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 Supervisor **Tom Wheeler**, Madera County



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

(209) 944-6220 or (800) 411-RAIL

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San Joaquin Joint Powers Authority

Revised AGENDA

November 22, 2013 – 11:00 AM
 Martinez City Council Chambers
 525 Henrietta Street
 Martinez, 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 Sept. 27, 2013 Board Meeting | | ACTION | |
| 3.2 | Approve Next SJPA Board Meeting Location and Time | | ACTION | |
| 4 | Update on Intermodal Transit Center in Hercules, CA | Ross Chittenden
William Silva | INFORMATION | 14 |

5	Caltrans Presentation on the Most Recent San Joaquin Passenger Survey Information	Gretchen Brigaman	INFORMATION	15
6	Presentation on FY13/14 Amtrak Agreement for the San Joaquins	Stacey Mortensen	INFORMATION	16
7	Draft Chapters for SJJPA Business Plan	Dan Leavitt	INFORMATION	24
8	San Joaquin Rolling Stock Update	Brian Schmidt	INFORMATION	55
9	Report on October 26 Lodi Community Field Work and Approve Next Community Field Work Event	Thomas Reeves	ACTION	57
10	Report on October 17, 2013 CIPR Leadership Coalition Meeting	Dan Leavitt	INFORMATION	59
11	Board Member Comments	Chair Pedrozo	INFORMATION	
12	Administrative Matters or Announcements <ul style="list-style-type: none"> • Correspondence • Finance or Audit Subcommittee of the Board 	Stacey Mortensen	ACTION/ INFORMATION	63
13	Adjournment	Chair Pedrozo		