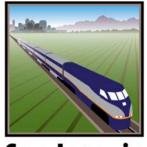
Supervisor Vito Chiesa, Stanislaus County
Councilmember Steve Cohn, City of Sacramento
Supervisor Scott Haggerty, Alameda County
Supervisor Allen Ishida, Tulare County
Councilmember Bob Johnson, City of Lodi
Supervisor John Pedrozo, Merced County
Supervisor Henry Perea, Fresno County
Councilmember Don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

Call to Order. Pledge of Allegiance

1



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

Email: sjjpa@acerail.com

AGENDA

March 22, 2013 - 1:30 PM

Merced Civic Center, Board Room 678 West 18th 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,

_	can to order, i leage of Allegiance			
2	Swearing in of SJJPA Board Members			
3	Approve Resolution Adopting SJJPA Bylaws	Stacey Mortensen	ACTION	4
4	Election of Officers	Stacey Mortensen	ACTION	14
5	Recognition of AB 1779 Author and Co-Authors	Thomas Reeves	INFORMATION	15
6	Recognition of Caltrans Division of Rail	Supervisor Chiesa	INFORMATION	29
7	Introduction of Ad Hoc Staff Working Group	Stacey Mortensen	INFORMATION	30
8	Public Comments			

Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the San Joaquins 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	Consent Calendar	Chair		
9.1	Approve Resolution Adopting Minor Administrative Edits		ACTION	32
	to SJJPA Joint Exercise of Powers Agreement			
9.2	Approve Resolution Adopting the SJJPA Conflict of Interest		ACTION	50
	Code			
9.3	SJJPA Board Roster		INFORMATION	54

9.4	Approve SJJPA Board Meeting Schedule for 2013		ACTION	55
9.5	Approve Next SJJPA Board Meeting Location and Time		ACTION	56
10	Approve Letter Supporting CA Intercity Passenger Rail	Dan Leavitt	ACTION	57
	Program Funding			
11	Recommend Board Member Attendance for April 10, 11	Dan Leavitt	ACTION	60
	Intercity Passenger Rail Lobby Days in Sacramento			
12	Approve Comment Letter for Draft State Rail Plan	Dan Leavitt	ACTION	62
13	Steps Needed for Transfer of Administrative	Dan Leavitt	INFORMATION	64
	Responsibility of the San Joaquin Rail Service to SJJPA			
14	Approve Resolution Adopting Scopes of Work for the	Dan Leavitt	ACTION	67
	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			
15	Approve SJJPA Managing Agency Selection Process and	Andrew Chesley	ACTION	89
	Criteria			
16	Administrative Matters	Stacey Mortensen	INFORMATION	
17	Board Member Comments	Chair		
18	Adjournment	Chair		