

CAPITOL CORRIDOR JOINT POWERS AUTHORITY

Regular Board Meeting

Capitol Corridor Joint Powers Board of Directors
Minutes of the 55th Meeting
February 16, 2005

The 55th meeting of the Board of Directors of the Capitol Corridor Joint Powers Authority was held at 10:00 a.m., Wednesday, February 16, 2005 at the City Council Chambers, Suisun City Hall, 701 Civic Center Boulevard, City of Suisun City, California. Interim Chair Thomas M. Blalock presided; Kenneth A. Duron, Recording Secretary.

I. Call to Order. Interim Chair Blalock called the meeting to order at 10:06 a.m.

II. Roll Call. Directors present: Interim Chair Thomas M. Blalock, San Francisco Bay Area Rapid Transit District (BART); Steve Cohn, Sacramento Regional Transit District (SRTD); Roger Imsdahl, Placer County Transportation Planning Agency (PCTPA); Gina Garbolino, (PCTPA); Christopher Cabaldon, Yolo County Transportation District (YCTD); Ted Puntillo, (YCTD); Forrest Williams, Santa Clara Valley Transportation Authority (SCVTA); Bob Franklin, BART; Joel Keller, BART; Gail Murray, BART; Mary Ann Corville, Solano Transportation Authority (STA); James Sperring, (STA); and Bonnie Pannell, (SRTD alternate).

Absent: Directors Roger Dickinson, SRTD, (alternate attended in stead); James Fang, BART; and Lynette Sweet, BART.

Interim Chair Blalock led the Board in the Pledge of Allegiance.

III. Report of the Chair.

1. Interim Chair Blalock introduced the recommendation of the Nominating Committee, comprised of Directors Blalock, Cohn and Sperring, nominating Director Dickinson as Chair and Director Williams as Vice Chair for the two year term for 2005 and 2006. Directors Sperring and Cohn moved that the nominations be closed. Interim Chair Blalock called for a vote on the recommendation of the Nominating Committee, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Sperring, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

Vice Chair Williams assumed the Chair of the Meeting in Chair Dickinson's absence.

IV. Minutes of November 17, 2004 Meeting. Vice Chair Williams introduced the Minutes of the November 17, 2004 Meeting. Director Blalock moved approval of the Minutes of November 17, 2004. Director Cohn seconded the motion, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Sperring, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

V. Consent Calendar. No items.

VI. Action and Discussion Items (Executive Director).

1. Business Plan Update (FY 2005-06 – FY 2006-07). Mr. Eugene Skoropowski, Managing Director, described the process and highlights of the Business Plan. Director Cohn moved adoption of Resolution No. 05-1, In the Matter of Approving the State Fiscal Year 2005-06 – FY2006-07 Business Plan Update for the Capitol Corridor Service for the Capitol Corridor Joint Powers Authority. Directors Cabaldon and Puntillo seconded the motion, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Spering, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

2. Selection of CCJPA Managing Agency (5-year Term effective February 21, 2005). Executive Director Thomas E. Margro introduced Mr. Cam Beach, Sacramento Regional Transit District, and Mr. Frank Sharpless, Santa Clara Valley Transportation Authority, to present the recommendation of the Staff Coordinating Group to the Board. Directors Cohn and Spering shared remarks supporting the recommendation and recounting the significant progress made under the CCJPA with BART as the managing agency for the Capitol Corridor service.

Mr. Mike Barnbaum addressed the Board concerning cooperative efforts with CCJPA Marketing staff in Sacramento River Cats promotions.

Director Cohn moved adoption of Resolution No. 05-2, In the Matter of Selection of a Successor Managing Agency for the Capitol Corridor Joint Powers Authority and Extending the Administrative Services Agreement between the Capitol Corridor Joint Powers Authority and the Managing Agency for Five Years (February 2005 – February 2010). Director Puntillo seconded the motion, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Spering, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

3. Principles of Agreement/Memorandum of Understanding: Transfer of Route 20A Nevada City-Auburn Bus Service. Mr. Skoropowski described the proposed agreements with Nevada County for the transfer of the Route 20A (Nevada City-Auburn) Motorcoach service to the Gold Country Stage transit service.

