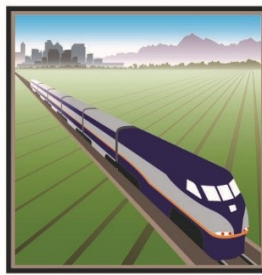


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Scott Haggerty**, Vice-Chair, Alameda County
 Councilmember **Kevin Romick**, City of Oakley
 Supervisor **Rodrigo Espinoza**, Merced County
 Councilmember **Bob Johnson**,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

Alternate **Bob Link**, City of Visalia

AGENDA

May 31, 2019 – 1:00 P.M.

Sacramento City Hall Council Chambers
 915 I Street 1st Floor, Sacramento, CA, 95814

<p>Fairmont Rehabilitation Center 950 Fairmont Ave., Lodi, CA</p>	<p>Heritage House County of Alameda 4501 Pleasanton Ave., Pleasanton, CA 94566</p>	<p>Fresno County Board of Supervisors Chambers Hall of Records, Room 301 2281 Tulare Street, Fresno, CA, 93721</p>	<p>Madera Board of Supervisors Conference Room 200 W. 4th Street, Madera, CA, 93637</p>	<p>Tulare County Board of Supervisors Board Room 2800 West Burrel Avenue, Visalia, CA, 93291</p>
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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.sjpa.com/Home>

- 1 **Call to Order, Pledge of Allegiance, Roll Call** Chair Chiesa
- 2 **Consent Calendar** Chair Chiesa

- 2.1 Approve Minutes from March 22, 2019 Board Meeting **ACTION**
- 2.2 Next Board Meeting Location **INFORMATION**
- 2.3 SJJPA Operating Expense Report **INFORMATION**
- 2.4 San Joaquins Operations Update **INFORMATION**
- 2.5 Update on Valley Rail Program **INFORMATION**
- 2.6 Wi-Fi Update **INFORMATION**
- 2.7 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

2.8	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Ratifying All Actions Taken by the SJJPA Board at its March 22, 2019, Meeting as Reflected in the Meeting Minutes		ACTION
2.9	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Submit and Execute Any and All Grant Applications, Agreements, Certifications and Assurances and Any Other Documents Necessary to Obtain FY 17/18 and FY 18/19 State Rail Assistance (SRA) Funding in the Amount of \$7,100,000 for the Stockton Diamond Grade Separation Project		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	Presentation by Caltrans on Siemens Equipment and Platforms Update	Momoko Tamaoki	INFORMATION
5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adopting the Final 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	Stacey Mortensen	ACTION
6	Approve Two Resolutions of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Negotiate and Enter into an Agreement for Project Development Services to AECOM for an Amount Not-To-Exceed \$366,000 for the Madera Station Relocation Project and Establish a Pre-Qualified On-Call Consultant List for a Period of Five (5) Years for the Capital Projects Program	Kevin Sheridan	ACTION
	Action 1. Approve an Agreement for Project Development Services to AECOM for an Amount Not-To-Exceed \$366,000 for the Madera Station Relocation Project		
	Action 2. Adopt and Establish a Pre-Qualified On-Call Consultant List for a Period of Five (5) Years, May 31, 2019 Through May 31, 2024 provided in Table 3 in the Staff Report		

7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing an Agreement for the Advertising and Marketing Campaign for the Slotted Schedule to Jeffery Scott Agency for an Amount Not-To-Exceed \$500,000 from June 1, 2019-through the Projects Completion, and Authorizing and Directing the Executive Director to Execute the Agreement	David Lipari/ Kevin Sheridan	ACTION
8	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing an Amendment to the On-Call Planning Consulting Services Agreement with DB Engineering & Consulting USA, Inc. for an Amount Not-to-Exceed \$200,000 from June 1, 2019 through the Projects Completion, and Authorizing and Directing the Executive Director to Execute the Agreement	Paul Herman/ Dan Leavitt	ACTION
9	Altamont Corridor Vision Update	Dan Leavitt	INFORMATION
10	SB 742 Update	Dan Leavitt	INFORMATION
11	High Speed Rail Project Update Report	Stacey Mortensen	INFORMATION
12	Trip Report on Ag Day	Carmen Setness	INFORMATION
13	Marketing and Outreach Update	David Lipari/ Tom van der List	INFORMATION
14	Executive Director's Report	Stacey Mortensen	
15	Board Member Comments	Chair Chiesa	
16	Adjournment		