

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 **Russ Curry**, City of Hanford
 Alternate **Andrew Madellin**, City of Madera

AGENDA

November 20, 2015 – 12:30 PM

San Joaquin Council of Governments Board Room
 555 E. Weber Avenue
 Stockton, 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 Sept. 18, 2015 Board Meeting | | ACTION |
| 2.2 | Discuss and Approve Format for Future Board Meeting Minutes | | ACTION |
| 2.3 | Approve 2016 SJJPA Board Meeting Calendar | | ACTION |
| 2.4 | Approve Next SJJPA Board Meeting Location and Time | | ACTION |
| 2.5 | Approve that the Finance and Audit Subcommittee reviewed the Accounting Manual, Procurement Manual, and Investment Policy and concur with these being used for SJJPA with the understanding that once the Amtrak agreement is signed adjustments may be needed based on contract requirements. | | 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

3 **Public Comment**

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	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority (SJJPA), Authorizing the Chair to Execute the 2015-16 San Joaquin Intercity Passenger Rail Service Operations Contract with Amtrak	Stacey Mortensen	ACTION
5	Approve the Elimination of the Finance and Audit Subcommittee, and assign Board Members to the Executive Director’s Ad Hoc Working Group	Stacey Mortensen	ACTION
6	Approval of SJJPA Marketing and Outreach Plan	Dan Leavitt	ACTION
7	Approval of New San Joaquin Valley Rail Committee Members	Dan Leavitt	ACTION
8	Approval for Oakley to be Studied as a Potential New San Joaquin Valley Station and Identified as a Potential Station in the 2016 SJJPA Business Plan	Dan Leavitt	ACTION
9	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt	INFORMATION
10	San Joaquin Operations Update	Brian Schmidt	INFORMATION
11	Administrative Matters or Announcements <ul style="list-style-type: none">• Correspondence	Stacey Mortensen	INFORMATION
12	Board Member Comments	Chair Pedrozo	INFORMATION
13	Adjournment	Chair Pedrozo	