution No. 23-13, In the Matter of Authorizing Additional Budget to Complete the Supplemental Environmental Impact Report (EIR) for the Sacramento to Roseville Third Mainline Track Project, was adopted. (12-0)
4. Resolution No. 23-14, In the Matter of Authorizing Enter Into a Baseline Agreement Per SB 1 Accountability and Transparency Guidelines between Caltrans District 3, the California Transportation Commission, and the Capitol Corridor Joint Powers Authority for Phase One of the Sacramento to Roseville Third Mainline Track Project, was adopted. (12-0)
5. Resolution No. 23-15, In the Matter of Authorizing Amendment Two of the Operating Agreement for the Provision of Rail Passenger Service between the National Railroad Passenger Corporation and the Capitol Corridor Joint Powers Authority, was adopted. (12-0)
6. Resolution No. 23-16, In the Matter of Authorizing Amendment Three of the Operating Agreement for the Provision of Rail Passenger Service between the National Railroad Passenger Corporation and the Capitol Corridor Joint Powers Authority, was adopted. (12-0)
Vote Summary:
Moved / Seconded: Director Saltzman / Director Frerichs
Aye: Directors Raburn, Houdesheldt, Bird, Chapman, Daniels, Frerichs, Hernandez, Jain, Li, Maple, Saltzman, and Torres.
No: 0.
Abstain: 0.
Absent: Directors Allen, Dufty, and Holmes.
Result: 12-0, motion carried by unanimous roll call vote.

V. ACTION AND DISCUSSION ITEMS

1. CCJPA Fiscal Year 2023-24 Service Plan and Budget Authorization –.

   Robert Padgette, Managing Director, and Catherine Relucio, Manager of Budget and Administration, presented the item, highlighting an overview of statewide intercity rail finances, cost reduction actions to date, expectations of the Fiscal Year 2024 funding approval, annual business plan service levels, and the CCJPA Annual Business Plan Fiscal Year 2024 and Fiscal year 2025 funding authorization request.

   Director Dufty re-entered the Meeting via teleconference in Oakland.

   Public Comment

   Michael Barnbaum addressed the Board.

   Discussion

   The item was discussed by the Board and staff.

   Director Frerichs moved adoption of Resolution No. 23-18, In the Matter of Adopting the Capitol Corridor Joint Powers Authority Fiscal Year 2022-2023 Budget.

   Director Chapman seconded the motion.

   Action

   Upon motion by Director Frerichs and second by Director Chapman, Resolution No. 23-18, In the Matter of Adopting the Capitol Corridor Joint Powers Authority Fiscal Year 2022-2023 Budget, was adopted by unanimous roll call vote.

   Vote Summary:
   Moved / Seconded: Director Frerichs / Director Chapman
   Aye: Directors Raburn, Houdesheldt, Bird, Chapman, Daniels, Dufty, Frerichs, Hernandez, Jain, Li, Maple, Saltzman, and Torres.
   No: 0.
   Abstain: 0.
   Absent: Directors Allen and Holmes.
   Result: 13-0, motion carried by unanimous roll call vote.
2. CCJPA Communications Strategy.

Priscilla Kalugdan, Manager of Capitol Corridor Marketing and Communications, presented the item, highlighting outbound engagement efforts, content distribution and frequency, social media engagement data, inbound engagement methods, interactive engagement activities, and planned near-term activities. Managing Director Padgette encouraged passengers to submit comments through the portal and requested that Board Members direct passengers to the portal.

Public Comment

Michael Barnbaum addressed the Board.

Discussion

The item was discussed by the Board and staff.

Action

No Board action was taken, as the item was presented for information only.

3. Capital Project Update –.
   b. CCJPA Capital Project Portfolio.

Managing Director Padgette and Katherine Gosselin, Junior Engineer, presented the item, highlighting an overview of right of way safety and addressing grade crossing safety through the CCJPA Grade Crossing Safety Incentive Program.

