

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 David Rogers, Madera County



**San Joaquin  
 Joint Powers Authority**

**AGENDA**

**July 24, 2015 – 1:30 PM**

Historic Sacramento City Hall Hearing Room  
 915 I Street  
 Sacramento, CA

Alternate Rodrigo Espinoza, City of Livingston  
 Alternate Lynne Ashbeck, 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 Michael Maciel, City of Tracy  
 Alternate Russ Curry, City of Hanford  
 Alternate Andrew Madellin, City of Madera

*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   | <b>Call to Order, Pledge of Allegiance, Roll Call</b>                | Chair Pedrozo                  |                    |
| 2   | <b>June 29, 2015 Signing of Interagency Transfer Agreement (ITA)</b> | Chair Pedrozo &<br>Dan Leavitt | <b>INFORMATION</b> |
| 3   | <b>Presentation by the City of Sacramento</b>                        | Council Member<br>Hansen       | <b>INFORMATION</b> |
| 4   | <b>Consent Calendar</b>  | Chair Pedrozo                  |                    |
| 4.1 | Approve Minutes from May 15, 2015 Board Meeting                      |                                | <b>ACTION</b>      |
| 4.2 | Approve Next SJPA Board Meeting Location and Time                    |                                | <b>ACTION</b>      |
| 5   | <b>Public Comment</b>  |                                |                    |
- 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.

**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

6	<b>BNSF Presentation on San Joaquin Service Performance, Projects, and PTC</b>	Rick Depler & Rich Wessler	<b>INFORMATION</b>
7	<b>Ratify State-Amtrak Intercity Passenger Rail Committee Representative &amp; Alternate</b>	Brian Schmidt	<b>ACTION</b>
8	<b>San Joaquin Operations Update</b>	Brian Schmidt	<b>INFORMATION</b>
9	<b>Amtrak 2015-16 Operations Contract</b>	Brian Schmidt	<b>INFORMATION</b>
10	<b>SJJPA Marketing and Outreach Update</b>	Karlha Davies	<b>INFORMATION</b>
11	<b>San Joaquin Valley Rail Committee</b>	Dan Leavitt	<b>ACTION</b>
12	<b>Northern California Mega-Region Study</b>	Dan Leavitt	<b>INFORMATION</b>
13	<b>California Intercity Passenger Rail Leadership Coalition Update</b>	Dan Leavitt	<b>INFORMATION</b>
14	<b>Administrative Matters or Announcements</b> <ul style="list-style-type: none"> <li>• Correspondence</li> </ul>	Dan Leavitt	<b>INFORMATION</b>
15	<b>Board Member Comments</b>	Chair Pedrozo	<b>INFORMATION</b>
16	<b>Adjournment</b>	Chair Pedrozo	