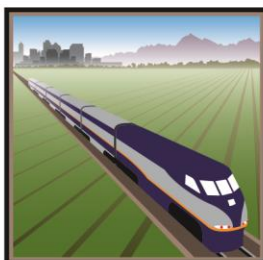


Supervisor John Pedrozo, Chair, *Merced County*
 Supervisor Henry Perea, Vice-Chair, *Fresno County*
 Councilmember Steve Cohn, Vice-Chair, *City of Sacramento*
 Supervisor Vito Chiesa, *Stanislaus County*
 Supervisor Scott Haggerty, *Alameda County*
 Supervisor Allen Ishida, *Tulare County*
 Councilmember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



San Joaquin Joint Powers Authority

AGENDA

June 27, 2014 – 2:00 PM

New Sacramento City Hall Council Chambers
 915 I Street
 Sacramento, CA

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 Gary Svanda, *City of Madera*

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 | 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. | | |
| 3 | Consent Calendar | Chair Pedrozo | | |
| 3.1 | Approve Minutes from March 28, 2014 Board Meeting | | ACTION | 3 |
| 3.2 | Approve Next SJPA Board Meeting Location and Time | | ACTION | 14 |
| 4 | Presentation by the California State Transportation Agency (CalSTA) | Chad Edison | INFORMATION | 15 |
| 5 | Presentation by Sacramento Regional Transit | Vice Chair Cohn
Mike Wiley | INFORMATION | 16 |

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

6	Summary of Public Meetings, Outreach, Comments and Revisions to the Draft Chapters for SJJPA Business Plan	Dan Leavitt	INFORMATION	17
7	Approval of SJJPA Business Plan	Dan Leavitt	ACTION	58
8	San Joaquin Rolling Stock Update	Brian Schmidt	ACTION/ INFORMATION	145
9	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt	INFORMATION	146
10	Update on Interagency Transfer Agreement and Schedule	Stacey Mortensen	INFORMATION	151
11	Administrative Matters or Announcements <ul style="list-style-type: none">• Correspondence	Stacey Mortensen	INFORMATION	152
12	Board Member Comments	Chair Pedrozo	INFORMATION	
13	Adjournment	Chair Pedrozo		