Director Torres exited the Meeting.

Directors Dufty and Li exited the Meeting.

Public Comment

No comments were received.

Discussion

The item was discussed by the Board and staff.

Director Hernandez exited the Meeting.

Action

No Board action was taken, as the item was presented for information only.

Managing Director Padgette referred the Board Members to the materials in the agenda packet. Managing Director Padgette also noted that staff expected to receive a response to the federal funding request for the Sacramento to Roseville Third Track project in September and commented on the impact of a federal shutdown on the National Railroad Passenger Corporation (Amtrak) and discretionary programs.

Public Comment

No comments were received.

Action

No Board action was taken, as the item was presented for information only.

Director Bird exited the Meeting.

The Brown Act portion of the Meeting ended, due to lack of quorum.

5. Managing Director’s Report.

Managing Director Padgette reported on ridership, revenue, on-time performance, customer service feedback data, and the multicultural language approach to informational and marketing messaging. Managing Director Padgette also introduced the following new CCJPA team members: Vernaé Graham, Principal Marketing Representative; Sabrina Dueñas, Senior Marketing Representative; and Grant Vinson, Climate Corps Fellow.

Public Comment

No comments were received.

Discussion

The item was discussed by Board Members and staff.

Action

No Board action was taken, as the item was presented for information only.
6. CCJPA Project and Program Updates.
   a. Marketing and Communications Activities.
   b. Sacramento to Roseville Third Track.
   c. South Bay Connect.
   d. Davis Crossover and Signal Replacement.
   e. Stege Crossover and Signal Upgrade.
   f. Agnew Siding.
   g. California Passenger Display System (CalPIDS) Modernization.
   h. Right-of-Way Safety & Security.
   i. Link21 Program.

*Item V.6 was presented with Item V.5 (Managing Director Padgette provided an opportunity for Board Members to ask questions about Item V.6).*

**Action**

No Board action was taken, as the item was presented for information only.

VI. **BOARD DIRECTOR REPORTS**

Chair Raburn invited Board Director reports. Chair Raburn reported that he was recently able to ride his bicycle to the Martinez Station platform without a detour and that the platform edge improvements had been completed.

VII. **PUBLIC COMMENTS**

Chair Raburn invited comments from the public. Michael Barnbaum addressed the Board.

VIII. **ADJOURNMENT**

The Meeting adjourned at 11:36 a.m. Next Meeting Date: 10:00 a.m., November 15, 2023 – San Francisco Bay Area Rapid Transit Board Room.

April B. A. Quintanilla  
Secretary
CAPITOL CORRIDOR JOINT POWERS AUTHORITY

MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board  DATE: November 9, 2023

FROM: Robert Padgette
       Managing Director, CCJPA

SUBJECT: San Joaquin Joint Powers Authority (SJJPA) Mechanical Services Agreement

Forthcoming
(Available by Tuesday, November 14, 2023)
CAPITOL CORRIDOR JOINT POWERS AUTHORITY

MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board  DATE: November 9, 2023

FROM: Robert Padgette
Managing Director, CCJPA

SUBJECT: Potential Actions to Reduce Amtrak Operating Expenses

PURPOSE
To provide the CCJPA Board with an overview of CCJPA’s potential actions to reduce Amtrak operating expenses.

BACKGROUND
As a condition of operating funding approval for FY 2024, CCJPA is required by the California State Transportation Agency (CalSTA) to provide information regarding CCJPA’s past and present cost mitigation initiatives by November 30, 2023. The intent is to inform future budget planning across California’s intercity passenger rail services to include potential funding increases. CCJPA staff intends to respond to this request with three components: actions taken to date to reduce costs, intermediate/short-term actions actively being pursued to reduce costs and increase revenue, and contingent, more drastic options should insufficient funding resources become available in future years to maintain current services. Staff will present this information in a Board presentation.

