

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

September 25th, 2020 – 9:00 AM

Call-In Information: 1 (571) 317-3122 Conference Access Code: 858-476-989

GoToMeeting Link: <https://global.gotomeeting.com/join/858476989>

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 (571) 317- 3122 with access code: 858-476-989 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://global.gotomeeting.com/join/858476989>.

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, Oath of Office | Chair Chiesa |
| 2 | Consent Calendar | Chair Chiesa |
| 2.1 | Approve Minutes from May 29th, 2020 Board Meeting | |
| 2.2 | Next Board Meeting Location | |
| 2.3 | SJJPA Operating Expense Report | |
| 2.4 | Administrative Items | |

**ACTION
 INFORMATION
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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

Persons wishing to address the Authority on any item of interest to the public regarding SJPA 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 SJPA staff by alerting them via the "Chat" function or they can 2) contact SJPA staff via email at publiccommentssjpa@sjpa.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/858476989>.

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| 4 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute an Amendment to the 2020 San Joaquins Intercity Passenger Rail Service Operating Agreement with Amtrak to: | Stacey Mortensen/
Angela Miller | ACTION |
| | a. Revise the 2020 Appendix D Annual Payment to \$40,139,950 | | |
| | b. Revise the Continuation Clause to Eliminate the 3% Escalation Component | | |
| | c. Adopt 2021 Restricted Service Levels Related to COVID-19 | | |
| | d. Adopt 2021 Appendix D Annual Payment of \$43,469,946 | | |
| 5 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving Amendment 01 to Agreement 19-J-03-25-0-00 with AECOM to Increase the Total Compensation Amount by \$50,000 for the Completion of Project Development Consulting Services for Madera Station Relocation Project, Revised Total Contract Amount Not-To-Exceed \$416,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project | Dan Leavitt | ACTION |
| 6 | San Joaquins Operations and Ridership/Revenue Update | David Lipari | INFORMATION |
| 7 | Update on San Joaquins Thruway Bus Network | Paul Herman | INFORMATION |
| 8 | Update on Turlock-Denair Station Bus Loop Project | Rene Gutierrez | INFORMATION |
| 9 | Update on Valley Rail Program | Kevin Sheridan | INFORMATION |
| 10 | September Rail Safety Month Update | Freddy Rodriguez | INFORMATION |

11 **Executive Director's Report**

Stacey Mortensen

INFORMATION

12 **Board Member Comments**

Chair Chiesa

13 **Adjournment**