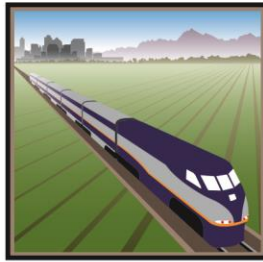


Supervisor John Pedrozo, Chair, Merced County
 Supervisor Henry Perea, Vice-Chair, Fresno County
 Councilmember Steve Cohn, Vice-Chair, City of Sacramento
 Supervisor Vito Chiesa, Stanislaus County
 Supervisor Scott Haggerty, Alameda County
 Supervisor Allen Ishida, Tulare County
 Councilmember Bob Johnson, City of Lodi
 Councilmember Don Tatzin, City of Lafayette
 Supervisor Doug Verboon, Kings County
 Supervisor Tom Wheeler, Madera County



Alternate Rodrigo Espinoza, City of Livingston
 Alternate Lynne Ashbeck, City of Clovis
 Alternate Patrick Hume, City of Elk Grove
 Alternate Garrad Marsh, City of Modesto
 Alternate Tom Blalock, BART
 Alternate Bob Link, City of Visalia
 Alternate John Harris, City of Manteca
 Alternate Federal Glover, Contra Costa County
 Alternate Russ Curry, City of Hanford
 Alternate Gary Svanda, City of Madera

**San Joaquin
 Joint Powers Authority**

AGENDA

September 26, 2014 – 12:30 PM

Hanford City Council Chambers/Civic Auditorium
 400 North Douty Street
 Hanford, 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 Kings County Association of Governments | Member Verboon/Terri King | INFORMATION | 3 |
| 3 | Consent Calendar | Chair Pedrozo | | |
| 3.1 | Approve Minutes from June 27, 2014 Board Meeting | | ACTION | 4 |
| 3.2 | Approve Next SJJPA Board Meeting Location and Time | | ACTION | 17 |
| 4 | 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. | | | |

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	Presentation on Draft CA Freight Mobility Plan	Bruce De Terra	INFORMATION	18
6	Intercity Rail Performance Standards	Stacey Mortensen	ACTION	21
7	Draft Interagency Transfer Agreement	Dan Leavitt	INFORMATION	30
8	Update on Interagency Transfer Agreement Schedule	Stacey Mortensen	INFORMATION	81
9	Amtrak 2014-15 Budget Update	Stacey Mortensen	INFORMATION	82
10	San Joaquin Rolling Stock Update	Brian Schmidt	ACTION/ INFORMATION	83
11	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt	INFORMATION	84
12	Administrative Matters or Announcements <ul style="list-style-type: none"> • Correspondence • San Joaquin Valley Rail Committee 	Stacey Mortensen	INFORMATION	88
13	Board Member Comments	Chair Pedrozo	INFORMATION	
14	Adjournment	Chair Pedrozo		