RECOMMENDATION
For information and discussion.
CAPITOL CORRIDOR JOINT POWERS AUTHORITY

MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board

FROM: Robert Padgette
Managing Director, CCJPA

SUBJECT: Capitol Corridor Annual Performance Report (FY 2022-23)

PURPOSE
To present the CCJPA Board with a draft of the Capitol Corridor Annual Performance Report for the reporting period of Federal Fiscal Year (FY) 2023 (October 2022 through September 2023).

BACKGROUND
As part of its outreach plan, CCJPA produces an annual performance report that presents information regarding how the public investment in the Capitol Corridor is being managed and what the resulting service quality and quantity are, as measured by standard business performance indicators. For FY23, Capitol Corridor service levels remained steady since October 3, 2022, with a schedule change that restored weekend service to pre-pandemic levels and added more weekday service, helping ridership increase 31% compared to FY22, 3% ahead of Annual Business Plan goals. Weekend service has been buoyed by strong ridership for events, with weekday ridership flat but steady. Revenue finished 7% short of business plan goals at $23.05M, +30% vs FY22. Capitol Corridor introduced Tap2Ride contactless payment as a pilot in March 2023, with approximately 200 participants.

- Capitol Corridor expects to finish as follows for FY23 (preliminary figures): annual ridership (921,105 passengers; +31% vs. FY22) and revenues ($23.05M; +30% vs. FY22). These numbers will be finalized after CCJPA receives the final FY23 reconciliation from Amtrak.
- End Point On-Time-Performance (OTP) fell short of the standard of 90% at 82% for FY23, but 3% ahead of FY22, much in part due to continued third-party delays, particularly with vehicles on the tracks and trespasser incidents.
- FY23 Farebox Recovery improved to 38%, up from 35% for FY22.
- The rating for Customer Satisfaction (CSI) was 88% (FY23) Highly Satisfied.

This year’s annual report (overview and draft performance charts are attached) will be presented in an all-digital format and will feature multimedia clips to illustrate CCJPA’s FY23 accomplishments. The entire report, as well as portions of it, will be shared digitally via social media channels and other electronic means, allowing for a wider audience reach and more frequent
mention of this year’s accomplishments. CCJPA Board members can share the digital annual report microsite with their audiences to raise awareness of and present the success of the Capitol Corridor Service to interested parties – elected officials, local communities, and chambers of commerce.

The staff is pursuing an aggressive timeline to complete the launch of the digital report microsite in early January. Comments from the CCJPA Board will be incorporated into a final version. The report can be shared with local community leaders and other interested parties that are or may be involved in the partnership with the CCJPA.

RECOMMENDATION
For information and discussion.
MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board  DATE: November 9, 2023

FROM: Robert Padgette
Managing Director, CCJPA

SUBJECT: Capital Project Spotlight: California Passenger Information Display System (CalPIDS) and CCJPA Capital Project Portfolio Update

PURPOSE
A. Capital Project Spotlight: CalPIDS
B. CCJPA Capital Projects Portfolio - To provide the CCJPA Board of Directors with an update on CCJPA capital project portfolio and funding.

A. Capital Project Spotlight – CalPIDS

The CCJPA Board will be provided with an update on CalPIDS at its November 15, 2023 meeting.
B. CCJPA Capital Projects Portfolio

