

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

November 17, 2017 – 2:00 PM

Merced County Board of Supervisors Chambers (3rd Floor)
 2222 M Street, Merced, CA

Call In Location: San Joaquin Joint Powers Authority Board Room
 949 E. Channel Street, Stockton, CA 95202

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 September 22, 2017 Board Meeting | ACTION |
| 2.2 | Next Board Meeting Location | INFORMATION |
| 2.3 | Approve 2018 SJPA Board Meeting Calendar | ACTION |
| 2.4 | SJPA Operating Expense Report | INFORMATION |
| 2.5 | San Joaquins Operations Update | INFORMATION |
| 2.6 | Safety and Security Update | INFORMATION |
| 2.7 | Appoint a New Member to the San Joaquin Valley Rail Committee from Tulare County | ACTION |

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

2.8	Administrative Items		INFORMATION
3	Public Comments	Chair Chiesa	
	Persons wishing to address the Authority on any item of interest to the public regarding SJJPA 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.		
4	Presentation by Caltrans Staff on the Draft 2018 California State Rail Plan	Andy Cook	INFORMATION
5	Update on the Morning Express Service to Sacramento	Brian Schmidt/ Daniel Krause	INFORMATION
6	Sacramento Morning Express Marketing and Advertising Update	David Lipari/ Bruce Batti	INFORMATION
7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Execute a Memorandum of Understanding with the Shasta Regional Transportation Agency to Provide Operating Support to Shasta Regional Transportation Agency for a Planned Express Bus Service between Redding and Sacramento	Dan Leavitt	ACTION
8	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Four-Year and Eight-Month Contract with Two One-Year Options for On-Call Controller Services to Infinity Accountancy Group LLP for an Amount Not-To-Exceed \$153,920 from November 17, 2017 through June 30, 2022, and Authorizing and Directing the Executive Director to Execute the Agreement	Autumn Gowan	ACTION
9	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Three-Year and Eight-Month Contract with Two One-Year Options for Operations and Safety Related Services to Finger Lakes Rail Consulting Group for an Amount Not-To-Exceed \$80,000 from November 17, 2017 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement	Autumn Gowan	ACTION
10	Update on the 2018 SJJPA Business Plan	Daniel Krause	INFORMATION
11	Executive Director's Report	Stacey Mortensen	INFORMATION
12	Board Member Comments	Chair Chiesa	
13	Adjournment	Chair Chiesa	