

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 **Justin Mendes**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera
 Alternate **Michael Derr**, City of Selma
 Alternate **Bob Link**, City of Visalia

AGENDA

July 28, 2017 – 12:30 PM

Sacramento County Board of Supervisors Chambers
 700 H Street, Sacramento 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>

- | | | | |
|-----|--|--------------|--------------------|
| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Chiesa | |
| 2 | Consent Calendar | Chair Chiesa | |
| 2.1 | Approve Minutes from May 26, 2017 Board Meeting | | ACTION |
| 2.2 | Next Board Meeting Location | | INFORMATION |
| 2.3 | SJPA Operating Expense Report | | INFORMATION |
| 2.4 | San Joaquins Operations Update | | INFORMATION |
| 2.5 | Safety and Security Update | | INFORMATION |
| 2.6 | Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Supporting September as Rail Safety Month, Commending Efforts Being Made to Improve Railroad Crossing Safety, and Urging the Public to be Cautious and Safe Around Railroad Tracks and Property, and to Remember; “SEE TRACKS? THINK TRAIN!” | | 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	Recognition of Former SJJPA Vice-Chair Steve Cohn	Stacey Mortensen/ Dan Leavitt	INFORMATION
5	Presentation by Shasta Regional Transportation Agency on Plans for a New Bus Service from Redding to Sacramento	Daniel Krause/ Jennifer Pollom	INFORMATION
6	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Selecting the Sacramento Subdivision as the Option for Environmental Review to Provide Additional Service to/from Sacramento	Dan Leavitt	ACTION
7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Submit and Execute any and all Grant Applications, Agreements, Certifications, Assurances and any Other Documents Necessary to Obtain Financial Assistance Provided by the California State Transportation Agency Under the Transit and Intercity Rail Capital Program	Dan Leavitt	ACTION
8	Marketing and Outreach Update	David Lipari	INFORMATION
9	Executive Director's Report	Stacey Mortensen	INFORMATION
10	Board Member Comments	Chair Chiesa	
11	Adjournment	Chair Chiesa	