

Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, City of Elk Grove
 Supervisor **Vito Chiesa**, Stanislaus County
 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



San Joaquin
 Joint Powers Authority

Alternate **Federal Glover**, Contra Costa County
 Alternate **Don Nottoli**, Sacramento County
 Alternate **Richard O'Brien**, City of Riverbank
 Alternate **Mike Villalta**, City of Los Banos
 Alternate **Tom Blalock**, BART
 Alternate **Bob Link**, City of Visalia
 Alternate **Justin Mendes**, City of Hanford
 Alternate **Andrew Madellin**, City of Madera

AGENDA

January 27, 2017 – 12:30 PM

San Joaquin Council of Governments
 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.sjpa.com/Home>

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| 1 | Call to Order, Pledge of Allegiance, Roll Call | Vice Chair Tatzin |
| 2 | Consent Calendar | Vice Chair Tatzin |
| 2.1 | Approve Minutes from November 3, 2016 Board Meeting | ACTION |
| 2.2 | Discuss Next Board Meeting Location | INFORMATION |
| 2.3 | SJPA Operating Expense Report | INFORMATION |
| 2.4 | Accept Independent Auditors' Report for Fiscal Year 2015/2016 | ACTION |
| 2.5 | Administrative Items | INFORMATION |
| 3 | Public Comments | |

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	Election of Officers	Vice Chair Tatzin	ACTION
5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Accept Budget Amendment #1 from the Board of Commissioners of the San Joaquin Regional Rail Commission Increasing the SJJPA Community Engagement and Marketing Budget with Rollover Funds from FY 2015/2016 in the Amount of \$158,430, Increasing the SJJPA Operating Budget from \$48,730,160 to \$48,888,590 and Authorizing the Executive Director to Execute Contract Amendments and Agreements to Utilize These Funds Not to Exceed the Executive Director's Expenditure Authority	Brian Schmidt	ACTION
6	Morning Express Service / Mid-Corridor Start-Ends Update	Dan Leavitt	INFORMATION
7	Update on Surveys for Sacramento Morning Express Service	David Lipari	INFORMATION
8	Update on Planning for Expanded Service to Sacramento	Dan Leavitt	INFORMATION
9	Update on 2017 Business Plan	Dan Leavitt	INFORMATION
10	San Joaquins Operations Update	Brian Schmidt	INFORMATION
11	Executive Director's Report	Stacey Mortensen	INFORMATION
12	Adjournment	Vice Chair Tatzin	INFORMATION