

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

May 27, 2016 – 1:30 PM

Merced County Board of Supervisors Chambers (3rd Floor)
 2222 M Street, Merced 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 March 25, 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 | Direct Chair to Negotiate and Extend the Agreement Between SJPA and SJRRC for Managing Agency Services to Provide Support for SJPA and the Management and Oversight of the San Joaquins or to Work with Staff of Member Agencies to Initiate a Request for Proposals Process for Managing Agency Services | John Pedrozo | 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

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 Documents Associated with the Master Fund Transfer Agreement – Annual Supplement for Minor Capital Improvement Project Funds	Brian Schmidt	ACTION
6	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 Provided by the State of California under the FY 13-14, FY 14-15, and FY 15-16 California Transit Security Grant Program for the San Joaquin Amtrak Safety and Security projects	Brian Schmidt	ACTION
7	Approve SJJPA Letter to CHSRA and CalSTA Regarding CHSRA 2016 Business Plan	Dan Leavitt	ACTION
8	Approve Revisions to SJJPA Marketing and Outreach Plan for 2015/16	Dan Leavitt	ACTION
9	Update on Amtrak Contract	Stacey Mortensen	INFORMATION
10	Update on 7th Daily Round Trip	Stacey Mortensen	INFORMATION
11	Marketing and Outreach Materials and Advertising	Dan Leavitt Daniel Krause	INFORMATION
12	Update from Northern San Joaquin Valley Region Marketing and Outreach Team	Dan Leavitt Elaine Trevino	INFORMATION
13	Update from Central San Joaquin Valley Region Marketing and Outreach Team	Dan Leavitt Bruce Batti	INFORMATION
14	Update from Kern County Marketing and Outreach Team	Dan Leavitt Tracy Leach	INFORMATION
15	Amtrak San Joaquins Social Media	Daniel Krause	INFORMATION
16	San Joaquins Operations Update	Brian Schmidt	INFORMATION
17	Administrative Items	Stacey Mortensen	INFORMATION
18	Board Member Comments	Chair Pedrozo	INFORMATION
19	Adjournment	Chair Pedrozo	