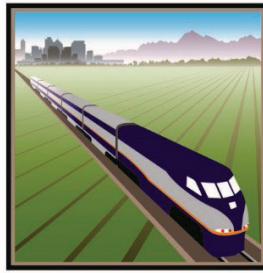


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Rodrigo Espinoza**, Merced County
 Supervisor **Scott Haggerty**, Alameda County
 Councilmember **Bob Johnson**, 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 Madellin**, City of Madera
 Alternate **Michael Derr**, City of Selma
 Alternate **Bob Link**, City of Visalia

AGENDA

March 24, 2017 – 1:30 PM

Stanislaus County Board of Supervisors Chambers
 1010 10th Street (Basement), Modesto 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>

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|-----|---|--------------|--------------------|
| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Chiesa | |
| 2 | Consent Calendar | Chair Chiesa | |
| 2.1 | Approve Minutes from January 27, 2017 Board Meeting | | ACTION |
| 2.2 | Discuss Next Board Meeting Location | | INFORMATION |
| 2.3 | SJPA Operating Expense Report | | INFORMATION |

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

2.4 Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving Reissuance of the Marketing and Outreach Contracts and Authorizing and Directing the Executive Director to Execute Any and All Agreements Not to Exceed the Following Amounts:	ACTION
<ul style="list-style-type: none"> a. CirclePoint - \$211,000.00 b. KP Public Affairs - \$149,000.00 c. California Strategic Solutions, Inc. - \$174,000.00 d. Jeffrey Scott Agency Agreement - \$298,000.00 	
2.5 Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing and Directing the Executive Director to Execute Any and All Grant Applications, Agreements, Certifications and Assurances and Any Other Documents Necessary to Obtain Financial Assistance from the California Office of Emergency Services Under the FY 2016-17 California Transit Security Grant Program for the Amtrak San Joaquins Safety and Security Projects	ACTION
2.6 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 San Joaquin Valley Rail Committee Report	Daniel Krause and Elizabeth Claes INFORMATION
5 Review of Public Comments for the Draft 2017 San Joaquin Joint Powers Authority Business Plan Update	Dan Leavitt INFORMATION
6 Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 2017 San Joaquin Joint Powers Authority Business Plan Update and Granting the Chair of the Board Discretionary Authority to Allow Board Members to Participate via Teleconference at the Meeting, In Accordance with the Government Code Section 54953t, Where the Final 2017 San Joaquin Joint Powers Authority Business Plan Update is Presented to the SJJPA Board for Adoption	Dan Leavitt ACTION

7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing a One-Year and Three-Month Agreement (17-J-49-00) for Advertising, Social Media, and Graphics Services to Jeffrey Scott Agency for an Amount Not-To-Exceed \$352,000 from April 1, 2017 – June 30, 2018, and Authorizing and Directing the Executive Director to Execute the Agreement	David Lipari	ACTION
8	Connecting California Campaign Overview	David Lipari	INFORMATION
9	Morning Express Service Update	Dan Leavitt	INFORMATION
10	San Joaquins Operations Update	Brian Schmidt	INFORMATION
11	Appoint One Board Member to the Executive Director’s Ad Hoc Working Group	Chair Chiesa	ACTION
12	Executive Director’s Report	Stacey Mortensen	INFORMATION
13	Board Member Comments	Chair Chiesa	INFORMATION
14	Adjournment	Chair Chiesa	INFORMATION