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 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



c/o San Joaquin Regional Rail Commission
 949 East Channel Street
 Stockton, CA 95202

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San Joaquin Joint Powers Authority

AGENDA

March 28, 2014 – 10:00 AM

Madera County Board of Supervisors, Board Room
 200 West Fourth Street
 Madera, 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 | 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 Jan. 24, 2014 Board Meeting | | ACTION | |
| 3.2 | Approve Next SJPA Board Meeting Location and Time | | ACTION | |
| 4 | Edits to SJPA Bylaws (Election of Officers) and JEPA (SJPA Board) | Chair Pedrozo | ACTION | 15 |
| 5 | Presentation by Madera County | Member Wheeler | INFORMATION | 17 |

6	Draft Chapters for SJJPA Business Plan	Dan Leavitt	INFORMATION	18
7	San Joaquin Rolling Stock Update	Brian Schmidt	ACTION/ INFORMATION	43
8	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt	INFORMATION	44
9	Update on Interagency Transfer Agreement and Schedule	Stacey Mortensen	ACTION	55
10	Letters of Support for TIGER Grant Applications for Elk Grove Station, Hercules Station, and ACE Stockton Track Extension	Dan Leavitt	ACTION	56
11	Administrative Matters or Announcements <ul style="list-style-type: none"> • Correspondence • FY14/15 Amtrak Agreement for the San Joaquins 	Stacey Mortensen	INFORMATION	62
12	Board Member Comments	Chair Pedrozo	INFORMATION	
13	Adjournment	Chair Pedrozo		