

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 **Brett Frazier**, Madera County



San Joaquin
Joint Powers Authority

Alternate **Rodrigo Espinoza**, City of Livingston
 Alternate **Nathan Magsig**, 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 **Mike Maciel**, City of Tracy
 Alternate **Justin Mendes**, City of Hanford
 Alternate **Andrew Madellin**, City of Madera

AGENDA

November 3, 2016 – 2:00 PM

Merced County Board of Supervisors Chambers (3rd Floor)
 2222 M Street, Merced CA

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/SJJPA.aspx>,

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| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Pedrozo |
| 2 | Consent Calendar | Chair Pedrozo |
| 2.1 | Approve Minutes from July 22, 2016 Board Meeting | ACTION |
| 2.2 | Approve Next Board Meeting Location | ACTION |
| 2.3 | Approve 2017 SJJPA Board Meeting Calendar | ACTION |
| 2.4 | Deny the October 12, 2016 Claim of Channon Keel
Regarding a June 6, 2016 Alleged Incident | ACTION |
| 2.5 | Appoint a New Alternate Member for the San Joaquin
Valley Rail Committee in Los Angeles County, and Change
Positions of a Regular Member and an Alternate Member in
Stanislaus County | ACTION |
| 2.6 | SJJPA Operating Expense Reports | 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 **Public Comments**

Chair Pedrozo

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 Outgoing Chair John Pedrozo	Stacey Mortensen	INFORMATION
5	Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Adding Section 7.6 to Article 7 of the Bylaws Granting the Chair Discretion to Allow Board Member Participation at Special Meetings Via Teleconference	Stacey Mortensen	ACTION
6	Approve Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute the FY 2017 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak	Stacey Mortensen	ACTION
7	San Joaquin Valley Rail Committee Report	Daniel Krause and Steve Cohn	INFORMATION
8	San Joaquins Ridership Report	Dan Leavitt	INFORMATION
9	Preparing for Early Morning Service / Mid-Corridor Start-Ends	Dan Leavitt	INFORMATION
10	San Joaquins Operations Update	Brian Schmidt	INFORMATION
11	Safety, Security & Operation Lifesaver Update	Susan Madigan	INFORMATION
12	Station Connectivity Report	Daniel Krause	INFORMATION
13	Thruway Bus Service Update	Daniel Krause	INFORMATION
14	Marketing and Outreach Update	David Lipari	INFORMATION
15	Executive Director's Report	Stacey Mortensen	INFORMATION
16	Administrative Items	Dan Leavitt	INFORMATION
17	Board Member Comments	Chair Pedrozo	
18	Adjournment	Chair Pedrozo	