

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



Alternate Rodrigo Espinoza, City of Livingston
 Alternate Lynne Ashbeck, 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 Michael Maciel, City of Tracy
 Alternate Russ Curry, City of Hanford
 Alternate Andrew Madellin, City of Madera

**San Joaquin
 Joint Powers Authority**

AGENDA

September 18, 2015 – 1:30 PM

Merced County Board of Supervisors, Chambers
 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 | Presentation by the City of Oakley | Bryan
Montgomery | INFORMATION |
| 3 | Consent Calendar | Chair Pedrozo | |
| 3.1 | Approve Minutes from July 24, 2015 Board Meeting | | ACTION |
| 3.2 | Approve Next SJPA Board Meeting Location and Time | | ACTION |
| 4 | Public Comment | | |

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.

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 (SJJPA), Authorizing the Chair to Execute the 2015-16 San Joaquin Intercity Passenger Rail Service Operations Contract with Amtrak	Stacey Mortensen	ACTION
6	San Joaquin Operations Update	Brian Schmidt	INFORMATION
7	Safety & Security Program	Steve Walker	INFORMATION
8	Approval of New San Joaquin Valley Rail Committee Members	Dan Leavitt	ACTION
9	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt	INFORMATION
10	Administrative Matters or Announcements <ul style="list-style-type: none"> • Finance Committee • Correspondence 	Stacey Mortensen	INFORMATION
11	Board Member Comments	Chair Pedrozo	INFORMATION
12	Adjournment	Chair Pedrozo	