

Supervisor John Pedrozo, Chair, Merced County
 Supervisor Henry Perea, Vice-Chair, Fresno County
 Councilmember Steve Cohn, Vice-Chair, City of Sacramento
 Supervisor Vito Chiesa, Stanislaus County
 Supervisor Scott Haggerty, Alameda County
 Supervisor Allen Ishida, Tulare County
 Councilmember Bob Johnson, City of Lodi
 Councilmember Don Tatzin, City of Lafayette
 Supervisor Doug Verboon, Kings County
 Supervisor David Rogers, Madera County



Alternate Rodrigo Espinoza, City of Livingston
 Alternate Lynne Ashbeck, City of Clovis
 Alternate Patrick Hume, City of Elk Grove
 Alternate Garrad Marsh, City of Modesto
 Alternate Tom Blalock, BART
 Alternate Bob Link, City of Visalia
 Alternate John Harris, City of Manteca
 Alternate Federal Glover, Contra Costa County
 Alternate Russ Curry, City of Hanford
 Alternate Andrew Madellin, City of Madera

San Joaquin

Joint Powers Authority

AGENDA

January 23, 2015 – 1:30 PM
 Merced County Supervisors Board Room
 2222 M Street
 Merced, 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 Regional Rail Commission Website: <http://www.acerail.com/Home/AboutUs/SJIPA.aspx>,

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|-----|--|---------------|--------------------|----|
| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Pedrozo | | |
| 2 | Presentation by Merced CAG | Chair Pedrozo | INFORMATION | 3 |
| 3 | Consent Calendar | Chair Pedrozo | | |
| 3.1 | Approve Minutes from September 26, 2014 Board Meeting | | ACTION | 4 |
| 3.2 | Approve 2015 SJIPA Board Meeting Calendar | | ACTION | 15 |
| 3.3 | Approve Next SJIPA Board Meeting Location and Time | | ACTION | 16 |
| 4 | Public Comment | | | |
| | Persons wishing to address the Authority on any item of interest to the public regarding SJIPA 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

5	Election of Officers	Stacey Mortensen	ACTION	17
6	Update on California High-Speed Rail Project	Ben Tripousis	INFORMATION	18
7	San Joaquin Corridor Photography Presentation	Dan Leavitt/Jerry Nueve	INFORMATION	19
8	SJJPA Business Plan Update	Dan Leavitt	ACTION	20
9	Interagency Transfer Agreement	Stacey Mortensen/Chad Edison	ACTION	103
10	Amtrak 2014-15 Budget Update	Stacey Mortensen	INFORMATION	104
11	San Joaquin Rolling Stock Update	Brian Schmidt	INFORMATION	105
12	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt	INFORMATION	106
13	Administrative Matters or Announcements	Stacey Mortensen	INFORMATION	112
	• Correspondence			
14	Board Member Comments	Chair Pedrozo	INFORMATION	