Table A – CCJPA Capital Projects, Timeline, and Funding

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Description</th>
<th>Projected Completion</th>
<th>CCJPA Secured Funds</th>
<th>Partner Contribution</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Bay Connect (Oakland to San Jose Phase 2A)</td>
<td>Environmental, design, and construction to relocate Capitol Corridor service between Oakland Coliseum and Newark from Niles Subdivision to Coast Subdivision, which will decrease travel time between Oakland and San Jose and to improve connections to SF Peninsula.</td>
<td>Environmental: Nov-24 Design: Dec-26 Construction: Apr-29*</td>
<td>$185,200,000</td>
<td>N/A</td>
<td>$334,079,000</td>
</tr>
<tr>
<td>Sacramento to Roseville Third Main Track Phase I</td>
<td>Construct first phase of third main track and layover facility improvements in order to increase service frequency between Sacramento and Roseville.</td>
<td>Environmental: Nov-15 Design: Jun-23 Construction: Aug-28</td>
<td>$213,989,000</td>
<td>N/A</td>
<td>$213,989,000</td>
</tr>
<tr>
<td>SR84 Intermodal Bus Facility</td>
<td>New bus facility on SR84 connecting to the proposed Ardenwood Station on South Bay Connect, reducing travel time for transbay buses and shuttles.</td>
<td>Design: Dec-24 Construction: Apr-29*</td>
<td>$8,100,000</td>
<td>N/A</td>
<td>$42,420,000</td>
</tr>
<tr>
<td>Davis Station Signal Improvements</td>
<td>Improve the railroad signal system and replace track crossovers at Davis station to improve reliability and lifespan of the railroad infrastructure.</td>
<td>Dec-23</td>
<td>$9,934,547</td>
<td>$3,250,000</td>
<td>$13,880,000</td>
</tr>
<tr>
<td>Agnew Siding</td>
<td>Design and construct 2,000’ siding in the vicinity of the Santa Clara Great America Station.</td>
<td>Design: Mar-23 Construction: Dec-24</td>
<td>$3,816,552</td>
<td>N/A</td>
<td>$11,221,000</td>
</tr>
<tr>
<td>Stege Signal Improvements</td>
<td>Improvements to the railroad signal system in the vicinity of Richmond station which will result in improved reliability and better on-time performance.</td>
<td>Dec-23</td>
<td>$5,570,000</td>
<td>$920,000</td>
<td>$6,590,000</td>
</tr>
<tr>
<td>CalITP Capitol Corridor Pilot (Minimum Viable Product MVP)</td>
<td>Payment hardware to support roll-out of contactless fare payments under CalITP.</td>
<td>Ongoing</td>
<td>$2,600,000</td>
<td>N/A</td>
<td>$2,600,000</td>
</tr>
</tbody>
</table>

**CAPITAL PROJECT TOTAL** | **$429,210,099** | **$4,170,000** | **$624,779,000**

*CCJPA is working to pull in timelines subject to federal and state funding availability*
### Table B – CCJPA Reoccurring/Annual Projects

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Description</th>
<th>Projected Completion</th>
<th>Secured Funds</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROW Safety/Security</td>
<td>Annual funding to support UP in ROW clean-up including vegetation removal, clean-up and encampment relocation (funded annually through the State Rail Assistance program)</td>
<td>Ongoing</td>
<td>$1,842,166</td>
<td>$1,842,166</td>
</tr>
<tr>
<td>Capitalized Maintenance</td>
<td>Track maintenance for State of Good Repair Program to maximize on-time performance (funded annually through the Annual Business Plan)</td>
<td>Ongoing</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>UPRR Special Agents</td>
<td>Special Agents will be responsible for responding to incidents along the Capitol Corridor route and providing improved safety and security services.</td>
<td>Ongoing</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

