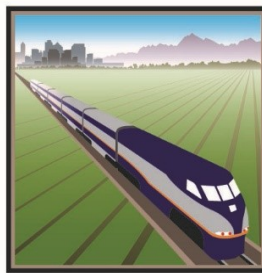


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Scott Haggerty**, Alameda County
 Councilmember **Kevin Romick**, City of Oakley
 Supervisor **Rodrigo Espinoza**, Merced County
 Councilmember **Bob Johnson**, City of Lodi
 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 **Rey Leon**, City of Huron
 Alternate **Bob Link**, City of Visalia

AGENDA

January 24th, 2020 – 10:00 AM

San Joaquin Council of Governments Board Room
 555 East Weber Avenue, Stockton CA, 95202

Bob Johnson Residence 1311 Midvale Road, Lodi, CA	Heritage House County of Alameda 4501 Pleasanton Ave., Pleasanton, CA 94566	Fresno County Board of Supervisors Chambers Hall of Records, Room 301 2281 Tulare Street, Fresno CA, 93721	Andy's Sports & Design 225 S. Pine Street, #104, Madera, CA 93637	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.sjjpa.com/Home>

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|---|---|--------------|
| 1 | Call to Order, Pledge of Allegiance, Roll Call, Oath of Office | Chair Chiesa |
| 2 | Consent Calendar | Chair Chiesa |

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|-----|---|--------------------|
| 2.1 | Approve Minutes from November 22, 2019 Board Meeting | ACTION |
| 2.2 | Next Board Meeting Location | INFORMATION |
| 2.3 | SJJPA Operating Expense Report | INFORMATION |
| 2.4 | San Joaquins Operations Update | INFORMATION |
| 2.5 | Administrative Items | INFORMATION |
| 2.6 | Accept Independent Auditors' Report for Fiscal Year 2018/19 | ACTION |

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

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| 3 | Public Comments | Chair Chiesa | |
| | 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. | | |
| 4 | Presentation by DB E&C on San Joaquins On-Time-Performance Schedule Performance Monitoring | Clayton Johanson | INFORMATION |
| 5 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets on Route 10 (Bakersfield-Oxnard-Santa Barbara) and Route 12 (Bakersfield-Lancaster-Victorville) | Paul Herman | ACTION |
| 6 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing Two (2) Agreements for Marketing Services for Thruway Bus Services and Connected Corridor Schedule to Jeffrey Scott Advertising, Inc. and Pulsar Advertising, Inc. for Amounts Not-To-Exceed \$250,000 each from February 1, 2020- through the Projects Completion, and Authorizing and Directing the Executive Director to Execute the Agreements | David Lipari/Autumn Gowan | ACTION |
| 7 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing and Directing the Executive Director to Negotiate and Enter into a Sole Source Contract with Jacobs Engineering Group Inc. to Complete the Final Engineering Required for the San Joaquins Siemen’s Fleet Mini-High Platform Boarding Access, Amount Not-To-Exceed \$500,000 | Kevin Sheridan | ACTION |
| 8 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Submit and Execute Any and All Grant Applications, Agreements, Certifications and Assurances and Any Other Documents Necessary to Obtain State Rail Assistance (SRA) Funding in the Amount of \$3,000,000 for the Robert J. Cabral Station Expansion Project | Jordan Peterson | ACTION |

9	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing Interagency Agreements with the Fresno Police Department, Merced Police Department, Stockton Police Department, California Highway Rail Patrol, and Any Other Related Agency to Provide a Supplemental Security Presence and Authorizing and Directing the Executive Director to Execute Any and All Documents and Agreements Required	David Lipari	ACTION
10	Update on the 2020 SJJPA Business Plan	Paul Herman	INFORMATION
11	Update on the Interregional Transportation Improvement Program (ITIP)	Kevin Sheridan/Paul Herman	INFORMATION
12	Update on the 2020 SJJPA/SJRRC Transit and Intercity Rail Capital Program (TIRCP) Application	Paul Herman	INFORMATION
13	Marketing Update: Allensworth Annual Rededication and Santa on the Train	Carmen Setness	INFORMATION
14	Executive Director's Report	Stacey Mortensen	INFORMATION
15	Board Member Comments	Chair Chiesa	
16	Adjournment		