

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



**San Joaquin**  
**Joint Powers Authority**

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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**AGENDA**

**March 22, 2013 – 1:30 PM**

Merced Civic Center, Board Room  
 678 West 18<sup>th</sup> Street  
 Merced, CA 95340

*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/SJJPA.aspx>,*

1	<b>Call to Order, Pledge of Allegiance</b>			
2	<b>Swearing in of SJJPA Board Members</b>			
3	<b>Approve Resolution Adopting SJJPA Bylaws</b>	Stacey Mortensen	<b>ACTION</b>	4
4	<b>Election of Officers</b>	Stacey Mortensen	<b>ACTION</b>	14
5	<b>Recognition of AB 1779 Author and Co-Authors</b>	Thomas Reeves	<b>INFORMATION</b>	15
6	<b>Recognition of Caltrans Division of Rail</b>	Supervisor Chiesa	<b>INFORMATION</b>	29
7	<b>Introduction of Ad Hoc Staff Working Group</b>	Stacey Mortensen	<b>INFORMATION</b>	30
8	<b>Public Comments</b>			
	Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the San Joaquin 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.			
9	<b>Consent Calendar</b>	Chair		
9.1	Approve Resolution Adopting Minor Administrative Edits to SJJPA Joint Exercise of Powers Agreement		<b>ACTION</b>	32
9.2	Approve Resolution Adopting the SJJPA Conflict of Interest Code		<b>ACTION</b>	50
9.3	SJJPA Board Roster		<b>INFORMATION</b>	54

9.4	Approve SJJPA Board Meeting Schedule for 2013		<b>ACTION</b>	55
9.5	Approve Next SJJPA Board Meeting Location and Time		<b>ACTION</b>	56
10	<b>Approve Letter Supporting CA Intercity Passenger Rail Program Funding</b>	Dan Leavitt	<b>ACTION</b>	57
11	<b>Recommend Board Member Attendance for April 10, 11 Intercity Passenger Rail Lobby Days in Sacramento</b>	Dan Leavitt	<b>ACTION</b>	60
12	<b>Approve Comment Letter for Draft State Rail Plan</b>	Dan Leavitt	<b>ACTION</b>	62
13	<b>Steps Needed for Transfer of Administrative Responsibility of the San Joaquin Rail Service to SJJPA</b>	Dan Leavitt	<b>INFORMATION</b>	64
14	<b>Approve Resolution Adopting Scopes of Work for the Development of the SJJPA Business Plan and to Increase Public Outreach for the San Joaquin Rail Service and Authorize and Direct any Member Agency, Metropolitan Planning Organization or Regional Agency within the Boundaries of the San Joaquin Joint Powers Agency to Submit and Execute Grant Applications and all Documents on behalf of SJJPA</b>	Dan Leavitt	<b>ACTION</b>	67
15	<b>Approve SJJPA Managing Agency Selection Process and Criteria</b>	Andrew Chesley	<b>ACTION</b>	89
16	<b>Administrative Matters</b>	Stacey Mortensen	<b>INFORMATION</b>	
17	<b>Board Member Comments</b>	Chair		
18	<b>Adjournment</b>	Chair		