

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

November 20th, 2020 – 9:00 AM

Call-In Information: 1 (408) 650-3123 Conference Access Code: 988-487-893

GoToMeeting Link: <https://global.gotomeeting.com/join/988487893>

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 (408) 650-3123 with access code: 988-487-893 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://global.gotomeeting.com/join/988487893>.

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 publiccommentssjjpa@sjjpa.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 and no more than 240 words.

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 September 25th, 2020 Board Meeting | |
| 2.2 | Approve 2021 SJJPA Board Meeting Calendar | |
| 2.3 | Next Board Meeting Location | |
| 2.4 | SJJPA Operating Expense Report | |
| 2.5 | Administrative Items | |

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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 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 publiccommentssjjpa@sjjpa.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 and no more than 240 words. GoToMeeting.com using link: https://global.gotomeeting.com/join/988487893.</p>		
4	Recognition of SJJPA Board Members’ Service	Stacey Mortensen	INFORMATION
5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Initial Memorandum of Understanding (MOU) with the California High-Speed Rail Authority (CHSRA) and California State Transportation Agency (CalSTA) Outlining Roles and Responsibilities Regarding Interim Service Operations on the Merced-Bakersfield HSR Segment and Integration with Existing Intercity and Regional Rail Systems	Dan Leavitt	ACTION
6	Approve a Resolution of the Governing Board of the San Joaquin Joint Power Authority Approving Agreements with Caltrans for the Truck Overhaul Project and Other Future Projects Related to the State Owned Rolling Stock Maintenance and Overhaul Work and Authorizing the San Joaquin Regional Rail Commission (SJRRC) to Perform the Procurement, Contracting, Reporting, and Project Management on behalf of SJJPA and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects	Brian Schmidt/ Autumn Gowan	ACTION
7	San Joaquins Operations and Ridership/Revenue Update	David Lipari	INFORMATION
8	Update on San Joaquins Thruway Bus Network	Paul Herman	INFORMATION
9	Update on Hispanic Outreach during COVID-19	Rene Gutierrez	INFORMATION
10	Update on San Joaquin Valley Rail Committee	Rene Gutierrez	INFORMATION
11	Update on Valley Rail Program	Kevin Sheridan	INFORMATION
12	Executive Director’s Report	Stacey Mortensen	INFORMATION

13 **Board Member Comments**

Chair Chiesa

14 **Adjournment**