

Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 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 **Federal Glover**, Contra Costa County
 Alternate **Don Nottoli**, Sacramento County
 Alternate **Mike Villalta**, City of Los Banos
 Alternate **Tom Blalock**, BART
 Alternate **Bob Elliott**, San Joaquin County
 Alternate **Justin Mendes**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera
 Alternate **Michael Derr**, City of Selma
 Alternate **Bob Link**, City of Visalia

AGENDA

May 26, 2017 – 1:00 PM

Fresno County Board of Supervisors Chambers
 2281 Tulare Street, Fresno CA

San Joaquin Joint Powers Authority 949 East Channel Street Stockton, CA 95202	Sacramento County Administration Building 700 H Street, Suite 2450 Sacramento, CA 95814	36437 East Ridge Road Sea Ranch, CA 95497
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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 | Chair Chiesa |
| 2 | Consent Calendar | Chair Chiesa |
| 2.1 | Approve Minutes from March 24, 2017 Board Meeting | ACTION |
| 2.2 | Next Board Meeting Location | INFORMATION |
| 2.3 | SJJPA Operating Expense Report | INFORMATION |
| 2.4 | Administrative Items | 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

2.5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Amending Section 7.6 of Article 7 of the Bylaws Granting the Chair of the Board of Directors Sole Discretion to Allow Board Member Participation via Teleconference at Meetings Where Two-Thirds Vote is Required		ACTION
3	Public Comments	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	Recognition of Former SJJPA Vice-Chair Henry Perea	Dan Leavitt	INFORMATION
5	April 10th San Joaquins "Safety Train" Event in Fresno and General Safety and Security Update	Susan Madigan	INFORMATION
6	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the Final 2017 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 2017/2018	Dan Leavitt	ACTION
7	Morning Express Service Update	Brian Schmidt	INFORMATION
8	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving Revisions to the Minor Capital and Safety and Security Project List	Daniel Krause	ACTION
9	San Joaquins Operations Update	Brian Schmidt	INFORMATION
10	Update on Planning for Madera Station Relocation	Dan Leavitt	INFORMATION
11	Transit Transfer Program Update	Jordan Peterson	INFORMATION
12	Marketing and Outreach Update	David Lipari	INFORMATION
13	Food Service Update	David Lipari	INFORMATION
14	Executive Director's Report	Dan Leavitt	INFORMATION
	<ul style="list-style-type: none"> SB 1 Update 		

15 **Board Member Comments**

Chair Chiesa

16 **Adjournment**

Chair Chiesa