

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  
 Supervisor **Bob Elliott**, San Joaquin County  
 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 **Melissa Hernandez**, City of Dublin  
 Alternate **David Hudson**, City of San Ramon  
 Alternate **Daron McDaniel**, Merced County  
 Alternate **Doug Kuehne**, City of Lodi  
 Alternate **Martin Devine**, City of Hanford  
 Alternate **Andrew Medellin**, City of Madera  
 Alternate **Rey Leon**, City of Huron  
 Alternate **Bob Link**, City of Visalia

**CONFERENCE CALL AGENDA**

**May 29th, 2020 – 9:00 AM**

**Call-In Information:** 1 (646) 749-3122 Conference Access Code: 814-661-357

**GoToMeeting Link:** <https://www.gotomeet.me/acerail/sjipa-board-meeting-may>

**SPECIAL NOTICE**  
**Coronavirus COVID-19**

In accordance with the Governor’s Executive Orders N-25-20, N-29-20 and N-35-20, San Joaquin Joint Powers Authority Board Members will be attending this meeting via teleconference. Members of the public may observe the meeting by dialing 1 (646) 749-3122 with access code: 814-661-357 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://www.gotomeet.me/acerail/sjipa-board-meeting-may>.

Please note that all members of the public will be placed on mute until such times allow for public comments to be made. If a person wishes to make a public comment during the meeting, to do so they must either 1) use GoToMeeting and will have the option to notify SJJPA staff by alerting them via the “Chat” function or they can 2) contact SJJPA staff via email at [publiccommentssjipa@sjipa.com](mailto:publiccommentssjipa@sjipa.com) in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

*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.sjipa.com/Home>*

- 1 **Call to Order, Pledge of Allegiance, Roll Call, Oath of Office**
- 2 **Consent Calendar**
- 2.1 Approve Minutes from March 27, 2020 Board Meeting
- 2.2 Next Board Meeting Location
- 2.3 SJJPA Operating Expense Report
- 2.4 Administrative Items

Chair Chiesa  
 Chair Chiesa

**ACTION**  
**INFORMATION**  
**INFORMATION**  
**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

3	<b>Public Comments</b>	Chair Chiesa	
	<p>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. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. If a person wishes to make a public comment during the meeting, to do so they must either 1) use GoToMeeting and will have the option to notify SJJPA staff by alerting them via the "Chat" function or they can 2) contact SJJPA staff via email at <a href="mailto:publiccommentssjipa@sjipa.com">publiccommentssjipa@sjipa.com</a> in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment. GoToMeeting.com using link: <a href="https://www.gotomeet.me/acerail/sjipa-board-meeting-may">https://www.gotomeet.me/acerail/sjipa-board-meeting-may</a>.</p>		
4	<b>Update on the San Joaquins Service Impacts Due to the Coronavirus (COVID-19)</b>	Stacey Mortensen	<b>INFORMATION</b>
5	<b>San Joaquins Operations and Ridership/Revenue Update</b>	David Lipari	<b>INFORMATION</b>
6	<b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the Final 2020 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 2020/2021</b>	Paul Herman	<b>ACTION</b>
7	<b>Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing and Directing the Executive Director to Execute Any and All Changes Needed to Reduce Costs Associated with the San Joaquins Thruway Bus Network during the COVID-19 State of Emergency</b>	Dan Leavitt	<b>ACTION</b>
8	<b>Update on Merced Station Parking Lot Expansion</b>	Kevin Sheridan	<b>INFORMATION</b>
9	<b>Update on Madera Station Relocation</b>	Dan Leavitt	<b>INFORMATION</b>
10	<b>Executive Director's Report</b>	Stacey Mortensen	<b>INFORMATION</b>
11	<b>Board Member Comments</b>	Chair Chiesa	<b>INFORMATION</b>
12	<b>Adjournment</b>		