Director Blalock moved adoption of Resolution No. 05-3, In the Matter of Approving the Principles of Agreement for the Transfer of Nevada City-Auburn Motorcoach Service to Nevada County. Director Imsdahl seconded the motion, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Spering, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

4. Capitol Corridor Reno Extension Conceptual Study: Next Steps and Action Plan. Mr. Skoropowski introduced Mr. David Kutrosky, Deputy Director, Finance and Planning, who reviewed the proposed study and recommendation with the Board. Discussion ensued.

Director Blalock moved adoption of Resolution No. 05-4, In the Matter of Seeking Federal Funds to Advance the Extension of Capitol Corridor Trains to Reno/Sparks. Director Imsdahl seconded the motion, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Spering, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

5. Governor's Proposed FY2005-06 Budget/Legislative Matters. Mr. Skoropowski reviewed the Governor's budget and the federal Administration's proposal for funding of Amtrak and the potential impacts of the proposals for the CCJPA. Discussion ensued, with participation by Ms. Liz O'Donoghue, Strategic Planning, Amtrak.

Mr. Mike Barnbaum addressed the Board concerning funding for Amtrak.

Director Cohn moved to authorize the CCJPA Executive Director to submit a letter(s) of support or opposition for actions relating to the proposed FY2005-06 State Budget and legislative matters affecting Capitol Corridor Service, including modifications as provided by the CCJPA Board. Director Blalock seconded the motion, which passed by unanimous voice vote. Ayes: 13 - Directors Blalock, Cohn, Imsdahl, Garbolino, Cabaldon, Puntillo, Williams, Franklin, Keller, Murray, Corville, Spering, and Pannell. Noes: 0. Absent: 2 - Directors Fang and Sweet.

Director Keller exited the meeting.

Vice Chair Williams requested a report and/or workshop on a CCJPA action plan to be implemented in response to potentially reduced/eliminated funding for Amtrak.

6. Managing Director's Report (Status of Service Performance). Mr. Skoropowski provided an overview of recent performance indicators for ridership trends, on-time and dispatch performance, revenue growth, and the first four months' performance trend for FFY04-05.

Directors Cohn and Pannell exited the meeting.

Mr. Robert Conheim, CC Riders, commuter from Auburn to Sacramento, addressed the Board, expressing support for service and performance improvements in the corridor.

Mr. Mike Barnbaum addressed the Board concerning upcoming Sacramento Rivers Cats promotions and the impending opening of the Coliseum Station.

7. Work Completed. Mr. Skoropowski invited questions regarding the Work Completed Report. None were received.

8. Work in Progress. Vice Chair Williams invited questions regarding the Work in Progress Report. None were received.

VII. Board Member Reports. Director Puntillo reinforced support for the joint effort described in the letter from the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Joint Powers

Authority and requested a comprehensive distribution to encourage the broadest effective advocacy.

VIII. Public Comment. Mr. Arthur Lloyd addressed the Board regarding a historical rail station in Fresno and support for Amtrak. Mr. Mike Barnbaum addressed the Board providing an update on activities of the Sacramento RTA.

Vice Chair Williams recessed the Board Meeting at 11:36 a.m., announcing that the Board would reconvene under Item IX, CCJPA Board Vision Plan Update Workshop, and that the Board Meeting would adjourn upon conclusion of the Workshop.

IX. CCJPA Board Vision Plan Update Workshop. The Workshop commenced at 11:51 a.m.

Director Puntillo exited the meeting. Directors Imsdahl and Garbolino exited the meeting. Director Cabaldon exited the meeting.

X. Adjournment. Meeting adjourned at 1:09 p.m. Next Meeting Date: 10:00 a.m., April 20, 2005, at the City Council Chambers, Suisun City Hall, 701 Civic Center Boulevard, City of Suisun City, California.