**ONGOING PROJECT TOTAL** $3,342,166 $3,342,166

### Table C - CCJPA-Led Projects that Support the California Intercity Passenger Rail Services

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Description</th>
<th>Projected Completion</th>
<th>Secured Funds</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>On-Board WiFi for Northern California Fleet</td>
<td>Upgrade, provide, and manage On-Board Wifi for the Northern California Fleet</td>
<td>Ongoing</td>
<td>$2,685,601</td>
<td>$2,685,601</td>
</tr>
<tr>
<td>California Integrated Travel Program (CalITP)</td>
<td>Develop a governance structure and approach for a system that allows for seamless statewide travel and fare purchase across multiple agencies and modes</td>
<td>June-24</td>
<td>$43,233,500</td>
<td>$43,233,500</td>
</tr>
<tr>
<td>California Passenger Information Display System (CalPIDs) Modernization</td>
<td>Design, test, and implement an improved passenger train arrival/alerts system all communication channels including station hardware, servers, data, and software. <strong>This includes work for Capitol Corridor, San Joaquins, ACE, and NCTD.</strong></td>
<td>Construction: Dec-23, Operations: Ongoing</td>
<td>$5,133,082</td>
<td>$11,010,438</td>
</tr>
<tr>
<td>Network Integration</td>
<td>Support for initial Second Transbay Crossing study and Carquinez Strait Crossing Study</td>
<td>Dec-23</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Link21 (New Transbay Rail Crossing)</td>
<td>Planning and implementation strategies for a new Transbay Rail Crossing (funded annually through the Annual Business Plan process) and + TIRCP Program Year 22-23</td>
<td>Ongoing</td>
<td>$12,776,000</td>
<td>$12,776,000</td>
</tr>
<tr>
<td>Door Panel Procurement</td>
<td>Procurement of door panels for Caltrans-owned Surfliner Rail Cars</td>
<td>Aug-23</td>
<td>$595,000</td>
<td>$595,000</td>
</tr>
</tbody>
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**CCJPA-LED INTERCITY PASSENGER RAIL SUPPORT PROJECT TOTAL** $66,423,183 $72,300,539
Table D – State Rail Assistance Projects and Funding

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Approved SRA Funded Projects</th>
<th>Funding Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SRA Cycle 1</td>
<td>SRA Cycle 2</td>
</tr>
<tr>
<td>Agnew Siding</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>CalPIDS Modernization</td>
<td>$ 2,860,195</td>
<td>$ 2,489,053</td>
</tr>
<tr>
<td>Davis Crossovers and Signal Replacement</td>
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<td>Grade Separation and Safety</td>
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<td>Infrastructure Reliability</td>
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<tr>
<td>Sacramento to Roseville Third Track</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>South Bay Connect</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Station Improvements</td>
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<td>Stege Crossover and Signal Upgrade</td>
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<td>Strategic Operations Enhancements</td>
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<td>UPRR Right-of-Way Safety and Security</td>
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<td>UPRR Signal Replacement/Upgrade</td>
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<td>UPRR Special Agents</td>
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<td><strong>Total</strong></td>
<td><strong>$ 13,100,000</strong></td>
<td><strong>$ 22,177,414</strong></td>
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MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board

FROM: Robert Padgette
Managing Director, CCJPA

DATE: November 9, 2023

SUBJECT: Capitol Corridor’s Annual On Board Survey Results (June 2023)

PURPOSE
To provide the CCJPA Board with an overview of the results from the Capitol Corridor On Board surveys conducted in June 2023.

BACKGROUND
The CCJPA conducts an annual on board survey to gauge the overall performance based on the passengers’ responses to questions relating to customer service as well as input on Capitol Corridor passengers’ demographic information. In 2020, this survey was not conducted due to public health restrictions and cautions surrounding COVID-19 but resumed in 2021.

Surveyors collected 1,677 completed surveys in June 2023. Overall satisfaction scores remained high, with a score of 4.33 on a ranking of 1 to 5, with 5 being “very satisfied” and 88% falling in the “Very Satisfied/Satisfied” categories. When asked how likely they would recommend Capitol Corridor, 93% said they would be Likely/Very Likely to recommend it, sustaining the 93% earned in 2022.

RECOMMENDATION
For information and discussion.
MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board  DATE: November 9, 2023

FROM: Robert Padgette
Managing Director, CCJPA

SUBJECT: Legislation and Funding Update – State and Federal

PURPOSE
To provide the CCJPA Board of Directors with an update on State and Federal legislation and funding.

State Legislation and Funding
California Selection as National Hydrogen Hub
California will receive up to $1.2 billion from the U.S. Department of Energy to accelerate the development and deployment of clean, renewable hydrogen, which is critical to cutting pollution and expanding the clean energy economy statewide. Hydrogen will likely play a key role in moving Capitol Corridor toward a zero-emission operations plan.

