

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

March 23, 2018 – 1:00 PM

Fresno County Board of Supervisors Chambers
 2281 Tulare Street, Fresno CA

Call-In Locations

Elk Grove City Hall Conference Room 3B (2 nd Floor) 8401 Laguna Palms Way Elk Grove, CA	Escalon City Hall Conference Room 2060 McHenry Avenue, Escalon, CA	Los Banos City Hall Conference Room A 520 J Street, Los Banos, 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 November 17, 2017 Board Meeting | ACTION |
| 2.2 | Next Board Meeting Location | INFORMATION |
| 2.3 | SJPA Operating Expense Report | INFORMATION |
| 2.4 | Accept Independent Auditors' Report for Fiscal Year 2016/17 | ACTION |
| 2.5 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Revise Project Cost Estimates and to Add or Delete Projects for the Minor Capital and Safety and Security Programs within Existing Board Approved Funding Limits, and Execute Any and All Documents Related to the Projects | 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

2.6	San Joaquins Operations Update		INFORMATION
2.7	Safety and Security Update		INFORMATION
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 Train Riders Association of California (TRAC)	Ron Jones/ David Schonbrunn	INFORMATION
5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Direct Amtrak to Change the San Joaquins Fare Policy to Cancel Revenue Management and Reserved Ticketing and Authorizing and Directing the Executive Director to Execute Any and All Associated Documents and Agreements	David Lipari	ACTION
6	Review of Public Comments for the Draft 2018 San Joaquin Joint Powers Authority Business Plan Update	Daniel Krause	INFORMATION
7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 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 One-Year Contract for On-Call Planning Consulting Services to DB Engineering & Consulting USA, Inc. in the Amount Not-to-Exceed \$150,000 from April 1, 2018 to March 31, 2019, and Authorizing and Directing the Executive Director to Execute the Agreement	Dan Leavitt/ Kevin Sheridan	ACTION
9	Authorize SJJPA Chair to Submit a SJJPA Comment Letter on the California High-Speed Rail Authority's Draft 2018 Business Plan	Dan Leavitt	ACTION
10	Sacramento Morning Express Marketing and Advertising Update	David Lipari/ Bruce Batti	INFORMATION
11	Update on Sacramento Morning Express Service	Anthony Chapa/ Daniel Krause	INFORMATION
12	Update on the 2018 SJJPA/SJRRRC Transit and Intercity Rail Capital Program (TIRCP) Application	Dan Leavitt	INFORMATION

13	Marketing, Outreach, and Ridership Update	David Lipari	INFORMATION
14	Executive Director's Report	Stacey Mortensen	INFORMATION
15	Board Member Comments	Chair Chiesa	
16	Adjournment	Chair Chiesa	