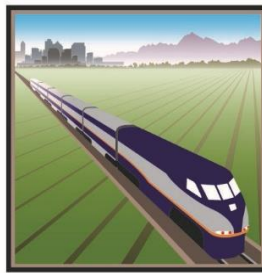


Supervisor **John Pedrozo**, Chair, Merced County  
 Supervisor **Henry Perea**, Vice-Chair, Fresno County  
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette  
 Councilmember **Patrick Hume**, City of Elk Grove  
 Supervisor **Vito Chiesa**, Stanislaus County  
 Supervisor **Scott Haggerty**,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

**November 3, 2016 – 2:00 PM**

Merced County Board of Supervisors Chambers (3<sup>rd</sup> 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>,*

- |     |  |               |                    |
|-----|--|---------------|--------------------|
| 1   | <b>Call to Order, Pledge of Allegiance, Roll Call</b>  | Chair Pedrozo |                    |
| 2   | <b>Consent Calendar</b>  | Chair Pedrozo |                    |
| 2.1 | Approve Minutes from July 22, 2016 Board Meeting   |               | <b>ACTION</b>      |
| 2.2 | Approve Next Board Meeting Location  |               | <b>ACTION</b>      |
| 2.3 | Approve 2017 SJPA Board Meeting Calendar   |               | <b>ACTION</b>      |
| 2.4 | Deny the October 12, 2016 Claim of Channon Keel<br>Regarding a June 6, 2016 Alleged Incident   |               | <b>ACTION</b>      |
| 2.5 | Appoint a New Alternate Member for the San Joaquin<br>Valley Rail Committee in Los Angeles County, and Change<br>Positions of a Regular Member and an Alternate Member in<br>Stanislaus County |               | <b>ACTION</b>      |
| 2.6 | SJPA Operating Expense Reports   |               | <b>INFORMATION</b> |

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

3 **Public Comments**

Chair Pedrozo

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	<b>Recognition of Outgoing Chair John Pedrozo</b>	Stacey Mortensen	<b>INFORMATION</b>
5	<b>Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adding Section 7.6 to Article 7 of the Bylaws Granting the Chair Discretion to Allow Board Member Participation at Special Meetings Via Teleconference</b>	Stacey Mortensen	<b>ACTION</b>
6	<b>Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute the FY 2017 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak</b>	Stacey Mortensen	<b>ACTION</b>
7	<b>San Joaquin Valley Rail Committee Report</b>	Daniel Krause and Steve Cohn	<b>INFORMATION</b>
8	<b>San Joaquins Ridership Report</b>	Dan Leavitt	<b>INFORMATION</b>
9	<b>Preparing for Early Morning Service / Mid-Corridor Start-Ends</b>	Dan Leavitt	<b>INFORMATION</b>
10	<b>San Joaquins Operations Update</b>	Brian Schmidt	<b>INFORMATION</b>
11	<b>Safety, Security &amp; Operation Lifesaver Update</b>	Susan Madigan	<b>INFORMATION</b>
12	<b>Station Connectivity Report</b>	Daniel Krause	<b>INFORMATION</b>
13	<b>Thruway Bus Service Update</b>	Daniel Krause	<b>INFORMATION</b>
14	<b>Marketing and Outreach Update</b>	David Lipari	<b>INFORMATION</b>
15	<b>Executive Director's Report</b>	Stacey Mortensen	<b>INFORMATION</b>
16	<b>Administrative Items</b>	Dan Leavitt	<b>INFORMATION</b>
17	<b>Board Member Comments</b>	Chair Pedrozo	
18	<b>Adjournment</b>	Chair Pedrozo	