

Supervisor **John Pedrozo**, Chair, Merced County
 Supervisor **Henry Perea**, Vice-Chair, Fresno County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, City of Elk Grove
 Supervisor **Vito Chiesa**, Stanislaus County
 Supervisor **Scott Haggerty**, Alameda County
 Supervisor **Allen Ishida**, Tulare County
 Councilmember **Bob Johnson**, City of Lodi
 Supervisor **Doug Verboon**, Kings County
 Supervisor **David Rogers**, Madera County



San Joaquin
 Joint Powers Authority

Alternate **Rodrigo Espinoza**, City of Livingston
 Alternate **Nathan Magsig**, City of Clovis
 Alternate **Federal Glover**, Contra Costa County
 Alternate **Don Nottoli**, Sacramento County
 Alternate **Richard O'Brien**, City of Riverbank
 Alternate **Tom Blalock**, BART
 Alternate **Bob Link**, City of Visalia
 Alternate **Mike Maciel**, City of Tracy
 Alternate **Justin Mendes**, City of Hanford
 Alternate **Andrew Madellin**, City of Madera

AGENDA

March 25, 2016 – 1:30 PM

Sacramento Historic City Hall, Meeting Room (2nd Floor)
 915 I 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 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 | Consent Calendar | Chair Pedrozo | |
| 2.1 | Approve Minutes from January 29, 2016 Board Meeting | | ACTION |
| 2.2 | Approve Next Board Meeting Location and Time | | ACTION |
| 2.3 | SJPA Operating Expense Report | | INFORMATION |
| 3 | Public Comment | Chair Pedrozo | ACTION |
| | 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. | | |
| 4 | Approve Discount Program Changes for San Joaquin Service. | Dan Leavitt | ACTION |
| 5 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the 2016 San Joaquin Joint Powers Authority Business Plan. | Dan Leavitt | 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

6	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 and Assurances and any Other Documents Necessary to Obtain Financial Assistance Provided by the California State Transportation Agency Under the Cap & Trade Program.	Dan Leavitt	ACTION
7	Approve Agreement 16-J-13-00 of the San Joaquin Joint Powers Authority Authorizing a Two Year and Three-Month Agreement for Graphic Design and Printing Services to Michael Beener Designs for an Amount Not-To-Exceed \$230,000 from April 1, 2016 – June 30, 2016, and Authorizing and Directing the Executive Director to Execute the Agreement.	Dan Leavitt	ACTION
8	Approve Agreement 16-J-33-00 of the San Joaquin Joint Powers Authority Authorizing a Two-Year and Three-Month Agreement for Marketing and Outreach Services in the Central San Joaquin Valley Region to America Jeffrey Scott Associates for an Amount Not-To-Exceed \$474,000 from April 1, 2016 – June 30, 2018, and Authorizing and Directing the Executive Director to Execute the Agreement.	Dan Leavitt	ACTION
9	Approve Branding for San Joaquin Service and Overview of Advertising Plan for FY 2015/16.	Dan Leavitt Anne Staines	ACTION
10	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the San Joaquin Valley Rail Committee Travel Reimbursement Policy.	Daniel Krause	ACTION
11	Approve San Joaquin Joint Powers Authority Comment Letter on California High-Speed Rail Authority Draft 2016 Business Plan.	Dan Leavitt	ACTION
12	Update on 7th Daily Round Trip Deployment	Stacey Mortensen	INFORMATION
13	San Joaquin Operations Update	Brian Schmidt	INFORMATION
14	Update from Sacramento Region Marketing and Outreach Team	Dan Leavitt Alison MacLeod	INFORMATION
15	Administrative Matters	Stacey Mortensen	INFORMATION
16	Board Member Comments	Chair Pedrozo	INFORMATION
17	Adjournment	Chair Pedrozo	