SB 125 Guidelines
On September 29, the California State Transportation Agency (CalSTA) adopted the final guidelines for the $5.1B funds authorized under AB 102. The guidelines govern access to the General Fund-supported Transit and Intercity Rail Capital Program and Zero-Emission Transit Capital Program.

Federal Legislation and Funding
Fiscal Year 2024 Federal Budget
Congress continues to work toward an FY24 budget agreement. The Federal budget currently operates under a 45-day continuing resolution that expires on November 17, 2023.

We currently see a wide disparity in proposed funding for the transportation programs that support intercity rail or multimodal programs, as shown in the chart below.
Pending Requests for Federal Discretionary Funding Programs

**FY22 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program**
- Capitol Corridor was selected for a $42.5M award to fund the Sacramento to Roseville Third Track Project, Phase I.

**FY22 Federal-State Partnership for Intercity Passenger Rail Grant Program**
- Application submitted to support BART and CCJPA’s Link21 project in the amount of $125M.
- Application for $5.6M to support the Sacramento to Roseville Phase II Project Design
- Decisions are expected in November or December 2023

**Federal Corridor Identification and Development Program**
- Application submitted via Caltrans Division of Rail and Mass Transit for the three state corridors. Decisions are expected in November of 2023.

**Key Notices of Federal Funding Opportunities**
The U.S. Department of Transportation (DOT) has posted [Key Notices of Funding Opportunity](#), a schedule for upcoming Notices of Funding Opportunities (NOFOs) for key programs within the Bipartisan Infrastructure Law (BIL) and the Inflation Reduction Act (IRA), as well as adjacent programs that support BIL and IRA objectives. This list is not comprehensive and will be updated periodically with additional programs and revised dates as appropriate.
The CCJPA Board will be provided with an update on year-to-date service performance and other service and program updates.
MEMORANDUM

TO: Capitol Corridor Joint Powers Authority Board
FROM: Robert Padgette
Managing Director, CCJPA
SUBJECT: CCJPA Project and Program Updates

DATE: November 9, 2023

PURPOSE
To provide a report on work completed and work in progress up to the November 15, 2023 CCJPA Board meeting.

BACKGROUND
The following is a report on recently completed work and on work efforts currently underway:

a. Marketing and Communications Activities - FY24 advertising plan will include a mix of online advertising, outdoor digital billboards, digital and broadcast radio, and targeted ad buys for the college market. Levi’s Stadium Concerts service for Taylor Swift, Beyonce, and Ed Sheeran has concluded, and 49ers season is underway with strong ridership. Staff is currently developing a new partnership with Visit San Francisco, preparing the Annual Performance Report site to sum up FY23 accomplishments and exploring new revenue-generating amenities.

b. Sacramento to Roseville Third Track - The CCJPA recently celebrated the selection of this project by the Federal Railroad Administration for award of a $42.5M grant. This grant is expected to complete the required funding for the Phase I project, which will allow the Capitol Corridor to add two round trips between Sacramento and Roseville. Meanwhile, the CCJPA’s designer is continuing to work on 90% design plans of the Phase I project for review by the Union Pacific Railroad (UPRR) and other stakeholders. The project team is also underway with right-of-way acquisition and utility relocation as needed for the project. The development of the project has identified some changes to the original concept. These changes are being addressed through a Supplemental Environmental Impact Report (EIR), which is in progress at this time. Recently, CCJPA also received an additional allocation of State funds to complete the final design and make significant progress on right-of-way acquisition and utility work. Looking ahead to Phase II of this project, CCJPA has submitted applications for funding from the TIRCP and FSP programs. If awarded, this funding will be used for the final design process of the second phase of this project.
c. South Bay Connect - Staff continues to work with UPRR to determine specific railroad improvements necessary for South Bay Connect while moving forward with the preparation of a draft Environmental Impact Report (EIR) to be released for public review and comments by the end of 2023. The Ardenwood SR-84 Intermodal Bus Facility is in Project Approval & Environmental Documentation (PA&ED) phase with Caltrans District 4, during which the facility design will be refined, and further public outreach conducted with key stakeholders and the general public, along with necessary environmental analyses conducted for CEQA and NEPA. A project website for the SR-84 Bus Facility was launched on October 23, 2023, and a public survey to engage current users of the Ardenwood Park & Ride facility was conducted in late October. The SR-84 Intermodal Bus Facility PA&ED phase is expected to be completed in May 2025.

