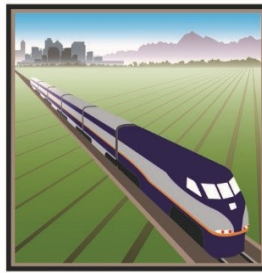


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Scott Haggerty**, Vice-Chair, Alameda County
 Councilmember **Kevin Romick**, City of Oakley
 Supervisor **Rodrigo Espinoza**, Merced County
 Councilmember **Bob Johnson**, City of Lodi
 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 **David Hudson**, City of San Ramon
 Alternate **Daron McDaniel**, Merced County
 Alternate **Bob Elliott**, San Joaquin County
 Alternate **Francisco Ramirez**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera

Alternate **Bob Link**, City of Visalia

AGENDA

July 26th, 2019 – 9:00 AM

Stanislaus County Board of Supervisors Chambers
 1010 10th Street (Basement), Modesto CA, 95354

1311 Midvale Ave Lodi, CA 95240	Oakland Administrative Building 1221 Oak Street, Oakland, CA, 94612	Tulare County Board of Supervisors Board Room 2800 West Burrel Avenue, Visalia, CA, 93291
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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.sjpa.com/Home>

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|-----|---|--------------|--------------------|
| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Chiesa | |
| 2 | Consent Calendar | Chair Chiesa | |
| 2.1 | Approve Minutes from May 31, 2019 Board Meeting | | ACTION |
| 2.2 | Next Board Meeting Location | | INFORMATION |
| 2.3 | SJPA Operating Expense Report | | INFORMATION |
| 2.4 | San Joaquin Operations Update | | INFORMATION |
| 2.5 | Administrative Items | | INFORMATION |

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	Public Comments	Chair Chiesa	
	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.		
4	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Increasing the Budget Authority for the 2018/19 San Joaquin Amtrak Contract by \$5,245,000	Stacey Mortensen	ACTION
5	Presentation by Tri-Valley – San Joaquin Valley Regional Rail Authority on the Valley Link Project and the Altamont Corridor Vision Phase 1 Improvement Program and Approve a Resolution of the Governing Board of San Joaquin Joint Powers Authority Authorizing the Chair to Submit a Letter of Support for the Altamont Corridor Vision Phase 1 Improvement Program	Marianne Payne/ Diane Cowin	ACTION
6	San Joaquins May 20, 2019 Schedule Performance Update	Paul Herman	INFORMATION
7	Madera Station Relocation Update	Dan Leavitt	INFORMATION
8	Thruway Bus Update: Route 3 Modifications, Route 34 Re-Establishment, Madera – San Jose Thruway Bus Pilot	Paul Herman	INFORMATION
9	SB 742 Update	Dan Leavitt	INFORMATION
10	Executive Director’s Report	Stacey Mortensen	
11	Board Member Comments	Chair Chiesa	
12	Adjournment		