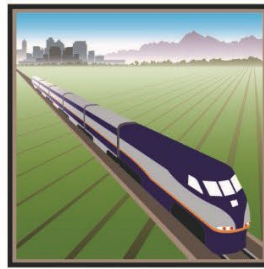


Supervisor **Doug Verboon**, Chair, Kings County
 Supervisor **Diane Burgis**, Vice-Chair, Contra Costa County
 Supervisor **Patrick Hume**, Vice-Chair, Sacramento County
 Supervisor **Vito Chiesa**, Stanislaus County
 Mayor **Christina Fugazi**, City of Stockton
 Supervisor **Leticia Gonzalez**, Madera County
 Supervisor **David Haubert**, Alameda County
 Supervisor, **Josh Pedrozo**, Merced County
 Supervisor **Amy Shuklian**, Tulare County
 Mayor **Freddy Valdez**, City of Firebaugh



San Joaquin Joint Powers Authority

Alternate **Nancy Howze**, City of Hanford
 Alternate **Aaron Meadows**, City of Oakley
 Alternate **Bobbie Singh-Allen**, Sacramento County
 Alternate **Rachel Hernandez**, City of Riverbank
 Alternate **Leo Zuber**, City of Ripon
 Alternate **Jose Rodriguez**, City of Madera
 Alternate **Melissa Hernandez**, Alameda County
 Alternate **Matt Serratto**, City of Merced
 Alternate **Eddie Valero**, Tulare County
 Alternate **Rey León**, City of Huron

AMENDED AGENDA

SAN JOAQUIN JOINT POWERS AUTHORITY BOARD SPECIAL MEETING

Friday, September 18, 2026 – 10:00 am

Robert J. Cabral Station
 949 E. Channel Street
 Stockton, CA 95202

Teleconference Locations ☎

3361 Walnut Blvd. Suite 140 Brentwood, CA 94513	8607 John Fox Road Hughson, CA 95326	700 H Street Suite 2450 Sacramento, CA 95814
2222 M Street 3 rd Floor Merced, CA 95340	County Administrative Office Board of Supervisors 2800 W. Burrel Avenue Visalia, CA 93291	200 W 4 th Street Government Center Madera, CA 93637
4501 Pleasanton Ave. Heritage House Pleasanton, CA 94566	1400 W Lacey Boulevard Board Chambers Hanford, CA 93230	

Members of the public may attend the meeting at the above addresses, or may observe the meeting by using the link or dial-in information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82522454870>

Or Telephone: +1 669 444 9171 US

Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the Gold Runner Rail Service shall state their names and address and make their presentation. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. If a member of the public wishes to make a public comment:

- 1. Submit written comments to SJJPA staff via email at clerk@sjrrc.com, in which staff will read the comment aloud during the public comment period.**
- 2. Complete a Request to Speak form (available at the entrance to the meeting room) and give it to the SJJPA Board Clerk before the Item is considered by the Board.**

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. Join from the Zoom meeting link and notify staff by alerting them via the “Raise hand” or “Chat” function; call +1 669 444 9171, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak. Please note that if participating using Zoom, all members of the public will be placed on mute until such times allow for public comments to be made.

Public comments should be limited to three (3) minutes per comment.

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, CA, 95202 during normal business hours or by calling (209) 944-6220. The Agenda and meeting materials are also available on the San Joaquin Joint Powers Authority Website: <http://www.sjipa.com/Home>.

Disclosures: *Directors shall disclose any agenda item in which they have a conflict of interest under State law and acknowledge whether they will recuse from hearing that item. Among other State laws, the Levine Act (Gov. C. §84308) may require recusal on agenda items involving a contract or entitlement before the Authority where a campaign donor is a participant, and the campaign contribution totals more than \$250 within the 12-month period before the decision on the item.*

1. **Call to Order, Pledge of Allegiance**
Chair Verboon

2. **Roll Call**

3. **Public Comment**

Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the Gold Runner Rail Service shall state their names and address and make their presentation. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. Materials related to an item on the Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Commission Office at 949 E. Channel Street, Stockton, CA, 95202 during normal business hours. These documents are also available on the San Joaquin Joint Powers Authority website at <https://sjipa.com/events/> subject to staff's ability to post the documents prior to the meeting. Public comments should be limited to three (3) minutes per comment.

4. **Consent Calendar**

- | | | |
|-----|---|--------------------|
| 4.1 | Approve Minutes of July 16, 2026 Board Special Meeting | ACTION |
| 4.2 | Approve 2027 San Joaquin Joint Powers Authority Board Meeting Calendar | ACTION |
| 4.3 | Quarterly Report Out on Agreements and Purchases over \$100,000 Executed in the Fourth Quarter of Fiscal Year 2025/2026 | INFORMATION |
| 4.4 | San Joaquin Valley Rail Committee Report Out | INFORMATION |
| 4.5 | Quarterly Capital Expense Report | INFORMATION |

4.6 Operating Expense Report

4.7 Washington Update

**INFORMATION
INFORMATION**

5. Madera Station Relocation Project Update

Presented by: Christine Inouye (Director of Capital Programs)

INFORMATION

6. Quarter 4 and Year-End Gold Runner Service and Performance Update

Presented by: Marques Cook (Deputy Director of Passenger Experience and Marketing) and Nathan Alastra (Operations Superintendent)

INFORMATION

7. Equipment Maintenance Transition Update

Presented by: Brian Schmidt (Director of Equipment Services)

INFORMATION

8. Board Member Comments

9. Chief Executive Officer's Report

Chris Orlando

10. Adjournment

The next regular meeting is scheduled for November 20, 2026 – 10:00 am