d. Davis Crossover and Signal Replacement - The design team has continued working with the UPRR to refine the track design for this project and has submitted the 90% plans to Union Pacific Railroad for review. The UPRR has completed the signal design and is prepared to construct the project as soon as the remaining design elements are approved. When complete, this project will provide a gateway to the future replacement of the Davis boarding platforms with a safer, ADA-compliant arrangement utilizing a center island platform with grade-separated pedestrian access. Managed by Amtrak, the boarding platform project has kicked off with a design team selected by Amtrak. Capitol Corridor staff will work to help coordinate the interests of the stakeholders to help ensure a successful project. Amtrak has developed a draft 30% design and has begun the stakeholder engagement process with community meetings in the City of Davis.

e. Stege Crossover and Signal Upgrade - The CCJPA is working with the UPRR to upgrade the crossovers and signal system at Stege, between Richmond and Berkeley. This project will improve on-time reliability by replacing the crossovers with higher-speed turnouts and by improving the reliability of the signal system. Union Pacific Railroad performed the cutover for the replacement signal system in October 2022, which is the first phase of this project. Installation of the track elements is anticipated to be complete in Spring 2024.

f. Agnew Siding - On the single-track section between Newark and San Jose, the Agnew Siding project will provide a new location to meet and pass trains near the Santa Clara Great America station. This new siding will significantly reduce delays, which sometimes happen when trains need to meet or pass in this area. The CCJPA design team is working on the 100% design of the track and signal project and has begun design of the necessary utility relocations on behalf of the City of Santa Clara. At the completion of the design and after the utility relocations are complete, the UPRR will construct the siding.

g. Right-of-Way Safety & Security - The Union Pacific Railroad (UPRR) Right-Of-Ways project has been funded through June 30, 2026, through the State Rail Assistance (SRA) Cycle 2 program. This project established a permanent Rights-of-Ways Program with UPRR for abatement of shelters, trees, weeds, and illegal dumping. The program also installs and repairs security fencing, constructs access deterrents to help reduce trespassing and related incidents, and improves safety and security along the Capitol Corridor route. Additionally, the program funds two Union Pacific Special Agents who patrol the Right-of-Way to mitigate safety
incidents along the Capitol Corridor route. As of January 2023, one UPRR special agent has begun working, and UPRR is continuing recruitment efforts for the second agent. On April 1, 2023, CCJPA staff kicked-off a new effort with California Operation Lifesaver to target areas of high incidents along the Capitol Corridor route with multi-media rail safety messaging. This work is expected to improve safety and security for individuals along the Capitol Corridor route as well as improve Capitol Corridor’s On-Time Performance (OTP). CCJPA is working with the Federal Railroad Administration (FRA) to host a trespasser and vehicle safety workshop in Spring 2024.

h. **Link21 Program** - The Link21 team launched another round of public outreach activities in late October and opened an online on-demand open house on November 13th. Link21 is spreading the word about the upcoming crossing decision (BART gauge or standard gauge tracks), which is scheduled for Spring of 2024, and sharing the similarities, benefits, and tradeoffs of each. In addition to public outreach, we continue to work with agency stakeholders to obtain input and coordinate on projects and plans that are ongoing in the Northern CA Megaregion.

**RECOMMENDATION**
For information only.