

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

September 22, 2017 – 10:30 AM

San Joaquin Council of Governments Board Room
 555 E. Weber Avenue, Stockton CA

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.sjipa.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 July 28, 2017 Board Meeting | ACTION |
| 2.2 | Next Board Meeting Location | INFORMATION |
| 2.3 | SJIPA Operating Expense Report | INFORMATION |
| 2.4 | San Joaquins Operations Update | INFORMATION |
| 2.5 | Safety and Security Update | INFORMATION |
| 2.6 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Amending Section 7.6 of Article 7 of the Bylaws Granting the Chair of the Board of Directors Sole Discretion to Allow Board Member Participation via Teleconference at any Board Meeting | 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

2.7	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 Bakersfield Stakeholders on a Proposal for Express Train Service from Bakersfield to Sacramento	Adam Cohen/ Troy Hightower	INFORMATION
5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute the San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak for Federal Fiscal Years 2018 and 2019	Stacey Mortensen	ACTION
6	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the New San Joaquin Schedule, including the Morning Express Service to Sacramento	Stacey Mortensen	ACTION
7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a Nine-Month Agreement for a Marketing Campaign for the Sacramento Morning Express Service to Jeffrey Scott Agency for an Amount Not-To-Exceed \$500,000 from October 1, 2017 – June 30, 2018, and Authorizing and Directing the Executive Director to Execute the Agreement	David Lipari Manny Caluya	ACTION
8	California Transportation Foundation (CTF) Fallen Worker Memorial Fund Presentation	Stacey Mortensen/ Sarah West	INFORMATION
9	Presentation of Recent Data on Trespasser Incidents	Susan Madigan	INFORMATION
10	Marketing and Outreach Update	David Lipari	INFORMATION
11	Executive Director's Report	Stacey Mortensen	INFORMATION
12	Board Member Comments	Chair Chiesa	
13	Adjournment	Chair Chiesa	