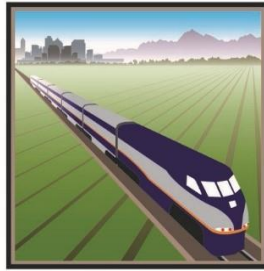


Supervisor **Vito Chiesa**, Chair, Stanislaus County
Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove

Councilmember **David Hudson**, City of San Ramon
Supervisor **Rodrigo Espinoza**, Merced County

Supervisor **Doug Verboon**, Kings County
Supervisor **Brett Frazier**, Madera County
Supervisor **Sal Quintero**, Fresno County
Supervisor **Amy Shuklian**, Tulare County



San Joaquin
Joint Powers Authority

Alternate **Richard O'Brien**, City of Riverbank
Alternate **Don Nottoli**, Sacramento County
Alternate **Melissa Hernandez**, City of Dublin
Alternate **Diane Burgis**, Contra Costa County
Alternate **Daron McDaniel**, Merced County
Alternate **Doug Kuehne**, City of Lodi

Alternate **Rey Leon**, City of Huron

TELECONFERENCE BOARD MEETING

January 22, 2021 – 9:00 AM

Call-In Information: 1 (646) 749-3112 Conference Access Code: 928-641-597
GoToMeeting Link: <https://global.gotomeeting.com/join/928641597>

SPECIAL NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Orders N-25-20, N-29-20 and N-35-20, San Joaquin Joint Powers Authority Board Members will be attending this meeting via teleconference or videoconference. Members of the public may observe the meeting by dialing 1 (646) 749-3112 with access code: 928-641-597 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://global.gotomeeting.com/join/928641597>.

Please note that all members of the public will be placed on mute until such times allow for public comments to be made. If a person wishes to make a public comment during the meeting, to do so they must either 1) use GoToMeeting and will have the option to notify SJJPA staff by alerting them via the "Chat" function or they can 2) contact SJJPA staff via email at publiccommentssjjpa@sjjpa.com in which staff will read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment and no more than 240 words.

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 Joint Powers Authority Website: <http://www.sjjpa.com/Home>.

1. Call to Order, Pledge of Allegiance, Roll Call

Chair Chiesa

MEMBER AGENCIES

2. Consent Calendar

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

2.1	Approve Minutes from November 20, 2020 Board Meeting	ACTION
2.2	Appoint New Members to San Joaquin Valley Rail Committee	ACTION
2.3	Next Board Meeting Location	INFORMATION
2.4	SJJPA Operating Expense Report	INFORMATION
2.5	Blue Ribbon Task Force Letter	INFORMATION
2.6	Washington Update	INFORMATION
2.7	Administrative Items	INFORMATION

3. Public Comments

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. 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 person wishes to make a public comment during the meeting, to do so they must either 1) use GoToMeeting using link: <https://global.gotomeeting.com/join/928641597> and will have the option to notify SJJPA staff by alerting them via the “Chat” function or they can 2) contact SJJPA staff via email at publiccommentssjjpa@sjjpa.com in which staff will read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment and no more than 240 words.

4. **Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the Final Initial Study/Mitigated Negative Declaration (Final IS/MND) for the Madera Station Relocation Project (Project), Adopting the Mitigation Monitoring and Reporting Program for the Project, Approving the Madera Station Relocation Project, Authorizing and Directing the Executive Director to Execute and File a Notice of Determination Under the California Environmental Quality Act (CEQA) for the Project, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**
(Dan Leavitt) **ACTION**
5. **Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Accept and Sign Waiver of Potential and Actual Conflicts of Interest Letters with SJJPA Counsel, Neumiller and Beardslee (N&B), Arising from Concurrent Representation of San Joaquin Joint Powers Authority and San Joaquin Regional Rail Commission Regarding 1) a Joint Use Agreement and 2) Rail Maintenance Facility (RMF) Use Agreement and Electing to Waive the Conflict and allow N&B to prepare the Agreements for both SJJPA and SJRRC**
(Stacey Mortensen/Dan Schroeder) **ACTION**
6. **Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving a Reimbursement Agreement with Capital Corridor Joint Powers Authority (CCJPA) for Design, Installation, Operation, and Maintenance of California Passenger Information Display System for an Amount Not-to-Exceed \$700,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects**
(Brian Schmidt/Autumn Gowan) **ACTION**
7. **San Joaquins Operations and Ridership/Revenue Update** **INFORMATION**

(David Lipari)

8. **Update on the 2021 SJJPA Business Plan**
(Paul Herman) **INFORMATION**

9. **Election of Officers**
(Chair Chiesa) **ACTION**

10. **Executive Director's Report**

11. **Board Member Comments**

12. **Adjournment**
The next regular meeting is scheduled for:
March 26, 2021 – 9:00 am

