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Partners: Amtrak, Caltrans Division of Rail, BNSF Railway Company, Union Pacific Railroad

REPRESENTING COUNTIES ALONG THE SAN JOAQUIN RAIL CORRIDOR

A G E N D A

Friday, March 11th, 2022

San Joaquin Valley Rail Committee (SJVRC) Meeting

Time: 10:30 AM

Call-In Information: 1 (224) 501-3412 Conference Access Code: 823-467-885

GoToMeeting Link: <https://meet.goto.com/823467885>

SPECIAL NOTICE

Coronavirus COVID-19

In accordance with Assembly Bill 361 (AB361), San Joaquin Joint Powers Authority Board Members will be attending this meeting via teleconference or videoconference. Members of the public may observe the meeting by dialing 1 (224) 501-3412 with access code: 823- 467-885 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://meet.goto.com/823467885>.

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 rene@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.

Item 1 - Call to Order

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|-------------------------------|-------------------|
| A. Call to Order | Steve Cohn, Chair |
| B. Pledge of Allegiance | Steve Cohn, Chair |
| C. Roll Call / Introductions. | Steve Cohn, Chair |

Item 2 – Public Comment

General public comment not associated with agenda items. Speakers may address specific agenda items at time of presentation.

Steve Cohn, Chair

Item 3 – Update on Amtrak San Joaquins Operations, Ridership, Revenue and Service Impacts Due to COVID-19.

Report on recent operations, ridership, revenue and improvement of the Amtrak San Joaquins.

David Lipari

Item 4 – Update on the Draft 2022 SJJPA Business Plan

SJJPA is currently circulating a public review draft of the annual business plan, which is required for submittal to the State on April 1, 2022. A presentation will be given on key changes to the 2021 SJJPA Business Plan, followed by a discussion.

Dan Leavitt/David Lipari

Item 5 – SJVRC Feedback on the Draft 2022 SJJPA Business Plan Steve Cohn, Chair
Facilitated discussion for Committee members to provide feedback on the Draft 2022 SJJPA Business Plan.

Item 6 – Update on Network Integration Studies Dan Leavitt
SJJPA staff will provide an update on the Network Integration Studies, including coordination with CHSRA regarding the Merced-Bakersfield HSR Interim Operating Segment.

Item 7 – Update on Thruway Bus Services and SB 742 Implementation Dan Leavitt
SJJPA staff will provide an update on the Amtrak San Joaquins Thruway Bus services and facilitate discussion on Post-COVID-19 Thruway bus route planning and implementation including SB 742 Implementation.

Item 8 – Update on Valley Rail Program and Stockton Diamond Grade Separation Dan Leavitt
Report on Valley Rail, which is the expansion program for Amtrak San Joaquins and ACE services. Staff will also provide an update of the Stockton Diamond Grade Separation project located just south of Downtown Stockton.

Item 9 – Action Item Steve Cohn, Chair
Election of Chair and Vice-Chair

Item 10 – Adjournment

San Joaquin Valley Rail Committee
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