

Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Rodrigo Espinoza**, Merced County
 Supervisor **Scott Haggerty**, Alameda County
 Councilmember **Bob Johnson**, City of Lodi
 Supervisor **Doug Verboon**, Kings County
 Supervisor **Brett Frazier**, Madera County
 Supervisor **Sal Quintero**, Fresno County
 Supervisor **Amy Shuklian**, Tulare County



San Joaquin
 Joint Powers Authority

Alternate **Richard O'Brien**, City of Riverbank
 Alternate **Federal Glover**, Contra Costa County
 Alternate **Don Nottoli**, Sacramento County
 Alternate **Mike Villalta**, City of Los Banos
 Alternate **Tom Blalock**, BART
 Alternate **Bob Elliott**, San Joaquin County
 Alternate **David Ayers**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera
 Alternate **Michael Derr**, City of Selma
 Alternate **Bob Link**, City of Visalia

AGENDA

May 25th, 2018 – 10:30 AM

Stanislaus County Board of Supervisors Chambers
 1010 10th Street (Basement), Modesto CA

Call-In Locations

Elk Grove City Hall Conference Room 3B (2 nd Floor) 8401 Laguna Palms Way Elk Grove, CA	Tulare County Board of Supervisors Chambers 2800 W Burrel Visalia, CA	1114 Orchard Road Lafayette, CA	1311 Midvale Avenue Lodi, CA	Heritage House County of Alameda 4501 Pleasanton Ave, Pleasanton, CA
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This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact San Joaquin Regional Rail Commission staff, at 209-944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.

All proceedings before the Authority are conducted in English. Any writings or documents provided to a majority of the Authority regarding any item on this agenda will be made available for public inspection at the offices of the San Joaquin Regional Rail Commission located at 949 E. Channel Street, Stockton, California, 95202 during normal business hours or by calling (209) 944-6220. The Agenda and meeting materials are also available on the San Joaquin Joint Powers Authority Website: <http://www.sjpa.com/Home>

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| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Chiesa | |
| 2 | Consent Calendar | Chair Chiesa | |
| 2.1 | Approve Minutes from March 23, 2018 Board Meeting | | ACTION |
| 2.2 | Next Board Meeting Location | | INFORMATION |
| 2.3 | SJPA Operating Expense Report | | INFORMATION |
| 2.4 | San Joaquin Operations Update | | INFORMATION |
| 2.5 | Administrative Items | | INFORMATION |
| 3 | Public Comments | Chair Chiesa | |
- Persons wishing to address the Authority on any item of interest to the public regarding SJPA and the San Joaquin Rail Service shall state their names and addresses and make their presentation. Please limit presentations to three minutes. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code.

MEMBER AGENCIES

Alameda County - Contra Costa County Transportation Authority - Fresno Council of Governments - Kings County Association of Governments - Madera County Transportation Commission
 Merced County Association of Governments - Sacramento Regional Transit - San Joaquin Regional Rail Commission - Stanislaus Council of Governments - Tulare County Association of Governments

4	Presentation by Tulare County Association of Governments (TCAG) on the Cross Valley Corridor Plan Report	Ben Kimball/ Paul Herman	INFROMATION
5	Presentation on Safety and Security Initiatives and Updates	Steve Walker	INFORMATION
6	Presentation by California Operation Lifesaver	Nancy Sheehan- McCulloch	INFORMATION
7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the Final 2018 San Joaquin Joint Powers Authority Business Plan Update and Authorizing and Directing the Executive Director to Execute Any and All Documents Associated with the Master Fund Transfer Agreement Supplements for Operations, Administration, and Marketing Budgets for Fiscal Year 2018/2019	Dan Leavitt	ACTION
8	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Three-Year Contract with Two One-Year Options for Website Design, Hosting, & Maintenance Services to American Eagle Computer Products, Inc. (dba Americaneagle.com) in the Amount Not-to-Exceed \$115,000 from July 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement	Manny Caluya	ACTION
9	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Three-Year Contract with Two One-Year Options for Advertising and Creative Services to Jeffrey Scott Agency (JSA) for an Amount Not-to-Exceed \$1,656,000 from July 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement	Manny Caluya	ACTION
10	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Three-Year Contract with Two One-Year Options for Central San Joaquin Region Marketing & Outreach Services to KP Public Affairs for an Amount Not-to-Exceed \$612,000 from July 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement	Manny Caluya	ACTION

11	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Three-Year and One-Month Contract with Two One-Year Options for On-Call Planning Consulting Services to DB Engineering & Consulting USA, Inc. for an Amount Not-to-Exceed \$450,000 from June 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement	Manny Caluya	ACTION
12	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Joining the Coalition to Protect Local Transportation Improvements to Support Proposition 69 Which Protects Transportation Funds From Being Diverted and to Oppose the November 2018 Measure That Would Repeal Senate Bill 1	Dan Leavitt	ACTION
13	Update on the 2018 SJJPA/SJRRRC Transit and Intercity Rail Capital Program (TIRCP) Application	Dan Leavitt	INFORMATION
14	Sacramento Morning Express Marketing and Advertising Update	David Lipari	INFORMATION
15	Executive Director's Report	Stacey Mortensen	INFORMATION
16	Board Member Comments	Chair Chiesa	
17	Adjournment	Chair Chiesa	