

Supervisor **John Pedrozo**, Chair, Merced County
 Supervisor **Henry Perea**, Vice-Chair, Fresno County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, City of Elk Grove
 Supervisor **Vito Chiesa**, Stanislaus County
 Supervisor **Scott Haggerty**, Alameda County
 Supervisor **Allen Ishida**, Tulare County
 Councilmember **Bob Johnson**, City of Lodi
 Supervisor **Doug Verboon**, Kings County
 Supervisor **Brett Frazier**, Madera County



San Joaquin
Joint Powers Authority

Alternate **Rodrigo Espinoza**, City of Livingston
 Alternate **Nathan Magsig**, City of Clovis
 Alternate **Federal Glover**, Contra Costa County
 Alternate **Don Nottoli**, Sacramento County
 Alternate **Richard O'Brien**, City of Riverbank
 Alternate **Tom Blalock**, BART
 Alternate **Bob Link**, City of Visalia
 Alternate **Mike Maciel**, City of Tracy
 Alternate **Justin Mendes**, City of Hanford
 Alternate **Andrew Madellin**, City of Madera

AGENDA

July 22, 2016 – 1:30 PM
 Antioch City Council Chambers
 200 H Street, Antioch CA

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 Regional Rail Commission Website: <http://www.acerail.com/Home/AboutUs/SJPA.aspx>,

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|--|--|------------------------------|--------------------|
| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Pedrozo | |
| 2 | Consent Calendar | Chair Pedrozo | |
| 2.1 | Approve Minutes from May 27, 2016 Board Meeting | | ACTION |
| 2.2 | Approve Next Board Meeting Location and Time | | INFORMATION |
| 2.3 | SJPA Operating Expense Report | | INFORMATION |
| 3 | Public Comment | Chair Pedrozo | ACTION |
| <p>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.</p> | | | |
| 4 | City of Antioch Presentation on their Rivertown Revitalization Project – A Specific Planning Effort for a Transit-Oriented Development being Conducted in the Vicinity of the Antioch Amtrak Station. | Steve Duran
Lizeht Zepeda | 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

5	Bay Area Council Presentation on their recently released “The Northern California Megaregion” report.	Micah Weinberg	INFORMATION
6	Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Minor Capital and Safety and Security Projects for Fiscal Year 2016/2017 and Authorizing and Directing the Executive Director to Execute all Documents and Agreements Related to the Projects	Brian Schmidt	ACTION
7	Safety and Security Update, Including SJJPA Partnership with Operation Lifesaver	Brian Schmidt	INFORMATION
8	Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Supporting September as Rail Safety Month, Commending Efforts Being Made to Improve Railroad Crossing Safety, and Urging the Public to be Cautious and Safe Around Railroad Tracks and Property, and to Remember; “SEE TRACKS? THINK TRAIN!”	Brian Schmidt	ACTION
9	San Joaquins Operations Update	Brian Schmidt	INFORMATION
10	Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Selecting Fresno as the Preferred Initial Location for Mid-Corridor Starts/Ends	Dan Leavitt	ACTION
11	Approve Letters Supporting Transportation-Related Sales Tax Measures in Contra Costa, Stanislaus, and Merced Counties.	Dan Leavitt	ACTION
12	Approve Revisions to SJJPA Marketing and Outreach Plan for Fiscal Year 2016/17	Dan Leavitt	ACTION
13	Update on Marketing and Outreach Associated with 7th Daily Round-Trip	Dan Leavitt	INFORMATION
14	Update from Bay Area Region Marketing and Outreach Team	Chris Colwick	INFORMATION
15	Food Service Update	Daniel Krause	INFORMATION
16	Executive Director’s Report	Stacey Mortensen	INFORMATION
17	Administrative Items	Dan Leavitt	INFORMATION
18	Board Member Comments	Chair Pedrozo	
19	Adjournment	Chair Pedrozo	

Note: Some SJJPA Board Members will be taking a tour of Downtown Antioch led by the City of Antioch. They will leave the Amtrak Station at 9:30 a.m. These board members will be having lunch at the Southern Café at 11:30 a.m.

