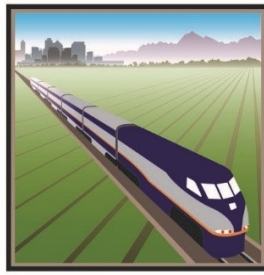


Supervisor **Vito Chiesa**, Chair, Stanislaus County  
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove  
 Councilmember **Kevin Romick**, City of Oakley  
 Supervisor **Rodrigo Espinoza**, Merced County  
 Supervisor **Scott Haggerty**, Alameda County  
 Councilmember **Bob Johnson**, 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 **Mike Villalta**, City of Los Banos  
 Alternate **Bob Elliott**, San Joaquin County  
 Alternate **David Ayers**, City of Hanford  
 Alternate **Andrew Medellin**, City of Madera  
 Alternate **Bob Link**, City of Visalia

**AGENDA**

**January 25, 2019 – 1:00 P.M.**

Fresno County Board of Supervisors Chambers  
 2281 Tulare Street, 3<sup>rd</sup> Floor, Fresno CA, 93721

1311 Midvale Ave., Lodi, CA	Oakland Administrative Building 1221 Oak Street, Oakland, CA	Elk Grove City Hall Conference Room 3C (2 <sup>nd</sup> Floor) 8401 Laguna Palms Way, Elk Grove, CA	Livingston City Hall Conference Room A 1416 C Street, Livingston, CA
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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   | <b>Call to Order, Pledge of Allegiance, Roll Call, Oath of Office</b> | Chair Chiesa |                    |
| 2   | <b>Consent Calendar</b>   | Chair Chiesa |                    |
| 2.1 | Approve Minutes from November 16, 2018 Board Meeting                  |              | <b>ACTION</b>      |
| 2.2 | Appoint New Members to the San Joaquin Valley Rail Committee          |              | <b>ACTION</b>      |
| 2.3 | Next Board Meeting Location   |              | <b>INFORMATION</b> |
| 2.4 | SJJPA Operating Expense Report  |              | <b>INFORMATION</b> |
| 2.5 | San Joaquins Operations Update  |              | <b>INFORMATION</b> |
| 2.6 | Safety and Security Update  |              | <b>INFORMATION</b> |
| 2.7 | Administrative Items  |              | <b>INFORMATION</b> |
| 2.8 | Accept Independent Auditors' Report for Fiscal Year 2017/18           |              | <b>ACTION</b>      |

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	<b>Public Comments</b>	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	<b>Election of Officers</b>	Chair Chiesa	<b>ACTION</b>
5	<b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Make Schedule Changes Related to the San Joaquins Service to Help Improve On-Time Performance, and Increase Ridership and Revenue</b>	Dan Leavitt/Paul Herman	<b>ACTION</b>
6	<b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority that Potential Express Train Service from Bakersfield to Sacramento be Considered and Further Analyzed as Part of the April 2020 Schedule and as Part of the Expanded Service for the San Joaquins</b>	Dan Leavitt	<b>ACTION</b>
7	<b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing an Agreement for Passenger and Market Research Services to Resource Systems Group, Inc. for an Amount Not-To-Exceed \$150,000 from May 1, 2019 – June 30, 2022 and Authorizing and Directing the Executive Director to Execute the Agreement</b>	David Lipari	<b>ACTION</b>
8	<b>Madera to San Jose Thruway Bus Pilot</b>	Paul Herman	<b>INFORMATION</b>
9	<b>Update on Shared Use Agreement with SJRRC for Valley Rail Stations and Facilities</b>	Kevin Sheridan	<b>INFORMATION</b>
10	<b>California Integrated Travel Project (Cal-ITP)</b>	Sarah Rasheed	<b>INFORMATION</b>
11	<b>Report on Student Group Trip to W.O.W. Museum</b>	Carmen Setness	<b>INFORMATION</b>
12	<b>Update on the 2019 SJJPA Business Plan</b>	Dan Leavitt	<b>INFORMATION</b>
13	<b>Executive Director's Report</b>	Stacey Mortensen	
14	<b>Board Member Comments</b>	Chair Chiesa	
15	<b>Closed Session Call to Order, Roll Call</b>	Chair Chiesa	

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|----|--|----------------------------------|---------------|
| 16 | <b>Closed Session</b><br>A) <b>CONFERENCE WITH REAL PROPERTY NEGOTIATIONS,</b><br><b><u>Property:</u> West side of Canal Street between West 24th and West 25th street; Assessor's Parcel Number (APN) 030-102-012.</b><br><b><u>Agency Negotiators:</u> Paul Balestracci, Neumiller &amp; Beardslee, Kevin Sheridan.</b><br><b><u>Negotiating Parties:</u> G Street Mini Storage LLC.</b><br><b><u>Under Negotiation:</u> Price and Payment Terms</b> | Dan Schroeder/<br>Kevin Sheridan | <b>ACTION</b> |
| 17 | <b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Enter an Appropriate Purchase Agreement with G Street Mini Storage LLC for the Negotiated Amount Approved of \$525,000 regarding APN 030-102-012 and Authorizing and Directing the Executive Director to Execute the Agreement and all Related Documents</b>  | Kevin Sheridan                   | <b>ACTION</b> |
| 18 | <b>Adjournment</b>   | Chair Chiesa                     |               |