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 Supervisor **Doug Verboon**, Kings County
 Supervisor **Tom Wheeler**, Madera County



c/o San Joaquin Regional Rail Commission
 949 East Channel Street
 Stockton, CA 95202

(209) 944-6220 or (800) 411-RAIL

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San Joaquin Joint Powers Authority

AGENDA

July 26, 2013 – 1:00 PM

Fresno County Supervisors Chambers
 2281 Tulare Street
 Fresno, CA 93721-2198

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/SJPA.aspx>

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| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Pedrozo | | |
| 2 | Oath of Office for New SJPA Board Members and Alternates | | | |
| 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. | | | |
| 4 | Consent Calendar | Chair Pedrozo | | |
| 4.1 | Approve Minutes from May 24, 2013 Board Meeting | | ACTION | 3 |
| 4.2 | Approve Next SJPA Board Meeting Location and Time | | ACTION | 15 |
| 5 | BNSF Presentation | D.J. Mitchell | INFORMATION | 16 |

6	Approve SJJPA Managing Agency	Rosa Park	ACTION	17
7	San Joaquin Rolling Stock Update	Brian Schmidt	DISCUSSION/ACTION	18
8	Draft Joint Policy Statement with CHSRA and Caltrans	Dan Leavitt	DISCUSSION/ACTION	22
9	Details for August 8 Hanford Community Field Work	Thomas Reeves	INFORMATION	25
10	CA Intercity Passenger Rail Partnership Update	Stacey Mortensen	INFORMATION	27
11	Board Member Comments	Chair Pedrozo		
12	Administrative Matters or Announcements	Stacey Mortensen		
13	Adjournment	Chair Pedrozo		