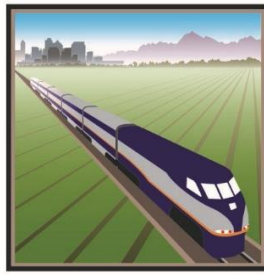


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Rodrigo Espinoza**, Merced County
 Supervisor **Scott Haggerty**, Alameda County
 Councilmember **Bob Johnson**, 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 **David Ayers**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera
 Alternate **Michael Derr**, City of Selma
 Alternate **Bob Link**, City of Visalia

AGENDA

November 16th, 2018 – 10:00 AM

Contra Costa Administrative Building Room 107
 651 Pine Street #2, Martinez, CA, 94553

Call-In Locations

Westworld of Scottsdale 16601 North Pima Road, Scottsdale, AZ 85260	Fairmont Rehabilitation Center 950 Fairmont Ave., Lodi, CA	Los Banos City Hall Conference Room A 520 J Street, Los Banos, CA	Hall of Records 2281 Tulare St, Room 300 Fresno, CA, 93721	1311 Midvale Ave., Lodi, 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 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 September 28th, 2018 Board Meeting | | ACTION |
| 2.2 | Next Board Meeting Location | | INFORMATION |
| 2.3 | Approve 2019 SJPA Board Meeting Calendar | | ACTION |
| 2.4 | SJPA Operating Expense Report | | INFORMATION |
| 2.5 | San Joaquins Operations Update | | INFORMATION |
| 2.6 | Administrative Items | | INFORMATION |
| 2.7 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Accept Fiscal Year 2018/2019 Budget Amendment #1 | | ACTION |
| | a) Reducing the San Joaquin Joint Powers Authority (SJPA) Administrative Professional Services by \$300,000 | | |

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

- b) Increasing the SJJPA Marketing line in the amount of \$494,250 for a net increase of \$194,250 to the overall SJJPA Operating Budget from \$53,253,882 to \$53,448,132
- c) Increasing the SJJPA – Station and Transportation Projects line in the amount of \$8,626,237, increasing the SJJPA Capital Budget from \$9,324,935 to \$17,951,172

2.8	Second Amendment to the San Joaquin Regional Rail Commission Procurement Manual		INFORMATION
2.9	On-Call Network Integration Services Update		INFORMATION
3	Public Comments 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.	Chair Chiesa	
4	Recognition of SJJPA Vice-Chair Don Tatzin and SJJPA Board Member Tom Blalock	Stacey Mortensen/ Dan Leavitt	INFORMATION
5	Presentation by City of Oakley on Upcoming Parking Lot/Station Improvements and Recent Downtown Projects	Jason Kabalin	INFORMATION
6	San Joaquins Schedule Update	Anthony Chapa	INFORMATION
7	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Minor Capital and Safety and Security Projects for Fiscal Year 2016/2017, 2017/2018 and Authorizing and Directing the Executive Director to Execute all Documents and Agreements Related to the Projects	Anthony Chapa	ACTION
8	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Reinstitute the Anaheim Regional Transportation Intermodal Center (ARTIC) as a Thruway Bus Stop as well as Remove San Juan Capistrano as a Thruway Bus Stop on Route 1 and to Relocate the Vallejo Thruway Bus Stop on Route 7	Paul Herman	ACTION
9	Valley Rail Program Update Project Matrix	Kevin Sheridan	INFORMATION
10	Midtown Station Area Improvements Update	Dan Leavitt	INFORMATION

11	Bay Area Marketing and Outreach Update	David Lipari/ Rochelle Germano	INFORMATION
12	Executive Director's Report	Stacey Mortensen	INFORMATION
13	Board Member Comments	Chair Chiesa	
14	Adjournment	Chair Chiesa	