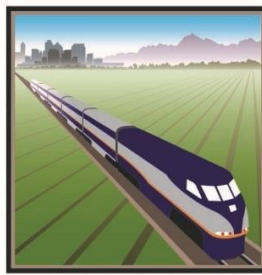


Supervisor **Vito Chiesa**, Chair, Stanislaus County  
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove  
 Supervisor **Scott Haggerty**, Vice-Chair, Alameda County  
 Councilmember **Kevin Romick**, City of Oakley  
 Supervisor **Rodrigo Espinoza**, Merced County  
 Councilmember **Bob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

**AGENDA**

**March 22, 2019 – 10:30 A.M.**

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

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
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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</b> | Chair Chiesa |                    |
| 2   | <b>Consent Calendar</b>                               | Chair Chiesa |                    |
| 2.1 | Approve Minutes from January 25, 2019 Board Meeting   |              | <b>ACTION</b>      |
| 2.2 | Next Board Meeting Location                           |              | <b>INFORMATION</b> |
| 2.3 | SJJPA Operating Expense Report                        |              | <b>INFORMATION</b> |
| 2.4 | San Joaquins Operations Update                        |              | <b>INFORMATION</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

2.5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Recognizing Michael Snyder for His Dedication, Professionalism and Passion for the San Joaquins Service in His Role on the San Joaquin Valley Rail Committee		<b>ACTION</b>
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>Review of Public Comments for the Draft 2019 San Joaquin Joint Powers Authority Business Plan Update</b>	Dan Leavitt/Paul Herman	<b>INFORMATION</b>
5	<b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 2019 San Joaquin Joint Powers Authority Business Plan Update and Authorizing and Directing the Executive Director to Execute Any and All Documents Associated with the Master Fund Transfer Agreement Supplements for Operations, Administration, and Marketing Budgets for Fiscal Year 2019/2020</b>	Dan Leavitt	<b>ACTION</b>
6	<b>Spring 2019 Schedule Change Update</b>	Paul Herman	<b>INFORMATION</b>
7	<b>Café Car Performance Update</b>	David Lipari	<b>INFORMATION</b>
8	<b>Update on Valley Rail Program</b>	Kevin Sheridan	<b>INFORMATION</b>
9	<b>Report on Transit Cross-Promotion Advertisements</b>	Rene Gutierrez	<b>INFORMATION</b>
10	<b>Presentation on SB 804 (1999) the “Perata Law”</b>	Dan Leavitt	<b>INFORMATION</b>
11	<b>Executive Director’s Report</b>	Stacey Mortensen	<b>INFORMATION</b>
12	<b>Board Member Comments</b>	Chair Chiesa	
13	<b>Adjournment</b>		